



**DOME PETROLEUM RESOURCES PLC**

[www.domepetroleum.org](http://www.domepetroleum.org)

Letter to All Shareholders

26<sup>th</sup> February 2013

**Notice of an Annual General Meeting**

Notice is hereby given that the 2013 annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ on Thursday 28<sup>th</sup> March at 11.30 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 31<sup>st</sup> October 2012.
2. To re-appoint Pritchard Fellows & Co as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.

**Please e-mail me if you plan to attend**

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let me know, give your appointed proxy a letter of authorisation and ask them to contact me when they arrive.

By order of the board

Mike Goodrich

Company Secretary

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