



01 June 2016

Dear Shareholder,

Notice of Annual General Meeting

Please accept this letter as notification that the Company's Notice of the Annual General Meeting has now been published on the Company's website at www.r4e.com, in the *Investor Overview* section.

The Company's Annual General Meeting will be held at 10:30am on Wednesday 29 June 2016 at the offices of the Company at Wellington House, 125 Strand, London, WC2R 0AP.

Please ensure that you use the enclosed Form of Proxy if you wish to register your vote or alternately you can vote via the Registrars' website at www.capitashareportal.com where details of the procedure are shown. The Notice of Annual General Meeting will remain on this website until the conclusion of the meeting.

We would like to take this opportunity to thank you for having consented to receive Notices via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Online voting at future shareholder meetings

Your vote is important to r4e and we encourage you to vote on all shareholder matters. In order to make voting easier for shareholders, from next year you will need to vote online as paper proxy cards will not be provided unless requested. However, you still have the right to request a paper proxy card, if you so wish.

If you do not complete and return the attached reply form within 28 days from the date of this letter, you will be deemed to have consented to online proxy voting and you will no longer receive paper proxy cards.

Yours sincerely

Cargil Management Services Limited
Company Secretary



Reply Form

Proxy voting options for 2017 onwards

Do nothing

If you are happy to receive postal notification and submit your proxy voting instructions online, you do not need to do anything. You will be notified by post when shareholder information such as the Annual Report and Financial Statements and notice of general meetings have been placed on our website and you will be able to vote online via the share portal at www.capitashareportal.com.

Request a paper proxy card

If you would like to continue to receive a paper proxy card, go to www.capitashareportal.com and once you have registered, click the “Manage your Account” link and follow the on screen instructions to change your communication preferences.

Alternatively you can tick the box below, sign and return this form to Capita Asset Services at “FREEPOST CAPITA SAS” (no stamp required).

In future I would like to receive a paper proxy card.

Please complete in BLOCK CAPITALS and black ink.

Name:.....

Signature:.....

Address:

.....

Date:..... Investor Code:.....



