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2 March 2017

Dear Sir/Madam

**Notice of General Meeting**

Please accept this letter as notification that a Notice of General Meeting has been published on the Company's website at [www.bluestarcapital.co.uk](http://www.bluestarcapital.co.uk), in the Investor Relations section. To access this document you will need Adobe Acrobat Reader installed.

The Company's General Meeting will be held at 2 p.m. on 20 March 2017 at the offices of Cairn Financial Advisers LLP at Cheyne House, Crown Court, 62-63 Cheapside, London, EC2V 6AX. If you wish to submit a proxy vote for this meeting, please complete the enclosed proxy form and return the proxy form to Capita Asset Services, PXS1, 34 Beckenham Road, Beckenham, Kent BR3 4ZF.

In the interests of the environment, please refrain from printing these documents unless absolutely necessary.

Yours sincerely,

A handwritten signature in black ink that reads "Anthony Fabrizi". The signature is written in a cursive, slightly slanted style.

Anthony Fabrizi  
Chief Executive Officer