

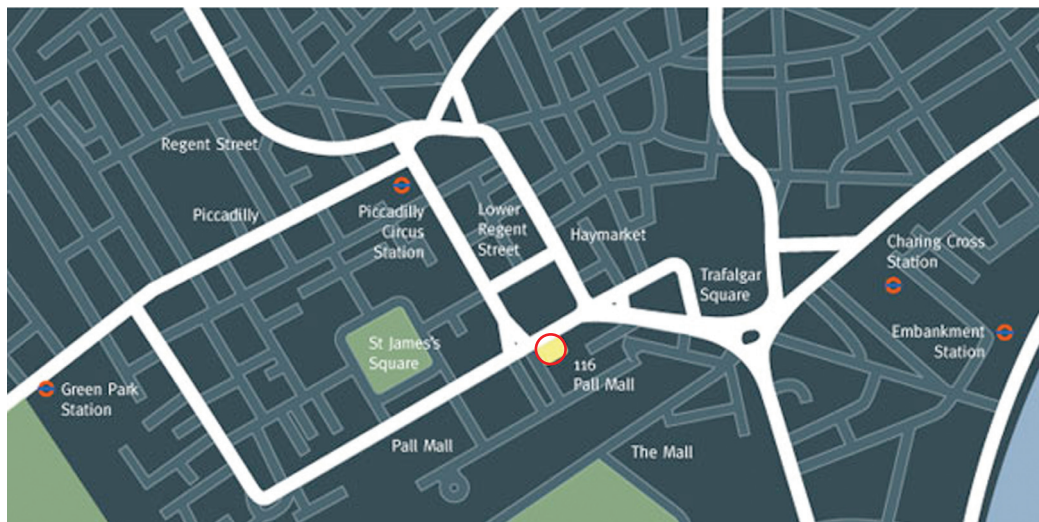
# RIT CAPITAL PARTNERS PLC ANNUAL GENERAL MEETING THURSDAY 22<sup>ND</sup> JULY 2010

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Due to building works taking place at our previous AGM venue, this year our AGM will take place at:

The Institute of Directors  
116 Pall Mall, London, SW1Y 5ED

The meeting will be held in the Burton Room



## **Dress Code:**

Shareholders are respectfully asked to note the dress code stipulated by the Institute of Directors as 'smart casual' (no jeans, t-shirts or trainers).

## SAVINGS SCHEME/ISA SCHEME

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As a member of our Savings and/or ISA Scheme, you may if you wish attend the Company's AGM. However, if you wish to vote on any poll called at the AGM instead of returning the enclosed Form of Direction, you will need to bring along a Letter of Representation issued by the Scheme Administrator.

To obtain this letter please contact the RIT Capital Partners plc Scheme Administrator before Thursday 15 July 2010 at the following address:

RIT Capital Partners plc Savings/ISA Scheme  
The Bank of New York Mellon (International) Limited  
PO Box 23026  
12 Blenheim Place, Edinburgh, EH7 5WA  
Telephone no. 0844 892 0917