

**Principle Capital Holdings S.A.**

Société Anonyme

R.C.S Luxembourg B 98 144

Registered Office: 58, rue Charles Martel, L-2134 Luxembourg

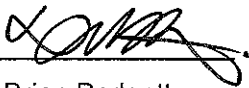
(the "Company")

Notice is hereby given that the Annual General Meeting of Shareholders of the Company will be held at the registered office of the Company on 26 June 2009 at 12h00 (or as soon thereafter as it may be held) for the following purposes:

**AGENDA**

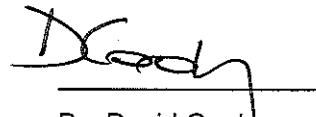
1. To receive and adopt the Directors' report and the report of the Independent Auditor (Réviseur d'Entreprises) for the period ended 31 December 2008;
2. To receive and adopt the financial statements comprising the consolidated financial statements of the Principle Capital Holdings Group and the unconsolidated financial statements of the Company as at 31 December 2008;
3. To grant a discharge to the Directors, Statutory Auditor (Commissaire aux comptes) and the Independent Auditor in respect of the execution of their mandates to 31 December 2008;
4. To renew the respective mandates of the Directors, Statutory Auditor and the Independent Auditor for a period ending at the next Annual General Meeting of the Company.

Date: 8<sup>th</sup> June 2009



By: Brian Padgett

Title: Director



By: David Cooley

Title: Director