

TMT INVESTMENTS PLC
(the "Company")

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 2015 Annual General Meeting (**AGM**) of the Company will be held at **Queensway House, Hilgrove Street, St Helier, Jersey JE1 1ES on Monday 18th May 2015 at 12:00 (noon) (BST)** to consider and vote on the following resolutions, of which resolutions 1 to 5 (inclusive) are ordinary resolutions and resolutions 6 and 7 are special resolutions:

Ordinary Business

1. To receive the accounts of the Company for the year ended 31 December 2014 together with the directors' report pursuant to Article 105 of the Companies (Jersey) Law 1991 (as amended).
2. To receive the statement of the auditors made pursuant to Article 113A of the Companies (Jersey) Law 1991 (as amended).
3. To approve the recommendation of the directors that no final dividend be declared in respect of the year ended 31 December 2014.
4. To reappoint Petr Lanin retiring as a director in accordance with the Company's articles of association and, being eligible, offering himself for reappointment as a director of the Company.
5. To appoint UHY Hacker Young LLP as auditors of the Company in accordance with Article 113 of the Companies (Jersey) Law 1991 (as amended), until the conclusion of the next general meeting of the Company at which audited accounts are laid before members and to authorise the directors to determine their remuneration.

Special Business

6. To grant the directors authority to issue and allot, or to agree and allot before the next annual general meeting of the Company, such number of issued ordinary shares in the Company (**Ordinary Shares**) as in aggregate is equivalent to but not exceeding fifty per cent (50%) of the total number of Ordinary Shares in issue immediately before the AGM.
7. To grant the directors authority to make one or more purchases of Ordinary Shares on such terms and in such manner as the board of directors may from time to time determine, provided that:
 - (a) the maximum number of Ordinary Shares authorised to be purchased shall not exceed ten per cent (10%) of the total number of Ordinary Shares in issue immediately before the AGM (**Authorised Shares**);
 - (b) the maximum price which may be paid for any such Authorised Shares shall not exceed the middle market quotations within 5 days preceding the date of effective purchase;
 - (c) the minimum price that may be paid for an Authorised Share is the nominal value of such Authorised Share; and
 - (d) unless otherwise varied, renewed or revoked, the authority hereby conferred shall expire on the conclusion of the next annual general meeting of the Company held after the passing of this resolution or 18 months after the date of its passing (whichever shall first occur), except that the Company may, before such expiry, enter into a contract or contracts for the purchase of Authorised Shares which may be completed by or executed wholly or partly after the expiration of this authority.

Date: 21 April 2015

BY ORDER OF THE BOARD

Computershare Company Secretarial Services (Jersey) Limited
SECRETARY

Registered Office:
Queensway House, Hilgrove Street, St Helier, Jersey JE1 1ES

Notes:

1. In accordance with the Articles of Association of the Company and the Companies (Jersey) Law 1991 (as amended), any member entitled to attend and vote at the AGM is entitled to appoint one or (if holding two or more shares) more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In the case of joint holders of share in the Company, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
3. In order to be valid, the signed form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the Company's Registrar, c/o Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY for registration by 12.00pm (noon) on Thursday 14th May 2015 (being 48 "working day" hours before the time appointed for holding the AGM or any adjournment thereof). If a form of proxy is not deposited as specified, it shall be deemed invalid.
4. Completion and return of the form of proxy will not preclude members from attending and voting at the aforesaid meeting.
5. No business shall be transacted unless a quorum is present. The quorum is 2 persons entitled to vote upon the business to be transacted present in person or by proxy. If such quorum is not present within twenty minutes of the commencement of the meeting or, if during such meeting a quorum ceases to be present, the meeting shall stand adjourned until such day as the Chairman shall specify.
6. A resolution put to vote at the meeting shall be decided on by a show of hands unless a poll is demanded. A poll may be demanded:
 - (a) by the chairman; or
 - (b) by at least five members present in person or by proxy having the right to vote on the resolution and; or
 - (c) by members present in person or by proxy holding not less than one tenth of the total voting rights of all the members having the right to vote on the resolution; or
 - (d) by a member or members present in person or by proxy holding shares conferring a right to vote on the resolution being the shares on which an aggregate sum has been paid up equal to not less than one tenth of the total sum paid up on all the shares conferring that right.