

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to any aspect of the proposals referred to in this document or as to the action you should take, you should seek your own advice from your stockbroker, solicitor, accountant, or other professional adviser.

If you have sold or otherwise transferred all of your shares, please pass this document together with the accompanying documents to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

1 June 2021

ELECTRONIC COMMUNICATIONS

Dear Shareholder,

Important information regarding communications with shareholders

We are writing to you to give you the opportunity to help Afentra plc (“Afentra” or the “Company”) to reduce its environmental impact by opting to receive shareholder communications in electronic form and online.

The Company’s articles of association allow the Company to make shareholder documents available via publication on the Company’s website, rather than by sending hard copies by post. By making documents available electronically it allows shareholders to access documents on the day of publication as well as reducing the Company’s production, printing and postage costs and lessening the Company’s environmental impact through reduced printing and mailing activities.

In order to view the documents on the Company’s website you will need access to a PC or Mac with appropriate web browser software. You will also need Adobe Acrobat Reader which can be downloaded, for free, from the Adobe website.

Action to be taken in response to this letter

Please elect how you wish to receive communications from the Company by registering online at www.signalshares.com or by completing the form below and returning it to Link Asset Services, FREEPOST SAS, Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL, by no later than 10.00 a.m. on 28 June 2021.

If you select Option A on the form below, you will receive Company communications via the Company’s website www.afentraplc.com. To receive this notification by email please register your email address via the share portal www.signalshares.com or on the form below.

If you select Option B on the form below you will continue to receive Company communications in paper form via the post.

W afentraplc.com E info@afentraplc.com T +44 (0)20 7405 4133

If you do not register online or return the form by 10.00 a.m. on 28 June 2021 you will be deemed to have consented to Company communications via a website and will receive notification of their availability by post. You will no longer receive paper copies of the Annual Report, Notice of Meetings or other similar communications in the post but these will be made available on the Company's website.

If you elect, or are deemed to elect to receive Company communications electronically, you can change your mind at any time by notifying the Company or Link Group via the share portal www.signalshares.com. You may also request a printed copy of any Company communication from us at any time and we will send this free of charge within 21 days of your request.

Please note that there may be particular circumstances in which the Company needs to send documents and information to you in paper copy rather than by website or email, in which case the Company reserves the right to do so.

Yours faithfully,

Jeffrey MacDonald
Independent Non-Executive Chairman

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SHAREHOLDER COMMUNICATIONS ELECTION FORM – AFENTRA PLC

You may wish to register your communication preference online at <https://www.signalshares.com>.

Please complete this form in black ink and block capitals.

Full Name(s) of Shareholder(s):	
Full Address(es) of Shareholder(s):	
Investor Code if known: (this can be found on your share certificate)	
Signature(s): (Please ensure that all joint shareholders sign)	
Date:	

PLEASE TICK ONE BOX BELOW FOR EITHER OPTION A OR OPTION B

OPTION A:

I elect to receive Company communications via a website

I wish to receive website notifications by email rather than by post.

My email address is:

OPTION B:

I elect to receive Company communications in paper copy by post only sent to my registered address

Please return your completed form to Link Group, FREEPOST SAS, Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL You do not need to affix a stamp to the envelope.

If you have any queries regarding how to complete this form please call Link Asset Services on 0371 664 0300, (from overseas call +44 (0) 371 664 0300), Calls are charged at the standard geographic rate and will vary by provider. Lines are open 9.00 am – 5.30 pm Mon-Fri excluding public holidays in England and Wales). Calls from outside the United Kingdom will be charged at the applicable international rate.

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