



## **GREKA DRILLING LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

### **Notice of Annual General Meeting**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the shareholders of the Company will be held on Monday 30<sup>th</sup> July 2018 at 3.00p.m. at the offices of Smith & Williamson located at 25 Moorgate, London EC2R 6AY is to consider the following resolutions:

- 1. AS AN ORDINARY RESOLUTION THAT, in accordance with the requirement in the Company's Articles of Association that directors retire by rotation, Mr. Bryan Smart's retirement be noted, and he is hereby reappointed as a Non-Executive Director of the Company with immediate effect.**
  
- 2. AS AN ORDINARY RESOLUTION THAT the Annual Report of the Company for the year ended 31 December 2017, presented by the Chairman to the shareholders at the meeting, be and is hereby approved.**

**By Order of the Board**

**Randeep S. Grewal**

*Chairman*

**For and on behalf of  
Greka Drilling Limited**

**Dated: 6<sup>th</sup> July 2018**

**Notes:**

- 1. A Shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him and that a proxy need not also be a Shareholder.**
- 2. A form of proxy for use at the Meeting is enclosed. Whether or not you propose to attend the Meeting in person, you are strongly urged to complete and sign the enclosed form of proxy in accordance with the instructions printed on it and to send it to, or deposit it (together with any power of attorney or other authority under which it is signed, or a notarially certified copy thereof) to Link Asset Services, PXS, 34 Beckenham Road, Beckenham Kent BR3 4TU, United Kingdom as soon as possible and no later than 48 hours before the time appointed for holding the Meeting. Returning the completed form of proxy will not preclude you from attending the Meeting and voting in person if you so wish.**
- 3. In the case of joint holders of record the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Shareholders.**