



**EQUATOR**  
EXPLORATION LIMITED

8<sup>th</sup> July 2013

## **Notice of Annual General Meeting**

### **EQUATOR EXPLORATION LIMITED**

The Annual General Meeting of Equator Exploration Limited (“the Company”) will be held at 11am (BST) on Monday the 22<sup>nd</sup> July 2013 at The Washington Hotel, 5 Curzon Street Mayfair, London W1J 5HE. Hotel telephone number: + 44 (0) 20 7499 7000 <http://www.washington-mayfair.co.uk/location-en.html> for the following purposes:

1. Approve the Financial Report
2. Re- Appoint Auditors, Pricewaterhouse Coopers LLP

The Equator Exploration Limited audited financial accounts for the year ending the 31<sup>st</sup> of December 2012 are posted on the Company’s website <http://www.equatorexploration.com>.

**Registered Office:**  
Craigmuir Chambers  
Road Town  
Tortola  
British Virgin Islands

**By Order of the Board:**  
Ms. Ayotola Jagun  
Company Secretary

1. A member holding certificated shares entitled to attend and vote is entitled to appoint a proxy or proxies to attend and, on a poll, to vote instead of him. A proxy need not be a member of the Company. A form of proxy is enclosed. These notes do not apply to holders of depositary interests.
2. Instruments of proxy and the power of attorney or other authority, under which they are signed or a notarially certified copy of that power or authority should be sent to Computershare Investor Services (Jersey) Limited, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, so as to arrive in accordance with the time limits on the Proxy and Form of Instruction.

**CORRESPONDENCE ADDRESS:**  
1<sup>st</sup> Floor, 50 Curzon Street  
London, W1J7UW United Kingdom  
T +44(0) 20 7297 4280 F: +44 (0) 20 7499 5375