

Convocation Annual General Meeting of Shareholders

Shareholders are hereby invited to attend the Annual General Meeting of Shareholders (**AGM**) of Curcas Oil N.V. (the **Company**), to be held on Friday 22 October at 12:00 hrs. The meeting will be held at NH Hoteles, NH Schiphol Airport, Kruisweg 495, 2132 NA Hoofddorp (Amsterdam), the Netherlands.

Agenda

1. Opening and general information
2. Report on the financial year 2009
 - (a) Adoption of the annual accounts for the financial year 2009
 - (b) Determination and allocation of the profits for the financial year 2009
 - (c) Granting of discharge to the members of the management board for their management for the financial year 2009
 - (d) Granting of discharge to the members of the supervisory board for their supervision for the financial year 2009
3. Appointment of a management board member
4. Appointment of supervisory board members
5. Acceptance of resignation and discharge of a management board member
6. Proposal to grant a remuneration package to members of the supervisory board
7. Appointment of the auditor for the financial year 2010
8. Proposal to publish the annual report exclusively in the English language
9. Any other business and closing of the AGM

All documents prepared for the purpose of the AGM including the agenda, the explanatory notes thereto, the 2009 annual accounts and the pre-advice of the supervisory board relating thereto and other relevant documents required by the applicable provisions of Dutch law and other relevant rules and regulations relating to the AGM will be made available for inspection in accordance with article 34 paragraph 3 of the articles of association of the Company at the Company's offices at Haaksbergweg 71, 1101 BR Amsterdam, the Netherlands.

Instructions for participation of shareholders

The shareholders who wish to attend the AGM in person or who are represented by proxy, must request the bank or other financial institution where their shares are registered, to register the shares they hold as being deposited. The shareholders will receive a certificate of the bank (or other financial institution where their shares are registered) showing the number of shares in the capital of the Company that the shareholder holds at the time of the AGM and shall hold until after the AGM.

The shareholders who wish to attend the AGM must notify the Company of their intention to participate in the AGM by sending the aforementioned certificate ultimately on Wednesday 20 October 2010, to Curcas N.V., to the attention of Remco Hesper, Haaksbergweg 71, 1101 BR Amsterdam, the Netherlands.

The registration certificate serves as a certificate for admittance to the meeting.

Voting instructions

The shareholder who does not wish to attend the meeting in person may grant a power of attorney in writing and give voting instructions to a third party to attend the AGM and vote on such shareholder's behalf at the meeting.

A proxyholder, who is acting as such on behalf of a shareholder, is admitted to the meeting if the power of attorney granted to him in writing is in the Company's possession ultimately on 20 October 2010.

Admittance registration

Registration for admittance will take place on the day of the AGM as from 11:30 hrs. until commencement of the AGM at 12.00 hrs. After this time registration is no longer possible. Those entitled to attend the meeting can be requested to produce means of identification prior to admittance to the meeting and should therefore bring with them a valid proof of their identity (such as a passport or drivers license).

The management board of the Company, 7 October 2010