

CONTINENTAL FARMERS GROUP PLC

(Company Number 002692V)
(Incorporated in Isle of Man)

NOTICE IS HEREBY GIVEN that the 2012 Annual General Meeting of the Company will be held on the 29th day of May 2012 at Davy House, 49 Dawson Street, Dublin 2, Ireland, at 2:00pm for the following purposes:

1. To receive the Directors' Report and audited financial statements for the year ended 31 December 2011
2. To re-elect Mr Nick Parker as a Director
3. To re-elect Mr Mark Laird as a Director
4. To re-elect Sir Malcolm Rifkind as a Director
5. To re-appoint Saffery Champness as Auditor
6. To authorise the Directors to fix the remuneration of the Auditor

Dated this the 1st day of May 2012

BY ORDER OF THE BOARD

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or proxies to attend, speak and vote instead of him/her. A proxy of a member's own choice may be appointed by inserting the proxy's name on this proxy form in the space provided. If you do not use another name on the form, the Chairman of the meeting will act as your proxy.

2. A member may appoint more than one proxy in relation to this Meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him/her. To appoint more than one proxy please photocopy the attached Form of Proxy. If you do so please indicate the name of the proxy and the number of shares in relation to which they are authorised to act as your proxy. If a member appoints more than one proxy, each proxy must

be entitled to exercise the rights attached to different shares. A proxy need not be a member of the Company. The appointment of a proxy will not preclude a member from attending and voting at the meeting in person should he subsequently decide to do so.

3. In the case of joint holders of Ordinary Shares, the vote of the senior shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

4. In the case of a corporation, the form of proxy must be executed under its common seal or signed on its behalf by a duly authorised attorney or duly authorised officer of the corporation.

5. Pursuant to Regulation 22 of the uncertificated Securities Regulations 2006 of the Isle of Man, the Company specifies that only those shareholders of the Company on the register at 6.00pm on 25 May 2012 shall be entitled to attend or vote at the Annual General Meeting in respect of the number of shares registered in their name at the time. Changes to the register of members after that time will be disregarded in determining the rights of any person to attend or vote at the meeting.

6. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the General Meeting to be held on 29 May 2012 at 2:00pm and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider should refer to their CREST sponsors or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the Company's agent, Capita Registrars Limited (CREST Participant ID: **RA10**), no later than 48 hours before the time appointed for the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsor or voting service provider should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider, to procure that his CREST sponsor or voting service provider takes) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsor or voting service provider are referred in particular to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

7. To be valid, a form of proxy, together with a power of attorney or other authority, if any, under which it is executed, or a notarially certified copy thereof, must be deposited at the Company's Registered Office, 33-37 Athol Street, Douglas, Isle of Man, IM1 1LB not less than 48 hours before the time for holding the meeting or adjourned meeting.