

West Hamilton Holdings Limited
(the “Company”)

NOTICE IS HEREBY GIVEN that the 2011 annual general meeting of the Members of the Company will be held at 71 Pitts Bay Road, Pembroke, Bermuda on 30th June 2011 at 10:00 a.m. for the following purposes:

A G E N D A

1. To appoint a Chairman of the meeting.
2. To consider the minutes of the last meeting of Members.
3. To accept the Annual Report of the Company for the fiscal year ended 31st December 2010, together with the Auditor's report thereon.
4. To determine the number of Directors for the ensuing year.
5. To elect Directors.
6. To authorise Directors to fill vacancies on the Board.
7. To consider the appointment of an auditor for the forthcoming year.
8. To ratify all previous actions of the Board.
9. Any other business.

Dated: 15th June 2011

Codan Services Limited, Secretary
West Hamilton Holdings Limited