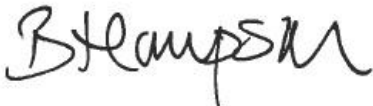


2014 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of PEC Renewables Ltd will be held at 6.45pm on Thursday 13th November 2014 at Reception Room, Council House, Armada Way, Plymouth PL1 2AA for the purposes below;

1. To receive the Directors' report and Interim Financial statements for the year ended 30th June 2014 (copy enclosed herewith)
2. To reappoint Bromhead Chartered Accountants as the auditors of the company for the ensuing year and to authorise the directors to set their remuneration
3. To elect the directors in accordance with the required voting process

The register of members, register of directors' interests and minutes of Board meetings will be available for inspection at this meeting.

Signed:  (Company Secretary)

Date: 20 October 2014

There will be an opportunity for members questions and answers formally within the Annual General Meeting itself, but equally during refreshments jointly held with members of Plymouth Energy Community following the formalities.

Please register your attendance by calling us on 01752 477117 or registering online via <http://www.plymouthenergycommunity.com/events/pec-renewables-annual-general-meeting-2014>

**Alternatively, please tear off this attendance confirmation slip and return to:
PEC Renewables Ltd, Ballard House, West Hoe Road, Plymouth, PL1 3BJ**

I will be attending the PEC Renewables Ltd 2014 Annual General Meeting on Thursday 13 November 2014.
I confirm that I am a member of PEC Renewables Ltd.

Name: _____

Address: _____

Date: _____