

3 April 2009

R.G.I. INTERNATIONAL LIMITED

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the members of R.G.I. International Limited (the "Company") will be held at Frances House, Sir William Place, St Peter Port, Guernsey GY1 4HQ on Monday 20th April 2009 at 10.00am for the purpose of considering and, if thought fit, passing the following resolutions: -

ORDINARY RESOLUTIONS

1. To receive and adopt the Annual Report and Accounts for the year ended 31st December 2008.
2. To re-appoint the following persons as Directors of the Company for the ensuing year:

Yoram Evan
Glenn Aaronson
3. To re-appoint ZAO PricewaterhouseCoopers Audit as Auditors of the Company
4. To authorise the Directors to fix the remuneration of the Company's Auditors
5. Any other business

By order of the Board

BACHMANN FUND ADMINISTRATION LIMITED

Corporate Secretary

Dated 3 April 2009

Notes:

1. Any Members entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a Member of the Company.
2. The Form of Proxy, together, if appropriate, with the power of attorney or other authority (if any) under which it is signed, must be deposited at the office of the Company's Registered Office not later than forty-eight hours before the time appointed for holding the meeting.
3. Return of a completed Form of Proxy will not preclude a Member from attending and voting personally at the meeting.

FORM OF PROXY

R.G.I. International Limited

Form of Proxy for use by holders of Ordinary Shares at the Annual General Meeting of the Company convened for Monday 20th April 2009 at 10.00am

I/We

.....
 (full name(s) in block capitals)

of

.....
 (address in block capitals)

hereby appoint the Chairman of the meeting (*see note 1 below*) **or**

.....
 (name and address of proxy in block capitals)

as my/our proxy to attend, and on a poll, vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 20th April 2009 at 10.00am and at any adjournment thereof.

I/We wish my/our proxy to vote as indicated below in respect of the ordinary resolutions to be proposed at the meeting. *Please indicate which way you wish your proxy to vote by ticking the appropriate box alongside each resolution. (See Note 2 below).*

ORDINARY RESOLUTIONS

	FOR	AGAINST	VOTE WITHHELD	DISCRETIONARY
1. To receive and adopt the Annual Report and Accounts for the year ended 31 st December 2008				
2. To re-appoint the following persons as Directors of the Company for the ensuing year: Yoram Evan Glenn Aaronson				
3. To re-appoint ZAO PricewaterhouseCoopers Audit as Auditors of the Company				
4. To authorise the Directors to fix the remuneration of the Company's Auditors				

Signature(*See Note 3 below*) Date.....2009

NOTES:

1. If you wish to appoint as your proxy someone other than the Chairman of the meeting, cross out the words "the Chairman of the meeting" and write on the dotted line the full name and address of your proxy. The change should be initialled.
2. In the absence of instructions, the person appointed proxy may vote or abstain from voting as he or she thinks fit on the specified resolutions and, unless instructed otherwise, the person appointed proxy may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.

3. This form must be signed and dated by the member or his/her attorney duly authorised in writing. If the member is a Company, it may execute under its common seal, by the signature of a director and its secretary or two directors or other authorised signatories in the name of the Company or by the signature of a duly authorised officer or attorney. In the case of joint holdings, any one holder may sign this form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
4. To be valid, this form must be completed and lodged with Bachmann Fund Administration Limited, PO Box 175, Frances House, Sir William Place, St. Peter Port, Guernsey, Channel Islands GY1 4HQ, together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority certified notarially, not less than 48 hours before the time fixed for holding the meeting.
5. The 'vote withheld' option is provided to enable you to abstain on any particular resolution however it should be noted that a 'vote withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.