

## Annual General Meeting of Shareholders

Shareholders are hereby invited to attend the Annual General Meeting of Shareholders of Curcas Oil N.V. (the "Company"), to be held on Wednesday, 30 June 2010 at 10.00 hrs. The meeting will be held at the offices of the Company at De Dreeftoren, Haaksbergweg 71, 1101 BR Amsterdam, the Netherlands.

### Agenda:

1. Opening
2. Annual report and annual accounts 2009: proposal to grant the management board of the Company an extension of not more than six months for the preparation of the annual accounts 2009
3. Discharge from liability (*décharge*) of the management board of the Company for its management and the supervisory board of the Company for its supervision: to be postponed until after the preparation and adoption of the annual accounts 2009
4. Determination of the profit over 2009: to be postponed until after the preparation and adoption of the annual accounts 2009
5. Closing

### Instructions for participation

*Shareholders* The management board of the Company has decided that the shareholders entitled to vote and attend the shareholders' meeting are those administrated as holders of shares in the capital of the Company according to the administration of the bank where the shareholder holds its securities account and who have also given notification. Notification shall be done by the shareholder who wishes to attend the meeting, or to have itself represented at that meeting, by requesting its bank to register the shares it holds as being deposited, against the issuance of a certificate showing the number of shares in the capital of the Company that the shareholder holds and shall hold until after the shareholders' meeting, and that have been registered as such for the shareholders' meeting not later than on Wednesday, 23 June 2010. 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 vote on such shareholder's behalf at the meeting.

A proxy, who is acting as such on behalf of shareholders, is admitted to the meeting if the power of attorney granted to him in writing is in the Company's possession at the latest by Friday, 25 June 2010. In respect of a single share only one person can be designated as a proxy.

### Documents for the meeting

Copies of the Agenda for the meeting, including explanatory note, may be requested free-of-charge from the Company: Curcas Oil N.V., Haaksbergweg 71, 1101 BR, Amsterdam, the Netherlands. The Agenda can also be consulted on the Company's website ([www.curcas-oil.com](http://www.curcas-oil.com)).

### Admittance registration

Registration for admittance will take place on the day of the Annual General Meeting of Shareholders as from 9.00 hrs. until commencement of the meeting at 10.00 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, 10 June 2010