

NOTICE OF EXTRAORDINARY GENERAL MEETING

DEUTSCHE LAND PLC

*(incorporated and registered in the Isle of Man under the Isle of Man Companies Acts 1931 to 2004
with registered number 115673C)*

Notice is hereby given that an Extraordinary General Meeting (“**EGM**”) of Deutsche Land PLC (the “**Company**”) will be held at 3rd Floor, St George’s Court, Upper Church Street, Douglas, Isle of Man IM1 1EE on 4 December 2009 at 3.00 pm for the purpose of considering and, if thought fit, passing the following resolutions as **Special Resolutions**:

1. THAT the Company be re-registered as a company incorporated under the Isle of Man Companies Act 2006;
2. THAT, upon re-registration of the Company as a company incorporated under the Isle of Man Companies Act 2006, the memorandum and articles of association annexed hereto be adopted as the memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association; and
3. THAT Cains Fiduciaries Limited of 15-19 Athol Street, Douglas, Isle of Man IM1 1LB be appointed as the first registered agent of the Company and be authorised to make the application to the Registrar of Companies for the re-registration of the Company as a company incorporated under the Companies Act 2006.

By order of the Board
Richard Vanderplank
Company Secretary

Date: 10 November 2009

Registered Office
15-19 Athol Street
Douglas
Isle of Man
IM1 1LB

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and, on a poll, to vote instead of him; a proxy need not be a member of the Company. In the case of joint holders, if more than one of such joint holders is present, only the person whose name stands first in the register of members in respect of the relevant joint holding will be entitled to vote, whether in person or by proxy.
2. A form of proxy accompanies this Notice. Completion and return of the form of proxy will not preclude a member from attending and voting at the EGM if he so wishes. In the event that a member who has lodged a form of proxy attends the EGM, his form of proxy will be deemed to have been revoked.
3. In order to be valid the form of proxy should be completed and deposited at Cains Fiduciaries Limited, 15-19 Athol Street, Douglas, Isle of Man IM1 1LB not later than 48 hours before the time fixed for the EGM together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority.
4. The Company hereby specifies, pursuant to Regulation 22 of the Isle of Man Uncertificated Securities Regulations 2005, that only those persons entered on the register of members of the Company at the date and time that is 48 hours prior to the EGM shall be entitled to attend and vote at the EGM.
5. Any member wishing to raise general questions on the business of the EGM should contact Richard Vanderplank at 15-19 Athol Street, Douglas, Isle of Man IM1 1LB, by no later than 48 hours before the time appointed for the holding of the EGM.