

Third Point Offshore Investors Limited

(a closed-ended investment company incorporated with limited liability under the laws of Guernsey with registered number 47181)

3 May 2011

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the fourth Annual General Meeting of the members of the Company will be held at Trafalgar Court, Les Banques, St Peter Port, Guernsey, Channel Islands on 24 May 2011 at 10.00 a.m.

A copy of the above document has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do

All Enquiries

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