

AGM REMINDER

Petropavlovsk PLC Annual General Meeting

This will be held at **12 noon on Tuesday 11 June 2013**.

All shareholders are entitled to attend and we welcome shareholder participation.

What you need to bring with you to gain admission to the meeting:

Shareholders

- **ORDINARY SHAREHOLDER AND JOINT SHAREHOLDERS** must bring their shareholder admission card.
- **APPOINTED PROXIES OR HOLDERS OF A POWER OF ATTORNEY**, having registered the appointment with Capita Registrars, must bring either a completed shareholder admission card, or a letter from Capita Registrars or printed confirmation of a proxy appointment made on-line. Capita Registrars must receive any proxy appointments by 12 noon on Friday, 7 June 2013.
- **SHAREHOLDERS HOLDING THROUGH UK NOMINEES**, for example through banks or brokers or through ISAs, must speak to their nominee about their rights to attend and vote to be appointed a proxy or a corporate representative. They must bring a copy of the proxy or appointment as corporate representative that has been deposited with Capita Registrars before 12 noon on Friday, 7 June 2013.
- **CORPORATE REPRESENTATIVES** must bring an admission card signed by an authorised person/sealed by a corporation and a copy of the letter of representation previously deposited with Capita Registrars.
- More detailed notes can be found on pages 6 to 8 of the Notice.

Entry for guests

The AGM is a private meeting of shareholders and their representatives. The Company's policy concerning the admission of guests is as follows:

- Guests are not entitled to attend the meeting as of right, but they may be permitted entry at the absolute discretion of the Chairman of the Company.
- A shareholder may be permitted to enter with one pre-registered guest. **All guests should be pre-registered in order to be permitted entry.** Any shareholder wishing to bring a guest should contact the Company Secretary by letter at the Company's registered office address: 11 Grosvenor Place, London SW1X 7HH, by telephone +44 (0) 20 7201 8900, or via email at aw@petropavlovsk.net.
- **All guests must bring photo id for entry verification purposes.** The shareholder and their guest must enter the meeting at the same time. The shareholder is responsible for the behaviour of their guest.
- Proxies and corporate representatives, as they represent other shareholders, may not bring guests to the meeting. Security The Company does not permit behaviour that may interfere with anyone's security or safety or the good order of the meeting. Anyone who does not comply may be removed from the meeting.

Refreshments

Coffee, tea and biscuits will be available for shareholders and any guests immediately prior to and after the meeting. Please note that a luncheon will not be served following the AGM.

A copy of the Notice of Meeting, which sets out these rules, can be found at

[http://www.petropavlovsk.net/images/stories/Documents%20and%20Circulars/Notice AGM 11June 2013.pdf](http://www.petropavlovsk.net/images/stories/Documents%20and%20Circulars/Notice%20AGM%2011June%202013.pdf)."