

NOTICE OF ANNUAL GENERAL MEETING
of
SPECIALIST ENERGY GROUP PLC
(the "Company" formerly Nviro Cleantech plc)

Notice is hereby given that the Annual General Meeting of the Company will be held on 31 March 2010 at Burleigh Manor, Peel Road, Douglas, Isle of Man, IM1 5EP at 1pm for the transaction of the following business:

Ordinary Business

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| Ordinary Resolution No 1 | to receive and adopt the Company's financial statements for the period ended 30 September 2009, together with the directors' report and auditors' report on those financial statements; |
| Ordinary Resolution No 2 | to appoint Grant Thornton UK LLP as auditors of the Company from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the Company and to authorise the directors to determine their remuneration; |
| Ordinary Resolution No 3 | to re-appoint John May, who retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re-appointment as a Director; |
| Ordinary Resolution No 4 | to re-appoint Ewan Lloyd Baker, who retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re-appointment as a Director; |
| Ordinary Resolution No 5 | to re-appoint Nicholas Flanagan, who was appointed by the Board of the Company and retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re-appointment as a Director; |
| Ordinary Resolution No 6 | to re-appoint Nicholas Winks, who was appointed by the Board of the Company and retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re-appointment as a Director; |
| Ordinary Resolution No 7 | to re-appoint Christopher Every, who was appointed by the Board of the Company and retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re-appointment as a Director. |

Special Business:

To consider and if thought fit, pass the following resolutions, of which 8 will be proposed as an ordinary resolution and resolution 9 as a special resolution:

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| Ordinary Resolution No 8 | that the directors of the Company be authorised to allot up to an aggregate nominal amount equal to one third of the aggregate nominal amount of all the Ordinary Shares currently in issue and fully paid provided that this authority shall expire at the conclusion of the next annual general meeting of the Company after passing of this resolution (the "First Period") save that the Company may |
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before the expiry of the First Period make an offer or agreement which would or might require relevant securities to be allotted after such expiry of the First Period (as the case may be) and the directors of the Company may allot relevant securities in pursuance of such offer or agreement as if their authority conferred hereby had not expired;

Special Resolution No 9

that the directors of the Company be authorised to allot Ordinary Shares as if Article 5.2 of the Articles does not apply to such allotment, provided such allotment or allotments are limited to:

- (i) the allotment of equity securities in connection with a rights issue or any other pre-emptive offer in favour of holders of securities, on a record date fixed by the directors, of Ordinary Shares in proportion (as nearly as practicable) to their respective holdings but subject to such exclusions or other arrangements as the directors may deem necessary or appropriate to deal with fractional entitlements or legal or practical problems under the law of, or requirements of, any recognised regulatory body or any stock exchange in any territory; and
- (ii) otherwise than pursuant to paragraph (i) above, the allotment of Ordinary Shares up to an aggregate nominal amount equal to 5 per cent. of the aggregate nominal amount of all the Ordinary Shares currently in issue;

provided that this authority shall expire at the conclusion of the next annual general meeting of the Company after passing of this resolution (the "First Period") save that the Company may before the expiry of the First Period make an offer or agreement which would or might require relevant securities to be allotted after such expiry of the First Period (as the case may be) and the directors of the Company may allot relevant securities in pursuance of such offer or agreement as if their authority conferred hereby had not expired.

By order of the Board

Mr D. P. Craine

Company Secretary

Dated: 5th March 2010

Notes:

1. A member of Specialist Energy Group plc (formerly Nviro Cleantech plc) entitled to attend, speak and vote at the above mentioned meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of Specialist Energy Group plc (formerly Nviro Cleantech plc). A form of proxy is enclosed with this Notice for use at the Annual General Meeting.
2. To be valid, forms of proxy duly completed, signed or sealed (as appropriate) and dated, together with any power of attorney or other authority (if any) under which it is signed or any notarially certified copy thereof must be lodged by personal delivery or posting by 1pm on 29 March 2010 (or not less than 48 hours before the time of any adjourned meeting) at the Company's registrars office Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey, GU9 7LL or by fax to: +44 (0)1252 719 232. Lodgement of a form of proxy will not prevent a member from attending and voting in person.

3. The form of proxy must be executed by the member or his attorney duly authorised in writing and (in the case of an individual) must be signed by the individual or his attorney duly authorised in writing or (in the case of a corporation) either executed under its common seal or signed on its behalf by a duly authorised officer or attorney of the corporation.
4. In the case of joint registered holders, the signature of one holder will be accepted and the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand on the register of members of the Company in respect of the relevant joint holding.
5. In accordance with Regulation 22 of the Uncertificated Securities Regulations 2005 to be entitled to attend and vote at the meeting (and for the purposes of determining how many votes a person may cast) members must be entered in the register of members of the Company by 1pm on 29 March 2010.

Form of Proxy for Annual General Meeting

Specialist Energy Group plc
(the "Company" formerly Nviro Cleantech plc)

I/We _____

of _____

being (a) member(s) of the Company hereby appoint:

_____ whom failing the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Burleigh Manor, Peel Road, Douglas, Isle of Man, IM1 5EP on 31 March 2010 at 1pm and at any adjournment thereof.

I/We request such proxy to vote on the following resolutions as indicated below:

(Please mark with an "X" how you wish to vote)

Ordinary Business		For	Against	Vote Withheld
Ordinary Resolution 1	to receive and adopt the Company's financial statements for the period ended 30 September 2009, together with the directors' report and auditors' report on those financial statements;			
Ordinary Resolution 2	to appoint Grant Thornton UK LLP to hold office as auditors of the Company from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before the Company and to authorise the directors to determine their remuneration.			
Ordinary Resolution 3	to re-appoint John May, who retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re-appointment as a Director;			
Ordinary Resolution 4	to re-appoint Ewan Lloyd Baker, who retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re- appointment as a Director;			
Ordinary Resolution 5	to re-appoint Nicholas Flanagan, who was appointed by the Board of the Company and retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re- appointment as a Director;			
Ordinary Resolution 6	to re-appoint Nicholas Winks, who was appointed by the Board of the Company and retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re- appointment as a Director;			
Ordinary Resolution 7	to re-appoint Christopher Every, who was appointed by the Board of the Company and retires pursuant to article 82 of the Company's Articles of Association and who, being eligible, offers himself for re- appointment as a Director.			
Ordinary Resolution 8	that the directors of the Company be authorised to allot up to an aggregate nominal amount equal to one third of the aggregate nominal amount of all the Ordinary Shares currently in issue and fully paid			

	<p>provided that this authority shall expire at the conclusion of the next annual general meeting of the Company after passing of this resolution (the "First Period") save that the Company may before the expiry of the First Period make an offer or agreement which would or might require relevant securities to be allotted after such expiry of the First Period (as the case may be) and the directors of the Company may allot relevant securities in pursuance of such offer or agreement as if their authority conferred hereby had not expired;</p>			
<p>Special Resolution 9</p>	<p>that the directors of the Company be authorised to allot Ordinary Shares as if Article 5.2 of the Articles does not apply to such allotment, provided such allotment or allotments are limited to:</p> <p>(i) the allotment of equity securities in connection with a rights issue or any other pre-emptive offer in favour of holders of securities, on a record date fixed by the directors, of Ordinary Shares in proportion (as nearly as practicable) to their respective holdings but subject to such exclusions or other arrangements as the directors may deem necessary or appropriate to deal with fractional entitlements or legal or practical problems under the law of, or requirements of, any recognised regulatory body or any stock exchange in any territory; and</p> <p>(iii) otherwise than pursuant to paragraph (i) above, the allotment of Ordinary Shares up to an aggregate nominal amount equal to 5 per cent. of the aggregate nominal amount of all the Ordinary Shares currently in issue;</p> <p>provided that this authority shall expire at the conclusion of the next annual general meeting of the Company after passing of this resolution (the "First Period") save that the Company may before the expiry of the First Period make an offer or agreement which would or might require relevant securities to be allotted after such expiry of the First Period (as the case may be) and the directors of the Company may allot relevant securities in pursuance of such offer or agreement as if their authority conferred hereby had not expired.</p>			

Signature: _____

Address: _____

Dated: _____

Joint Holders (if any): _____

To assist with arrangements; if you intend to be present at the meeting in person please mark an "X" in the box below.

Notes:

- 1 Please indicate with an X in the appropriate space how you wish the proxy to vote.
- 2 The "Vote Withheld" option is included to enable you to abstain on any of the meeting's resolutions. Please note that a "Vote Withheld" has no legal effect and will not be counted in the votes "For" and "Against" such resolution.
- 3 A proxy need not be a member of the Company.
- 4 If you do not indicate how you wish your proxy to use your vote on any resolution, the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting on such resolution.
- 5 Where the member is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised in writing by the corporation.
- 6 This form of proxy has been sent to you by post. To be valid it must be returned by either of the following methods: in hard copy form by post or courier or by hand to the Company's registrars office **Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey, GU9 7LL** or by fax to: **+44 (0)1252 719 232**. The form of proxy must be duly completed, signed or sealed (as appropriate) and dated and received not less than 48 hours before the time for the holding of the meeting or adjourned meeting together with any authority (or a notarially certified copy of such authority) under which it is signed.
- 7 In the case of joint holders, the signature of any one holder will be accepted, but the names of the other joint holders should be shown in the space provided. The vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. Seniority will be determined by the order in which the names of the holders appear in the register of members in respect of the joint holding.
- 8 Any alteration to this form must be initialled.
- 9 Completion and return of this form of proxy does not preclude a member from subsequently attending and voting in person at the Annual General Meeting.
- 10 In accordance with Regulation 22 of the Uncertificated Securities Regulations 2005 to be entitled to attend and vote at the meeting (and for the purposes of determining how many votes a person may cast) members must be entered in the register of member of the Company by 1pm on 29 March 2010.