



**NOTICE**  
**of extraordinary shareholders' meeting**  
**in International Gold Exploration IGE AB (publ)**  
**on July 22, 2009**

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Notice is hereby given of an extraordinary shareholders' meeting in International Gold Exploration IGE AB (publ), 556227-8043, at 1030 on Wednesday July 22, 2009, at the company's office at Kungsgatan 44, 4<sup>th</sup> floor, in Stockholm.

**Right to participate at the shareholders' meeting**

Shareholders wishing to participate at the meeting must:

- be entered in their own name in the transcript of the register of shareholders made by Euroclear Sweden AB (formerly VPC AB) on Thursday July 16, 2009 (see also the section on nominee-registered shares below), and
- have notified the company of their attendance not later than at 1600 on Monday July 20, 2009, at the address Kungsgatan 44 (4th floor), 111 35 Stockholm, by telephone 08 - 611 57 64, by fax 08-611 57 63 or by e-mail to [thomas.carlsson@ige.se](mailto:thomas.carlsson@ige.se). When notifying the company, please state your name, personal identity or registration number, address, shareholding and details about any representatives or assistants (at the most two).

At the day of this notice, the number of shares and votes in the company amounts to 479,473,828.

**Nominee-registered shares**

Shareholders whose shares are nominee-registered must also request a temporary entry in the register of shareholders kept by Euroclear Sweden AB, in order to be entitled to participate in the meeting. Shareholders must notify the nominee about this well before July 16, 2009, when the entry in the register must have been effected in order to be taken into account in the transcript of the register of shareholders made by Euroclear Sweden AB on the mentioned day.

Shareholders who are registered in the Norwegian Verdipapirsentralen (VPS) must request a temporary entry as shareholders in the register of shareholders kept by Euroclear Sweden AB, in order to be entitled to participate in the meeting. In this connection, shareholders must notify DnB NOR Bank ASA about this at the address Verdipapirservice, Stranden 21, 0021 Oslo or by fax: +47 22 94 90 20 not later than 1200 (Norwegian time) on July 14, 2009, so that DnB NOR Bank can ensure an entry is made in the register of shareholders kept by Euroclear Sweden AB by July 16, 2009. Following the meeting, DnB NOR Bank will arrange for the shares to be re-registered in the Norwegian Verdipapirsentralen.

**Proxy etc.**

The rights of the shareholders at the meeting can be exercised through a proxy. The power of attorney must be in writing, and may not be older than 12 months. It must be dated and signed. The original of the power of attorney should be submitted to the company at the above address well in advance of the meeting. Forms for power of attorney are available at the company and on the company's web site [www.ige.se](http://www.ige.se). The representative of a legal person must also present registration certificate in original, or a verified copy thereof, or equivalent authorisation documents.

**Proposed agenda**

1. Opening of the meeting
2. Election of chairman for the meeting
3. Drafting and approval of the voting list
4. Approval of the board's proposed agenda
5. Election of persons to verify the minutes
6. Determination whether the meeting has been duly convened
7. Determination of fees for new board members
8. Election of new board members
9. Election of chairman of the board
10. Other issues
11. Closing of the meeting

**Proposal for new board members**

In view of previously communicated change of the company's board, major Norwegian shareholders have proposed new election of two new board members. The proposed new board members are John Afseth and Magne Aaby. Information about the proposed members will be published on the company's web site in good time before the shareholders' meeting.