

# **NOTICE TO SHAREHOLDERS**

**Notice is hereby given that the 2011 Annual General Meeting of Argus Group Holdings Limited will be held on Thursday, September 22, 2011 at 4:00 p.m. at the offices of the Company, on the 4th Floor, in the Argus Building, 14 Wesley Street, Hamilton HM 11, Bermuda.**

## **AGENDA**

1. To review the Annual Report to Shareholders, Financial Statements and Auditors' Report thereon, for the year ended March 31, 2011.
2. To fix the maximum number of Directors.
3. To elect the Directors and to authorize the Board to fill the vacancies on the Board at its discretion.
4. To consider the fees payable to the Directors.
5. To appoint the Auditors of the Company and consider their remuneration.

## **BY ORDER OF THE BOARD**

George N.H. Jones  
Secretary

September 8, 2011