

29 April 2022

Dear shareholder



**AFENTRA PLC – CIRCULAR TO SHAREHOLDERS REGARDING NOTICE OF ANNUAL GENERAL MEETING**

Please accept this letter as notification that Afentra plc (“Afentra” or the “Company”) has today issued a Circular to shareholders regarding Notice of the Company’s Annual General Meeting of shareholders. The Circular has now been published on the Company’s website at [www.afentraplc.com](http://www.afentraplc.com). Unless the context otherwise requires, defined terms in the Circular have the same meaning when used in this letter.

If you are in any doubt as to the actions you should take, you are recommended immediately to seek your own personal financial advice from your stockbroker, bank manager, solicitor, accountant or other appropriate independent financial adviser who is duly authorised under the Financial Services and Markets Act 2000, if you are in the United Kingdom, or from another appropriate authorised independent financial adviser if you are in a territory outside the United Kingdom.

**Annual General Meeting Attendance**

As at 25 April 2022 (being the last practicable date prior to the publication of this document), there are no restrictions on public gatherings in England as a consequence of the COVID-19 pandemic. We can therefore facilitate the attendance of shareholders at the Annual General Meeting which is proposed to be held at 107 Cheapside, London, EC2V 6DN. We will continue to monitor the situation and, in particular, any changes to the applicable law or guidance in force as a consequence of the COVID-19 pandemic. If circumstances change such that it is necessary to change the arrangements for the Annual General Meeting, we will communicate such change via our website and (where appropriate) through the release of an announcement to a Regulatory Information Service. The Company will be operating an electronic voting system that will allow Shareholders to cast their vote on the Resolutions in advance of the Annual General Meeting. Shareholders will be able to cast their vote electronically by logging on to [www.signalshares.com](http://www.signalshares.com) and following the instructions. Link Group, the company’s registrar, has launched a shareholder app: LinkVote+. It’s free to download and use and gives shareholders the ability to access their shareholding record at any time and allows users to submit a proxy appointment quickly and easily online rather than through the post. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below,

Apple App Store	GooglePlay
	

or using the CREST Proxy voting services. Electronic votes must be received by Link Group by 10.00 a.m. on 20 May 2022.

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The Company strongly encourages all Shareholders who wish to vote to utilise the electronic voting system to appoint the Chairman of the Annual General Meeting as their proxy (by logging on to [www.signalshares.com](http://www.signalshares.com) and following the instructions or using the CREST Proxy Voting Services).

### Proxy Voting

You will **not** receive a hard copy form of proxy for the Annual General Meeting to be held on 24 May 2022 in the post. Instead, you will be able to vote electronically using this link [www.signalshares.com](http://www.signalshares.com). You will need to log into your signal shares account or register if you have not previously done so. To register you will need your investor code, this is detailed on your share certificate or is available from our registrar, Link Group. Proxy votes must be received **no later than 10:00 a.m. on 20 May 2022**.

**If you need help with voting online, or you would like to receive a hard copy form of proxy, please contact our Registrar, Link Group, by email at [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk), or you may call Link on 0371 664 0391. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. We are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.** Please note that Link Group cannot provide any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.

Thank you for your continued support as a shareholder of Afentra plc.

Yours sincerely

**Jeffrey MacDonald**  
Independent Non-Executive Chairman