



July 7, 2013

Dear Shareholders

In respect of the Annual General Meeting of the Shareholders held on June 27, 2013, the following summarizes both the matters voted upon and the outcome at the Meeting.

Resolution #1 – Election of Directors

Votes for:	71,168,407	(98.96%)
Votes withheld:	750,000	(1.04%)

Resolution #2 – Appointment of Auditors

Votes for:	71,918,407	(100%)
Votes withheld:	0	(0%)

Resolution #3 – Reclassification Resolution

Votes for:	65,896,407	(91.63%)
Votes against:	6,022,000	(8.37%)

Resolution #4 –Class A Resolution

Votes for:	65,896,407	(91.63%)
Votes against:	6,022,000	(8.37%)

As indicated in the Letter to Shareholders dated June 11, 2013, a copy of which was sent to all registered shareholders in the 2013 AGM package, the Reclassification Resolution and the Class A Resolution will not be implemented until on or about the commencement of a public offering and listing transaction, and until such time, there will be no change to the rights of the existing common shares.

We thank you for your overwhelming and continued support.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Govind', written in a cursive style.

Govind Friedland,
Executive Chairman