NOTICE OF EXTRAORDINARY GENERAL MEETING 68905

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company will be held in Geneva, at the offices of Me Dominique Boyer, Notary, Rue de Candolle 26, 1205 Geneva, Switzerland on Friday 9th March, 2012 at 10.00 AM.

Agenda:
1. Verify presence
2. To Approve the minutes of the Annual General Meeting of Shareholders held on 13 December 2011, including the attendance sheet
3. To discuss a CHF 4,000,000 financing for the company and vote on the terms and conditions to be granted to any participating shareholder. The detailed alternatives put to the vote will be communicated to each individual shareholders by email according to the last email address communicated to the company.
4. Miscellaneous

PROXIES
Any member entitled to attend and vote is entitled to appoint a Proxy to attend and to vote in his stead.
Forms of Proxy must be presented to the Secretary of the Company at the time of the Meeting.

Nyon, 15th February 2012 The Board