

Global Farming Property AG, 8702 Zollikon

Invitation to the extraordinary meeting of shareholders of Global Farming Property Ltd (the „**Company**“), on Thursday, 6 May 2010, 09:00 a.m. (door-opening 08:45 a.m.) at Notariat Grundbuch-und Konkursamt Zürich (Altstadt), Talstrasse 11, 8001 Zürich

Agenda and Proposals

Banque Cramer & Cie. S.A. („**Banque Cramer**“), holder of 1,744 shares in the Company with a nominal value of CHF 1,000 each, is, according to the articles of association of the Company, empowered to request the Board of Directors to call a shareholders' meeting and to demand that an item be included in the agenda.

1. Amendment to Articles of Association: Transfer of Legal Seat to Geneva

Banque Cramer proposes that the legal seat of the Company be transferred to Geneva and article 2 of the articles of association be amended accordingly.

Proposal and explanation by the Board of Directors: The Board of Directors proposes that the motion of Banque Cramer be dismissed. The transfer of the legal seat from Zollikon to Geneva shortly before the ordinary shareholders' meeting is not in the best interests of the Company.

2. Removal of the present Board Members

Banque Cramer proposes that Peter Wirth, Stefan Fahrländer and Sonja Kolar be removed from the Board of Directors with immediate effect.

Proposal and explanation by the Board of Directors: The Board of Directors proposes that the motion of Banque Cramer be dismissed. The removal of the present Board members shortly before the ordinary shareholders' meeting is not in the best interests of the Company. The present Board Members, being Peter Wirth and Sonja Kolar, are in the process of finalising the financial statements 2009 and are accompanying the according audit. Peter Fahrländer already resigned from the Board of Directors as per 19 February 2010.

3. Election of Charles Poncet, Geneva, as new Board Member

Banque Cramer proposes that Charles Poncet be elected to the Board of Directors.

Proposal and explanation by the Board of Directors: The Board of Directors proposes that the motion of Banque Cramer be dismissed. The election of a new candidate for the Board of Directors shortly before the ordinary shareholders' meeting is not in the best interests of the Company.

Registration and admission cards

Shareholders entered in the share register by **30 April 2010** are entitled to participate in the meeting.

Shareholders registered in the share register on or before 6 April 2010 will receive the proxy and admission form (including the voting material) by mail. Shareholders registered after 6 April 2010, but on or before 30 April 2010, will receive the aforementioned materials immediately before the meeting.

Proxies

Shareholders who are unable to participate in the shareholders' meeting may arrange to be represented by:

- a) a third party; you are requested to enter the name of the authorised person in the proxy and to forward the proxy, admission form and voting material to the authorised person;
- b) the Company; unless instructed otherwise, your vote will be cast in favour of the Board of Directors' proposals;
- c) the independent representative; you can authorise Dr. Andrea Taormina, attorney-at-law, Stockerstrasse 60, CH-8002 Zurich, to act as your representative (with the right of substitution) in accordance with article 689c of the Swiss Code of Obligations; Dr. Taormina votes as instructed; if no instructions have been given, your vote will be cast in favour of the Board of Directors' proposals; or
- d) a depositary; depositaries are requested to inform the Company of the number of shares represented as soon as possible, but no later than 30 April 2010.

Zollikon, 30 March 2010

Global Farming Property Ltd

For the Board of Directors

Dr. Peter E. Wirth Sonja Kolar

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