

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of TyraTech, Inc., (the Company) will be held on July 27, 2011 at 12.00 noon UK time at the office of Brewin Dolphin, 12 Smithfield Street, London, EC1A 9BD to address any matters that may properly come before the meeting, including the following:

### ORDINARY BUSINESS

To consider and, if thought fit, pass the following resolutions:

1. To receive and adopt the accounts for the period ended December 31, 2010 and the reports of the Directors and auditors on them;
2. To elect Mr. J. Hills as a Director serving for a term of three years;
3. To re-appoint Grant Thornton LLP as auditors of the Company until the conclusion of the next annual general meeting at which accounts are laid before the Company and to authorize the Directors to determine the remuneration of the auditors; and

Stockholders of record as of the close of business on June 20, 2011 will be entitled to vote at the AGM and any postponements or adjournments thereof.

By order of the Board



PETER JEROME  
Group Secretary  
June 20, 2011

### NOTES

1. Any member entitled to attend and vote at the AGM is entitled to appoint one or more proxies (who need not be a member of the Company) to attend and, on a poll, vote instead of the member. Completion and return of a form of proxy will not preclude a member from attending and voting at the meeting in person, should he/she subsequently decide to do so.
2. In order to be valid, any form of proxy, power of attorney or other authority under which it is signed, or notarially certified office copy of such power or authority, must reach the Company's Registrars, Proxy Department, Computershare, Investor Services (Channel Islands) Limited, PO Box 83, Ordnance House, 31 Pier Road, St. Helier, Jersey JE4 8PW, not less than 48 hours before the time of the AGM or of any adjournment of the AGM.
3. Copies of the service contracts of each of the Directors will be available for inspection at the registered office of the Company during usual business hours on any weekday (Saturdays and Public holidays excluded) from the date of this notice until the date of the AGM and at the place of the AGM from at least 15 minutes prior to and until the conclusion of the AGM.