

13 May 2013

Notice of Meeting and Form of Proxy

The Annual Meeting of Members of The Quarto Group, Inc. will be held at The Old Brewery, 6 Blundell Street, London N7 9BH on June 4, 2013 at 2 p.m.

Details of the business to be transacted at this Meeting and the Form of Proxy can be found in the following document.