

01 May 2014

Notice of Annual 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 22 May 2014 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.

[Form of Proxy 2014](#)