



# Global Ferronickel Holdings, Inc.

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18 February 2015

Sent by email and facsimile

**To : All Members of the Board of Directors and Key Officers of Global Ferronickel Holdings, Inc.**

**Re : Special Stockholders' Meeting**

Dear All:

Please be reminded of our Special Stockholders' Meeting on **26 February 2015, Thursday, from 2:00 to 4:00 p.m. (Registration starts at 1:00 p.m.) at Room 202-203 Metropolitan Club, Inc.** located at Estrella corner Amapola Streets, Guadalupe Viejo, Makati City. Details of the meeting together with relevant documents were earlier sent to you through our stock and transfer agent.

Kindly confirm your attendance by return email or through Ms. Jannet Soliman at (632) 5118229 or 5197888 loc. 202.

If you have questions or need clarification, please let us know.

Very truly yours,



**Atty. Noel B. Lazaro**  
*Corporate Secretary, Compliance Officer & CIO*  
Global Ferronickel Holdings, Inc.