

NOTICE OF ANNUAL GENERAL MEETING

Landkom International PLC (the "Company")

Notice is given that the 2010 Annual General Meeting ("AGM") of Landkom International Plc (the "Company") will be held at College Hill, The Registry, Royal Mint Court, London EC3N 4QN on 14 April 2010 at 12.00 noon for the following purposes:

RESOLUTIONS

To consider and, if thought fit, pass the following Resolutions. Resolutions 1 to 11 will be proposed as Ordinary Resolutions and Resolution 12 will be proposed as a Special Resolution.

ORDINARY RESOLUTIONS

1. To receive the Directors' report and the Company's Report and Accounts for the ten month period ended 31 October 2009, together with the Auditors' report on those accounts.
2. To re-appoint Neil Balfour as a Director of the Company in accordance with Article 80 of the Company's Articles of Association (the 'Articles') and who offers himself for re-election.
3. To re-appoint Stephen Pickup as a Director of the Company in accordance with Article 80 of the Articles and who offers himself for re-election.
4. To re-appoint Gerald Howarth as a Director of the Company who retires by rotation in accordance with Article 86 of the Articles and who offers himself for re-election.
5. To re-appoint Vitaliy Skotsyk as a Director of the Company in accordance with Article 81 of the Articles and who offers himself for re-election.
6. To re-appoint John Mapplebeck as a Director of the Company in accordance with Article 81 of the Articles and who offers himself for re-election.
7. To re-appoint Tom Morrison as a Director of the Company in accordance with Article 81 of the Articles and who offers himself for re-election.
8. To re-appoint Baker Tilly UK Audit LLP as Auditors of the Company.
9. To authorise the Directors to fix the remuneration of the Auditors.
10. In substitution for all existing authorities in respect of Article 5.1 of the Articles, to authorise the Directors, for the purposes of Article 5.1 of the Articles, to allot ordinary shares of £0.001 each in the capital of the Company ("ordinary shares") up to a nominal amount equal to one third of the aggregate nominal amount of all ordinary shares in issue and fully paid immediately following the date of this AGM provided that this authority shall expire at the conclusion of the next AGM of the Company after the passing of this Resolution save that the Company may make an offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to any such offer or agreement as if the authority conferred by this Resolution had not expired.
11. That the existing Regulation 146 of the Articles be renumbered 146A and the following provision numbered 146B be inserted immediately thereafter:

"146B Subject to the Act, notwithstanding the provisions of Article 146A, for so long as the Directors' and Auditors' report and annual accounts are generally available for download from the Company's website, no printed copy of the Directors' and Auditors' report accompanied by printed copies of the annual accounts shall be required to be despatched as provided for in Article 146A unless the relevant person otherwise entitled to receive the same shall have notified the Company of his wish to receive printed copies of the foregoing."

SPECIAL RESOLUTION

12. To authorise the Directors to allot ordinary shares as if Article 5.2 of the Articles does not apply to such allotment, provided such allotment or allotments are limited to:
 - (a) Ordinary shares as represent up to 10% of the ordinary shares in issue from time to time in connection with share options granted and to be granted pursuant to the terms of the Landkom Unapproved Company Share Option Scheme;
 - (b) the allotment of ordinary shares in connection with a rights issue or any other pre-emptive offer in favour of holders of ordinary shares, on a record date fixed by the Directors, in proportion (as nearly as practicable) to their respective holdings but subject to such exclusions or other arrangements as the Directors may deem necessary or appropriate to deal with fractional entitlements or legal or practical problems under the law of, or requirements of, any recognised regulatory body or any stock exchange in any territory; and
 - (c) otherwise than pursuant to paragraphs (a) and (b) above, the allotment of ordinary shares up to an aggregate nominal amount equal to 20% of the aggregate nominal amount of all ordinary shares in issue and fully paid immediately following the date of this AGM.

By order of the Board

STEPHEN PICKUP
CHIEF FINANCIAL OFFICER
22 MARCH 2010

REGISTERED OFFICE
LANDKOM INTERNATIONAL PLC
11 HOPE STREET
DOUGLAS IM1 1AQ
ISLE OF MAN

NOTICE OF ANNUAL GENERAL MEETING CONTINUED

Landkom International PLC (the "Company")

NOTES

1. In accordance with Regulation 22 of the Uncertificated Securities Regulations 2006, only those members registered in the register of members of the Company as at 6.00pm on 12 April 2010 or, in the event that the meeting is adjourned, in the register of members 48 hours before the time of any adjourned meeting shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their name at that time. Changes to entries in the register of members after 6.00pm on 12 April 2010 or, in the event that the meeting is adjourned, after 48 hours before the time of any adjourned meeting shall be disregarded in determining the rights of any person to attend or vote at the meeting.
2. A member is entitled to appoint one or more persons as proxies to exercise all or any of his rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company. A member may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. To appoint more than one proxy, you may photocopy the proxy form. You will need to state clearly on each proxy form the number of shares in relation to which the proxy is appointed. A failure to specify the number of shares each proxy appointment relates to or specifying a number in excess of those held by the member may result in the proxy appointment being invalid. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

The appointment of a proxy will not preclude a member from attending and voting in person at the meeting if he or she so wishes.

3. A form of proxy is enclosed. To be valid, it must be completed, signed and sent or delivered to the offices of the Company's registrars, Capita Registrars, Proxy Department, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, so as to arrive no later than 12.00 noon on 12 April 2010 (or, in the event that the meeting is adjourned, no later than 48 hours before the time of any adjourned meeting).
4. Copies of the service contracts and letters of appointment of the Directors are available for inspection during normal business hours at the registered office of the Company (excluding weekends and public holidays). They will also be available for inspection at the place of the AGM from 8.30am on the day of the meeting until the conclusion of the meeting.
5. To appoint a proxy or to give or amend an instruction to a previously appointed proxy via the CREST system, the CREST message must be received by the issuer's agent RA10 by 12.00 noon on 12 April 2010. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message. After this time any change of instructions to a proxy appointed through CREST should be communicated to the proxy by other means. CREST Personal Members or other CREST sponsored members, and those CREST Members who have appointed voting service provider(s), should contact their CREST sponsor or voting service provider(s) for assistance with appointing proxies via CREST. For further information on CREST procedures, limitations and system timings please refer to the CREST Manual. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 18(4) (a) of the Uncertificated Securities Regulations 2006. In any case your proxy form must be received by the Company's registrars no later than 12.00 noon on 12 April 2010.
6. If you prefer, you may return the proxy form for Capita Registrars in an envelope addressed to FREEPOST RSBH-UXKS-LRBC, PXS, 34 Beckenham Road, Beckenham BR3 4TU.

FORM OF PROXY FOR ANNUAL GENERAL MEETING ("AGM")

Landkom International PLC (the "Company")

I/We.....
 being (a) member(s) of the Company hereby appoint the duly elected Chairman of the meeting or failing him (see note 1):

Name of proxy	Number of shares proxy appointed over (see note 1)
<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>

as my/our proxy to vote for me/us on my/our behalf at the AGM of the Company to be held at College Hill, The Registry, Royal Mint Court, London EC3N 4QN on 14 April 2010 at 12.00 noon and at any adjournment thereof.

I/We request such proxy to vote on the following Resolutions as indicated below: (Please mark with an 'X' how you wish to vote)

ORDINARY BUSINESS ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To receive the Directors' report and the Company's annual accounts for the ten month period ended 31 October 2009, together with the Auditors' report on those accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-appoint Neil Balfour as a Director of the Company in accordance with Article 80 of the Company's Articles of Association (the 'Articles') and who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-appoint Stephen Pickup as a Director of the Company in accordance with Article 80 of the Articles and who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Gerald Howarth as a Director of the Company who retires by rotation in accordance with Article 86 of the Articles and who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-appoint Vitaliy Skotsyk as a Director of the Company in accordance with Article 81 of the Articles and who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-appoint John Mapplebeck as a Director of the Company in accordance with Article 81 of the Articles and who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-appoint Tom Morrison as a Director of the Company in accordance with Article 81 of the Articles and who offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To re-appoint Baker Tilly UK Audit LLP as Auditors of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To authorise the Directors to fix the remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. In substitution for all existing authorities in respect of Article 5.1 of the Articles, to authorise the Directors, for the purposes of Article 5.1 of the Articles, to allot ordinary shares of £0.001 each in the capital of the Company ("ordinary shares") up to a nominal amount equal to one third of the aggregate nominal amount of all ordinary shares in issue and fully paid immediately following the date of this AGM provided that this authority shall expire at the conclusion of the next AGM of the Company after the passing of this Resolution save that the Company may make an offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to any such offer or agreement as if the authority conferred by this Resolution had not expired.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. That the existing Regulation 146 of the Articles be renumbered 146A and the following provision numbered 146B be inserted immediately thereafter: "146B Subject to the Act, notwithstanding the provisions of Article 146A, for so long as the Directors' and Auditors report and annual accounts are generally available for download from the Company's website no printed copy of the Directors' and Auditors' report accompanied by printed copies of the annual accounts shall require to be despatched as provided for in Article 146A unless the relevant person otherwise entitled to receive the same shall have notified the Company of his wish to receive printed copies of the foregoing."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL BUSINESS			
SPECIAL RESOLUTION			
12. To authorise the Directors to allot ordinary shares as if Article 5.2 of the Articles does not apply to such allotment, provided such allotment or allotments are limited to: (a) ordinary shares as represent up to 10% of the ordinary shares in issue from time to time in connection with share options granted and to be granted pursuant to the terms of the Landkom Unapproved Company Share Option Scheme; (b) the allotment of ordinary shares in connection with a rights issue or any other pre-emptive offer in favour of holders of ordinary shares, on a record date fixed by the Directors, in proportion (as nearly as practicable) to their respective holdings but subject to such exclusions or other arrangements as the Directors may deem necessary or appropriate to deal with fractional entitlements or legal or practical problems under the law of, or requirements of, any recognised regulatory body or any stock exchange in any territory; and (c) otherwise than pursuant to paragraphs (a) and (b) above, the allotment of ordinary shares up to an aggregate nominal amount equal to 20% of the aggregate nominal amount of all ordinary shares in issue and fully paid immediately following the date of this AGM.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature.....Date.....

Joint holders (if any).....

NOTES

1. To appoint as a proxy a person other than the Chairman of the meeting insert the full name in the space provided. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
2. Please indicate with an 'X' in the appropriate space how you wish the proxy to vote. The 'Vote Withheld' option is included to enable you to abstain on any of the meeting's Resolutions. Please note that a 'Vote Withheld' has no legal effect and will not be counted in the votes 'For' and 'Against' such Resolution.
3. A proxy need not be a member of the Company.
4. If you do not indicate how you wish your proxy to use your vote on any Resolution, the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting on such Resolution.
5. Where the member is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing by the corporation.
6. This form of proxy has been sent to you by post. To be valid it must be returned by either of the following methods: in hard copy form by post or courier or by hand to the Company's registrars, Capita Registrars, Proxy Department, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU. The form of proxy must be duly completed, signed or sealed (as appropriate) and dated and received by 12 noon on 12 April 2010 or not less than 48 hours before any adjourned meeting together with any authority (or a notorically certified copy of such authority) under which it is signed.
7. In the case of joint holders, the signature of any one holder will be accepted, but the names of the other joint holders should be shown in the space provided. The vote of the senior 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. Seniority will be determined by the order in which the names of the holders appear in the register of members in respect of the joint holding.
8. Any alteration to this form must be initialled.
9. Completion and return of this form of proxy does not preclude a member from subsequently attending and voting in person at the AGM.
10. In accordance with Regulation 22 of the Uncertificated Securities Regulations 2006 to be entitled to attend and vote at the meeting (and for the purposes of determining how many votes a person may cast) members must be entered in the register of members of the Company at 6.00pm on 12 April 2010.
11. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.



Business Reply
Licence Number
RSBH-UXKS-LRBC

third fold and tuck in



PXS
34 Beckenham Road
Beckenham
BR3 4TU

second fold

first fold

