

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to the action you should take, you should consult an appropriate independent financial adviser. If you have sold or otherwise transferred all your Ordinary Shares in Camco Clean Energy plc you should forward this document and the accompanying form of proxy to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.



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## **CAMCO CLEAN ENERGY PLC**

**Letter from the Chairman  
and  
Notice of Extraordinary General Meeting**

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NOTICE OF THE EXTRAORDINARY GENERAL MEETING of the Company to be held at Suite 4.12, Clerkenwell Workshops, 31 Clerkenwell Close, London EC1R 0AT on Tuesday 24th November 2015 at 11.00 a.m. is contained within this document.

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Camco Clean Energy plc  
3rd Floor  
Standard Bank House  
47-49 La Motte Street  
St Helier  
Jersey JE2 4SZ

Registered in Jersey  
Company No. 92432

4th November 2015

**Dear Shareholder**

I am pleased to attach the Notice of the Extraordinary General Meeting of Camco Clean Energy plc (the "Company") to be held at Suite 4.12, Clerkenwell Workshops, 31 Clerkenwell Close, London EC1R 0AT on Tuesday 24th November 2015 at 11.00 a.m. (the "Meeting"). A form of proxy for use at the Meeting is also enclosed at the end of this document. If you would like to vote on the resolution but cannot come to the Meeting, please fill in the form of proxy and return it to the Company's Registrar at Computershare Investor Services (Jersey) Ltd, c/o The Pavilions, Bridgwater Road, BRISTOL BS99 6ZY as soon as possible. To be effective, forms of proxy must be lodged by 11.00 a.m. on Friday 20th November 2015. You may also submit your proxy electronically via e-mail. Instructions on how to do this can be found on the form of proxy.

As usual, our Directors will be pleased to meet shareholders prior to the meeting from 10.30 a.m. I do recommend that you arrive by 10.45 a.m. to enable us to carry out all of the registration formalities to ensure a prompt start at 11.00 a.m.

At this meeting there is only one resolution which shareholders are asked to approve which is a special resolution. This means that for the resolution to be passed, at least two thirds of the votes cast must be in favour of the resolution. An explanation of the resolution is given below.

**Resolution 1: Change of Company Name**

In September 2015, the Company announced that it had acquired effective voting control over 100% of the shares in Renewable Energy Dynamics Holdings Limited, the holding company for its RedT Energy Storage business ("RedT"). The Company also announced that RedT would become its primary focus although it would continue with its Africa Fund Advisory business.

As a result of RedT being the primary focus, the board of directors believe that a change of name to **RedT Energy plc** better represents the Company's activities.

**Directors' recommendation and intentions**

The Board believes that the proposed change of name described in this document is in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends that you vote in favour of the Resolution to be proposed at the General Meeting, as they intend to do in respect of their aggregate beneficial holding of Ordinary Shares in the capital of the Company.

Yours sincerely



Dr Jeff Kenna  
Chairman

4th November 2015

# Notice of Extraordinary General Meeting

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the “EGM”) of the Company will be held in accordance with the Companies (Jersey) Law 1991 and the Company’s Articles of Association at Suite 4.12, Clerkenwell Workshops, 31 Clerkenwell Close, London EC1R 0AT, United Kingdom on Tuesday 24th November 2015 at 11.00 a.m. for the following purpose:

## **SPECIAL BUSINESS**

To consider and if thought fit, to pass the following resolution which will be proposed as a special resolution:

1. That the name of the Company be changed from Camco Clean Energy plc to RedT Energy plc.

BY ORDER OF THE BOARD

Corporate Company Secretary  
Consortia Secretaries Limited  
3rd Floor  
Standard Bank House  
47-49 La Motte Street  
St Helier  
Jersey JE2 4SZ

4th November 2015

## Notes:

### **Right to attend and vote at the EGM**

Pursuant to Article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days business before the meeting or, if the meeting is adjourned, shareholders entered on the Company's register of members not later than 48 hours before the time fixed for the adjourned meeting, shall be entitled to attend and vote at the EGM in respect of the number of shares registered in their name at that time. In each case, changes to entries on the Register of Members after such time shall be disregarded in determining the rights of any person to attend or vote at the EGM.

A form of ID and the Shareholder Reference Number printed on the Form of Proxy will be required if shareholders intend to vote at the EGM.

### **Proxy appointment**

Any shareholder of the Company entitled to attend and vote at the EGM may appoint one or more proxies to attend, speak and vote instead of him or her provided that each proxy is appointed to attend, speak and vote in respect of a different share or shares. A proxy need not be a member of the Company. Appointing a proxy will not prevent a shareholder from attending in person and voting at the EGM. If a share is held by joint shareholders and more than one of the joint shareholders votes (including by way of proxy), the only vote that will count is the vote of the person whose name is listed before the other voter(s) on the Register of Members.

To be effective, the enclosed proxy form must be posted / faxed / emailed to Computershare at the addresses set out in the proxy form below not later than 11.00 a.m. on Friday 20th November 2015 being 2 business days before the time appointed for holding the Extraordinary General Meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of a duly authorised officer, attorney or other representative. In the case of joint holders, this form of proxy must be signed by that one of the joint holders whose name stands first in the register of members in respect of the joint holding.

The Chairman shall act as a proxy unless another proxy is desired, in which case, insert full name of your proxy in the space provided. A proxy will act in his/her/its discretion in relation to any business, other than the resolution set out in the proxy form, at the meeting (including any resolution to amend a resolution or to adjourn the meeting). If two or more valid but differing proxy appointments are received in respect of the same share for use at the same meeting or on the same poll, the one which is last received (regardless of its date or of the date of its execution) shall be treated as replacing and revoking the others as regards that share. If the Company is unable to determine which was last received, none of them shall be treated as valid in respect of that share. An "abstain" vote is not a vote in law and will not be counted in the proportion of votes for or against any resolution.

### **Total voting rights**

The total voting rights in the Company as at 4 November 2015 were 401,675,330. To be passed, ordinary resolution require a majority in favour of the votes cast. In accordance with Article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, the Company has fixed the close of business on 20th November 2015 as the record date for determining the uncertificated members entitled to receive this Notice (and the accompanying proxy form), so that such persons entered on the Company's register of members at that time are the persons so entitled.

A copy of this notice and other required information can be found at [www.camcocleanenergy.com](http://www.camcocleanenergy.com)



# Extraordinary General Meeting Proxy Voting Form

When you have completed and signed this form, please return it using the envelope enclosed (no stamp required if sent within the UK) addressed to Computershare Investor Services (Jersey) Ltd, c/o The Pavilions, Bridgwater Road, BRISTOL BS99 6ZY.

Alternatively, you can return the completed and signed form by email:

Email: [externalproxyqueries@computershare.co.uk](mailto:externalproxyqueries@computershare.co.uk)

**YOU SHOULD ENSURE THAT THIS FORM IS RECEIVED AT COMPUTERSHARE INVESTOR SERVICES (JERSEY) LIMITED NO LATER THAN 11.00 A.M. ON FRIDAY 20TH NOVEMBER 2015.**

I, / We,
Name / Company Name
Address
being a shareholder of Camco Clean Energy plc (the "Company") hereby appoint the Chairman or _____ to act as my / our proxy at, and direct my / our proxy to vote on my / our behalf as indicated below on any poll held at Suite 4.12, Clerkenwell Workshops, 31 Clerkenwell Close, London EC1R 0AT United Kingdom on Tuesday 24th November 2015 at 11.00 a.m. and at any adjournment of the meeting.
I / We have indicated my / our directions by inserting an "X" in the relevant "For", "Against" or "Abstain" boxes.
Signature :
Position:
Name (please print):
Date:

PLEASE TURN OVER

RESOLUTION		FOR	AGAINST	ABSTAIN
<b>Special business:</b>				
1	TO change the Company's name from Camco Clean Energy plc to RedT Energy plc	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>