



NAME SURNAME
ADDRESS 1
ADDRESS 2
ADDRESS 3
ADDRESS 4
MSE No:

18 January 2024

Dear Shareholder,

At the forthcoming Annual General Meeting the following resolution will be presented for consideration: **“To declare a final gross dividend of €0.03 (Net €0.02) per nominal €0.125 share, either in cash or by the issue of new shares at the option of each individual shareholder and to increase the Issued Share Capital accordingly”.**

Your entitlement in respect of your holding as at 10 January 2024 will be calculated as follows (based on the proposed net dividend of €0.02 per nominal €0.125 share and an attribution price of €0.44):

Current Holding in shares of Nominal €0.125 per share:	
Net Dividend in Euro:	
OR	
Issue of new shares of Nominal €0.125 per share:	

Since your holding will not entitle you to the issue of new shares, we shall arrange to have your dividend paid in cash.

Yours faithfully

G A FAIRCLOUGH
Company Secretary

Encl.

Notes

- Fractional shares have been rounded off according to the following criteria: from 0.01 to 0.499 of a share rounded down; from 0.50 to 0.999 of a share rounded up.*
- Total number of shares that would be issued if all eligible shareholders elect to receive shares – 3,523,274 shares (€1,550,240 / attribution price €0.44)*
- Percentage of Equity Shares in issue – 4.4% (3,523,274 new allotted shares / no. of present shares 77,512,020).*