

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to what action you should take, you should seek your own advice from a stockbroker, bank manager, solicitor, accountant, or other professional adviser duly authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all of your shares in Volex plc (the '**Company**'), please pass this document together with any accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer so they can pass these documents to the purchaser or transferee who now holds the shares.

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**VOLEX PLC**

(Registered in England and Wales with no. 00158956)

**NOTICE OF ANNUAL GENERAL MEETING 2023**

Notice of the Annual General Meeting of the Company to be held at the offices of GTK (UK) Ltd., Unit C2 Antura, Bond Close, Basingstoke, Hampshire, RG24 8PZ at 4.00 p.m. on Thursday 27 July 2023 (the '**Annual General Meeting**' or '**AGM**') is set out on pages 3 to 4 of this document.

The results of the AGM will be announced as soon as practicable following the AGM and will appear on the Company's website [www.volex.com](http://www.volex.com).

All times shown in this document are UK times unless otherwise indicated.

## AGM arrangements

Shareholders will be able to watch and listen to the AGM online via a live webcast, using the Investor Meet Company platform. Questions can be submitted (in writing) via the Q&A function on Investor Meet Company during the AGM and will, where relevant to the business of the AGM, be answered during the webcast. Questions may also be asked in advance of the proxy deadline, as further detailed below.

Please note that shareholders joining the live webcast will not be able to vote on the day and must register their vote in advance, which they should do by using their ability to vote by proxy as outlined below. To attend the webcast, shareholders should register at [www.investormeetcompany.com/volex-plc/register-investor](http://www.investormeetcompany.com/volex-plc/register-investor).

Shareholders are encouraged to ensure they make their views known on the proposed resolutions by using their ability to vote by proxy. Shareholders can appoint a proxy by using one of the methods set out in the notes to the notice of AGM on pages 8 to 9 of this document.

As we appreciate some shareholders may prefer not to attend, or may be unable to attend, in person, shareholders are also encouraged to submit any questions they may have for the board of directors of the Company (the **Board**) in advance, by sending them by post to the Company's registered office (marked for the attention of the Company Secretary) or by email to the following email address ([AGM@volex.com](mailto:AGM@volex.com)), in each case so they are received by 4.00 p.m. on 25 July 2023. The Board will attempt to reply to any emails or written correspondence received as soon as reasonably practicable. Replies will either be made by return email or published on the investor relations section of our website [www.volex.com/investor-relations/](http://www.volex.com/investor-relations/), as deemed appropriate by the Board. Questions may also be submitted on the webcast, as detailed above.

# Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 103rd Annual General Meeting of Volex plc (the '**Company**') will be held at the offices of GTK (UK) Ltd., Unit C2 Antura, Bond Close, Basingstoke, Hampshire, RG24 8PZ, on 27 July 2023 at 4.00 p.m. to transact the following business:

## Ordinary Resolutions

1. That the audited accounts of the Company for the financial year ended 2 April 2023 be received, together with the Directors' Report and Auditors' Report.
2. That the Remuneration Committee Report, which is set out in the Annual Report and Accounts of the Company for the year ended 2 April 2023, is approved.
3. That, on the recommendation of the Board of Directors, a dividend of 2.6 pence per ordinary share be declared as a final dividend in respect of the financial year ended 2 April 2023.
4. That Dean Moore be re-elected as a Director of the Company.
5. That PricewaterhouseCoopers LLP be re-appointed as auditors of the Company to hold office until the conclusion of the next general meeting of the Company at which the accounts are laid before the Company.
6. That the Directors of the Company be authorised to determine the auditors' remuneration.
7. To generally and unconditionally authorise the Directors, pursuant to section 551 of the Companies Act 2006 (the '**2006 Act**'), to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company:
  - (a) up to an aggregate nominal amount of £15,077,105.50; and
  - (b) comprising equity securities (within the meaning of section 560 of the 2006 Act) up to an aggregate nominal amount of £15,077,105.50 in connection with a fully pre-emptive offer in favour of the holders of equity securities and any other persons entitled to participate in such issue where the equity securities respectively attributable to the interests of such holders and persons are proportionate (as nearly as may be practicable) to the respective number of equity securities held by them, subject only to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements, record dates, or legal or practical problems under the laws of, or the requirements of, any regulatory body or any stock exchange in any territory or otherwise,

such authorities to expire on the conclusion of the Annual General Meeting of the Company to be held in 2024 or at 6.00 p.m. on 27 October 2024, whichever is earlier, but so that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry, and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.

## Special Resolutions

8. That, subject to the passing of Resolution 7, the Directors be authorised to allot equity securities (as defined in section 560(1) of the Companies Act 2006 (the '**2006 Act**')) for cash under the authority given by Resolution 7 and/or sell ordinary shares held by the Company as treasury shares for cash as if section 561 of the 2006 Act did not apply to any such allotment or sale, provided that such power be limited to:
  - (a) the allotment of equity securities or sale of treasury shares in connection with an offer of, or invitation to apply for, equity securities (but in the case of the authority granted under paragraph (b) of Resolution 7 above, by way of a fully pre-emptive offer only) to:
    - (i) ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and
    - (ii) holders of other equity securities as required by the rights of those securities or, subject to such rights as the Directors otherwise consider necessary,and so that the Directors may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter;
  - (b) the allotment of equity securities or sale of treasury shares (otherwise than pursuant to paragraph (a) above) up to an aggregate nominal amount of £4,523,131.65; and
  - (c) the allotment of equity securities or sale of treasury shares (otherwise than under paragraph (a) or (b) above) up to a nominal amount equal to 20 per cent. of any allotment of equity securities or sale of treasury shares from time to time under paragraph (b) above, such authority to be used only for the purposes of making a follow-on offer which the Directors determine to be of a kind contemplated by paragraph 3 of Section 2B of the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice,

such authorities to expire at the conclusion of the annual general meeting of the Company to be held in 2024 or at 6.00 p.m. on 27 October 2024), whichever is sooner (unless previously renewed, varied or revoked by the Company at a general meeting). The Company may before these authorities expire, make an offer or enter into an agreement which would or might require equity securities to be allotted (and treasury shares to be sold) after such expiry and the Directors may allot equity securities (and sell treasury shares) in pursuance of that offer or agreement as if the power conferred by this resolution had not expired.

9. That, subject to the passing of Resolution 7, the Directors be authorised in addition to any authority granted under Resolution 8, to allot equity securities (as defined in section 560(1) of the Companies Act 2006 (the '**2006 Act**')) for cash under the authority given by Resolution 7 and/or to sell ordinary shares held by the Company as treasury shares for cash as if section 561 of the 2006 Act did not apply to any such allotment or sale, provided that such power be:
- (a) limited to the allotment of equity securities or sale of treasury shares up to a nominal amount of £4,523,131.65, used only for the purposes of financing (or refinancing, if the authority is to be used within 12 months after the original transaction) a transaction which the Directors determine to be an acquisition or other capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice, and
  - (b) limited to the allotment of equity securities or sale of treasury shares (otherwise than under paragraph (a) above) up to a nominal amount equal to 20 per cent. of any allotment of equity securities or sale of treasury shares from time to time under paragraph (a) above, such authority to be used only for the purposes of making a follow-on offer which the Directors determine to be of a kind contemplated by paragraph 3 of Section 2B of the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice,

such authority to expire at the conclusion of the annual general meeting of the Company to be held in 2024 or at 6.00 p.m. on 27 October 2024), whichever is sooner (unless previously renewed, varied or revoked by the Company at a general meeting). The Company may before this authority expires, make an offer or enter into an agreement which would or might require equity securities to be allotted (and treasury shares to be sold) after such expiry and the Directors may allot equity securities (and sell treasury shares) in pursuance of that offer or agreement as if the power conferred by this resolution had not expired.

10. To generally and unconditionally authorise the Company, pursuant to section 701 of the Companies Act 2006 (the '**2006 Act**'), to make market purchases (as defined in section 693 of the 2006 Act) of up to 18,092,526 ordinary shares of 25p each in the capital of the Company ('**Ordinary Shares**') on such terms and in such manner as the Directors of the Company may from time to time determine, provided that:
- (a) the amount paid for each Ordinary Share (exclusive of expenses) shall be not more than the higher of (i) 105% of the average of the middle market quotations for an Ordinary Share as derived from the AIM Appendix to the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the purchase is made, or (ii) the higher of the price of the last independent trade of an Ordinary Share and the highest current independent bid for an Ordinary Share on the trading venue where the purchase is carried out, or less than 25p per Ordinary Share, being the nominal amount thereof; and
  - (b) the authority herein contained shall expire at the conclusion of the Annual General Meeting of the Company to be held in 2024 or at 6.00 p.m. on 27 October 2024, whichever is earlier, provided that the Company may, before such expiry, make a contract to purchase its own Ordinary Shares which would or might be executed wholly or partly after such expiry, and the Company may make a purchase of its own Ordinary Shares in pursuance of such contract as if the authority hereby conferred had not expired.

By order of the Board

**Christian Bedford**

Group General Counsel & Company Secretary  
27 June 2023

**Volex plc**

Registered in England and Wales No. 00158956  
Registered office:  
Unit C1 Antura  
Bond Close  
Basingstoke  
Hampshire  
RG24 8PZ  
United Kingdom

# Explanatory Notes to the Resolutions

## Resolution 1 – Annual Reports and Accounts

Shareholders will be asked to receive the Accounts for the year ended 2 April 2023 together with the Reports of the Directors and the Auditors included with them.

## Resolution 2 – Remuneration Committee Report

Resolution 2 is to approve the Remuneration Committee Report which is set out on pages 98 to 113 of the Annual Report and Accounts 2022.

## Resolution 3 – Dividend

Resolution 3 is to approve the payment of a final dividend of 2.6 pence per ordinary share, as recommended by the Board of Directors.

Shareholders may elect to receive the final dividend as shares in the Company, in lieu of cash, under the Volex plc Scrip Dividend Scheme. The reference price for the Scrip Dividend will be announced on 27 July 2023. Shareholders who wish to elect to receive the final dividend in shares must (i) complete a Scrip Dividend Mandate Form (available on the Company's website) and return it to Link Group, (ii) make a Scrip election online via [www.signalshares.com](http://www.signalshares.com) or (iii) submit a Dividend Election Input Message in CREST, in each case by no later than 5.00 p.m. on 4 August 2023. Those shareholders who have opted into a permanent scrip election by completing (and not cancelling) a Scrip Dividend Mandate Form either in hard copy or via [www.signalshares.com](http://www.signalshares.com) do not need to complete a new mandate form for the final dividend. However, shareholders holding their shares in CREST need to make an election for each dividend and would need to submit a Dividend Election Input Message in respect of the final dividend. A copy of the terms and conditions for the Volex plc Scrip Dividend Scheme are available on the Company's website <https://www.volex.com/wp-content/uploads/2022/07/Volex-Plc-Scrip-Dividend-Scheme-Terms-Conditions-Final.pdf>.

## Resolution 4 – Director Re-election

Resolution 4 seeks the re-election of Dean Moore as a Director of the Company. As this is the third Annual General Meeting since Mr Moore was last re-elected by shareholders, in accordance with the Articles of Association of the Company, he will retire at the AGM and seek re-election. Biographical details of each of the Directors are set out on pages 80 and 81 of the Annual Report and Accounts 2023 and Mr Moore's biography is also set out below:

### Dean Moore

*Senior Non-Executive Director*

Dean Moore was appointed to the Board of Directors as a Non-Executive Director on 18 April 2017. Dean is a chartered accountant with extensive public company experience and was previously Chief Financial Officer at Cineworld plc, N Brown Group plc, T&S Stores plc and Graham Group plc, and formerly a Non-Executive Chairman of Tuxedo Money Solutions Limited and a Non-Executive Director at Dignity plc. He is currently Senior Independent Director, Chairman of the Audit Committee and Chairman of the Remuneration Committee at Cineworld plc; Non-Executive Director and Chairman of the Audit Committee at Griffin Mining Ltd; and Interim Chairman of the Remuneration Committee and Chairman of the Audit Committee at THG plc.

*Key areas of expertise:*

Governance, risk management, mergers and acquisitions, managerial finance, strategy.

## Resolutions 5 and 6 – Reappointment and remuneration of auditors

The Company is required to appoint auditors at each Annual General Meeting at which its accounts are presented to hold office until the next Annual General Meeting. Resolution 5 proposes that PricewaterhouseCoopers LLP be reappointed as auditors for the current financial year and Resolution 6 proposes that the Directors of the Company be authorised to determine their remuneration.

## Resolution 7 – Authority to allot shares or grant subscription or conversion rights

Resolution 7 is a standard resolution that follows the latest guidance issued by the Investment Association. Paragraph (a) of Resolution 7 asks shareholders to grant the Directors authority under the Companies Act 2006 (the "2006 Act") to allot shares or grant such subscription or conversion rights up to a maximum aggregate nominal amount of £15,077,105.50, which represents approximately one-third of the issued ordinary share capital of the Company as at 26 June 2023.

Paragraph (b) of Resolution 7 proposes that a further authority be conferred on the Directors to allot shares or grant subscription or conversion rights in connection with a fully pre-emptive offer up to a maximum aggregate nominal amount of £15,077,105.50. Combined, these amounts represent approximately two-thirds of the issued ordinary share capital of the Company as at 26 June 2023.

The authorities sought under paragraphs (a) and (b) of this resolution will expire at the earlier of the conclusion of the Annual General Meeting of the Company in 2024 or at 6.00 p.m. on 27 October 2024 and will only be used if and to the extent that the Directors are satisfied at the time that to do so would be in the best interests of the Company. In the event that the allotment authority under paragraph (b) of Resolution 7 is exercised, the Directors intend to follow best practice as regards its use, including in respect of the requirement for Directors to subsequently stand for re-election.

### **Resolutions 8 and 9 – Disapplication of pre-emption rights**

If the Directors wish to allot any equity securities for cash, the 2006 Act requires that they are first offered to existing shareholders in proportion to their current holdings. The passing of Resolutions 8 and 9 would allow the Directors to allot shares for cash, or sell any shares which the Company may hold in treasury following a purchase of its own shares for cash, without first offering the shares to existing shareholders. These special resolutions are in a standard form and in compliance with the Statement of Principles on the disapplication of pre-emption rights published by the Pre-Emption Group (the “Statement of Principles”). As at 26 June 2023, the Company did not hold any treasury shares.

The authority under Resolution 8 would be limited to:

- (a) allotments or sales in connection with pre-emptive offers and offers to holders of other equity securities if required by the rights of those shares or as the Board considers necessary;
- (b) allotments or sales (otherwise than pursuant to (a) above) up to an aggregate nominal amount of £4,523,131.65, which represents approximately 10 per cent. of the Company’s issued ordinary share capital as at 26 June 2023 (being the latest practicable date prior to the publication of this Notice); and
- (c) allotments or sales (otherwise than under paragraphs (a) and (b) above) up to an aggregate nominal amount of £904,626.33, which represents approximately 2 per cent. of the Company’s issued ordinary share capital as at 26 June 2023 (being the latest practicable date prior to the publication of this Notice) to be used only for the purposes of making a follow-on offer to retail investors or existing investors not allocated shares in the offer.

The authority under Resolution 9 would give the Directors authority to (i) allot a further 10 per cent. of the issued ordinary share capital of the Company as at 26 June 2023 in connection with an acquisition or specified capital investment, as contemplated by the Statement of Principles; and (ii) allot or sell shares (otherwise than under paragraph (i)) up to an aggregate nominal amount of £904,626.33, which represents approximately 2 per cent. of the Company’s issued ordinary share capital as at 26 June 2023 (being the latest practicable date prior to the publication of this Notice) to be used only for the purposes of making a follow-on offer to retail investors or existing investors not allocated shares in the offer.

These authorities will expire at the earlier of the conclusion of the Annual General Meeting of the Company in 2024 or at 6.00 p.m. on 27 October 2024.

As announced on 22 June 2023, the Company issued 21,818,181 new ordinary shares (equating to approximately 13.7 per cent. of the Company’s issued share capital immediately prior to the fundraising), raising a total of approximately £60 million to part finance the acquisition of Murat Ticaret Kablo Sanayi A.Ş. Full details of the share issue are set out in the post transaction report, which is available on the Company’s website. The Directors do not currently have any intention to issue additional shares on a non pre-emptive basis and the above authorities are sought on a routine basis, in line with market practice and the Statement of Principles.

### **Resolution 10 – Authority to purchase own shares**

This resolution will allow for the renewal of the Company’s authority to make market purchases of its own ordinary shares, up to a maximum of 18,092,526 ordinary shares, which is approximately 10% of the current issued ordinary share capital of the Company as at 26 June 2023. This authority will expire at the conclusion of the next Annual General Meeting of the Company in 2024 or at 6.00 p.m. on 27 October 2024, whichever is earlier. The amount paid for each ordinary share (exclusive of expenses) shall not be greater than or less than the levels stipulated in the resolution. The Directors have no present intention of exercising this authority, and it will only be exercised if the Directors consider that there is likely to be a beneficial impact on earnings per ordinary share and that it is in the best interests of the Company at the time. Any shares the Company buys back under this authority may either be cancelled or held in treasury.

### **Recommendations**

The Board of Directors of the Company considers the resolutions set out in the Notice of the Annual General Meeting on pages 3 to 4 of this document to be in the best interests of the Company and the shareholders of the Company as a whole and, therefore, recommends that you vote in favour of these resolutions, as the Directors who hold ordinary shares intend to do in respect of their own beneficial holdings of 44,830,718 ordinary shares, which represent, in aggregate, approximately 24.78% of the Company’s issued ordinary share capital as at 26 June 2023.

# Additional Notes to the Notice of Annual General Meeting

## Proxies and Voting

1. A member entitled to attend, speak and vote at the above meeting may appoint another person as his or her proxy to exercise all or any of his or her rights to attend, speak and vote on his or her behalf. A member may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. A proxy need not be a member of the Company.
2. The right to vote at the meeting is determined by reference to the register of members. Only those shareholders registered in the register of members of the Company as at 6.00 p.m. on 25 July 2023 (or, if the meeting is adjourned, at 6.00 p.m. two days before the date of the adjourned meeting, excluding any part of a day that is a non-working day) shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their name at that time. Changes to entries in the register of members after that time shall be disregarded in determining the rights of any person to attend or vote (and the number of votes they may cast) at the meeting.
3. In order to reduce the Company's environmental impact, our intention is to remove paper from the voting process as far as possible. You are therefore asked to vote in one of the following ways:
  - register your vote online through our registrar's portal – [www.signalshares.com](http://www.signalshares.com). You will need your investor code which is printed on your share certificate or may be obtained by calling the Company's registrar, Link, on +44 (0) 371 664 0300 (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); or
  - CREST members may use the CREST electronic proxy appointment service as detailed in note 8 below.
  - Via the Proximity platform.
4. However, if you prefer to vote on paper, you may still request a hard copy form from Link using the numbers shown above and return it to Link Group, Central Square, 10th Floor, 29 Wellington Street, Leeds, LS1 4DL.
5. All proxy appointments, whether electronic or hard copy, must be received by the Company's registrar no later than 4.00 p.m. on 25 July 2023 (or, in the event that the meeting is adjourned, no later than 48 hours before the time of any adjourned meeting, excluding any part of a day that is a non-working day).
6. Completion and return of a Form of Proxy, other such instrument or any CREST Proxy Instruction will not preclude a member from attending and voting in person, should he or she subsequently decide to do so.

## CREST and Proximity Proxy Instructions

7. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed (a) voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
8. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a '**CREST Proxy Instruction**') must be properly authenticated in accordance with Euroclear UK and International Limited's ('Euroclear') specifications, and must contain the information required for such instruction, as described in the CREST Manual (available via [www.euroclear.com/CREST](http://www.euroclear.com/CREST)). The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the Company's agent Link Group (ID RA10) by 4.00 p.m. on 25 July 2023. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
9. CREST members and, where applicable, their CREST sponsors, or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider, to procure that his or her CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

10. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended).
11. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io). Your proxy must be lodged by 4.00 p.m. on 25 July 2023 in order to be considered valid or, in the event of any adjournment, 6.00 p.m. on the date which is two working days before the time of the adjourned meeting, excluding any part of a day that is a non-working day. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

#### **Total Voting Rights**

12. As at 26 June 2023 (being the latest practicable date prior to the publication of this document) the Company's issued share capital consisted of 180,925,266 ordinary shares of 25p each, carrying one vote each. The Company does not hold any shares in treasury. Therefore, the total voting rights in the Company as at 26 June 2023 was 180,925,266.

#### **Documents on display**

13. Copies of the terms and conditions of appointment of the Non-Executive Directors will be available for inspection at the registered office of the Company during usual business hours on any weekday (Saturdays, Sundays and public holidays excluded) and at the place of the Annual General Meeting from at least 15 minutes prior to, and until the conclusion of, the Annual General Meeting.

#### **Conduct at the AGM**

14. Unacceptable behaviour will not be tolerated at the Annual General Meeting and it will be dealt with appropriately by the Chair.

#### **Communication**

15. Any electronic address provided either in this Notice or any related documents (including the form of proxy) may only be used for the limited purposes specified herein and not to communicate with the Company by electronic means or for any other more general purpose.
16. Except as provided above, shareholders who have general enquiries about the AGM should use the following means of communication (no other methods of communication will be accepted):
  - calling our shareholder helpline on +44 (0) 371 664 0300 (calls are charged at the standard geographic rate and will vary by provider and calls outside the United Kingdom will be charged at the applicable international rate). Lines are open from 9.00 a.m. to 5.30 p.m. Monday to Friday, excluding public holidays in England and Wales; or
  - contacting our online shareholder centre by email to [shareholderenquires@linkgroup.co.uk](mailto:shareholderenquires@linkgroup.co.uk).

#### **Electronic Communications**

17. The Company actively encourages all shareholders to register for the electronic communications service. You can register for this online through our registrar's portal – [www.signalshares.com](http://www.signalshares.com).