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LETTER FROM THE COMPANY SECRETARY OF RURELEC PLC

(Registered in England and Wales with registered number 4812855)

Directors

James West (*Chairman*)
Peter Earl (*Managing Director*)
Elizabeth Shaw (*Director of Finance*)
Mike Eyre (*Executive Director*)
Marcelo Blanco (*Executive Director*)
Sir Robin Christopher (*Non-Executive Director*)

5th Floor
Prince Consort House
27-29 Albert Embankment
London
SE1 7TJ

30 June 2009

To shareholders

Dear Shareholder,

REQUEST TO SEND OR SUPPLY DOCUMENTS AND INFORMATION VIA A WEBSITE AND/OR IN ELECTRONIC FORM

This letter accompanies the notice to members of the annual general meeting (the “**Notice**”) of Rurelec plc (the “**Company**”) to be held at 11.00 a.m. on 29 July 2009 at 5th Floor, Prince Consort House, 27-29 Albert Embankment, London SE1 7TJ. The Company is seeking Members’ consent to send or supply documents and information (the “**Documents and Information**”) to them in electronic form and via a website.

Increased use of electronic communications will deliver significant savings to the Company in terms of administration, printing and postage costs, as well as speeding up the provision of information to the members of the Company (the “**Members**”). The reduced use of paper will also benefit the environment.

Under the provisions of the Companies Act 2006, the Company is required to ask you individually to confirm your agreement to the Company sending or supplying the Documents and Information to you as a Member the Company via www.rurelec.com (the “**Website**”).

If we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply the Documents and Information to you via the Website with a notification to you in the form of either a letter or an email confirming that the Documents and Information are available for inspection on the Website. If you agree to the Company sending or supplying the Documents or Information to you via the Website, please also provide an email address which the Company can use to notify you of details of postings made on the Website.

We will notify you when the Documents and Information are available to access on the Website and we will provide you with:

- the address of the Website;
- the place on the Website where the Documents and Information may be accessed; and
- details of how to access the Documents or Information.

If the Company is required to restrict the sending of any Documents or Information to any shareholders within the European Economic Area (EEA), for example due to the local laws of the EEA

country in which the particular shareholders are resident or otherwise located, we will not be permitted to use electronic means to communicate with any shareholders holding shares of the same class as those shareholders within the EEA. In any such case, we will send you hard copies of the Documents or Information.

Please confirm your agreement to the Company sending or supplying the Documents and Information to you in electronic form. If you agree to this, please provide your electronic address, for example an email address, for these purposes.

Alternatively, if you would prefer to receive the Documents and Information in paper form or electronic form rather than via the Website, you will need to let us know by completing the reply slip at the end of this letter and returning it to the Company at the above address within 28 days of the date of this letter.

If your email address for notification alters at any time during the next year please notify the secretary of the Company via email or in writing to the above address marked for the attention of the secretary of the Company.

Please note that there may be particular circumstances in which the Company needs to send Documents or Information to you in hard copy rather than by Website or email, in which case the Company reserves the right to do so.

Please complete the reply slip enclosed with this letter and sign and return it to the Company at the above address, indicating your consent to the Company sending or supplying the Documents and Information to you in electronic form.

Yours sincerely

Susan Laker
Company Secretary

Return to the secretary, Rurelec plc, 5th Floor, Prince Consort House, 27-29 Albert Embankment, London SE1 7TJ.

I/We agree to the Company's request to send or supply documents and information to me/us in electronic form the Website with an email update to be sent to me/us informing me/us of the location of any such documents or information as and when they are added to the Website. My/our address for such purposes is

.....
Signed
Name
For and on behalf of
Date

ONLY COMPLETE IF REQUIRED

I/We do not wish to receive documents and information via the Website. However, I/we do agree to the Company's request to send or supply documents to me/us via email. My/our email address for such purposes is

.....
Signed
Name
For and on behalf of
Date

I/We elect to continue to receive documents and information in hard copy **only** from the Company by post.

Signed
Name
For and on behalf of
Date

