

# Notice of Availability

20 November 2019

Dear Shareholder,

## Annual Report and Notice of Annual General Meeting – Sareum Holdings plc

Please accept this letter as notification that the Company's Annual Report and Accounts for the year ended 30 June 2019 and the Notice of Annual General Meeting ("Notice of AGM"), have now been published on the Company's website at [www.sareum.com](http://www.sareum.com), in the Investors section.

The Company's Annual General Meeting will be held at 10.00 a.m. on Tuesday 17 December 2019 at the offices of Citigate Dewe Rogerson, 8th Floor, Holborn Gate, 26 Southampton Buildings, London WC2A 1AN.

This year, instead of issuing a paper form of proxy, we request that you submit your vote online via the shareholder portal at [www.signalshares.com](http://www.signalshares.com), where details of the procedure are shown. If you have not done so already, you will need to register your account using your Investor Code, which can be found on your share certificate. If you hold your shares in CREST and wish to vote via Signal Shares rather than the CREST electronic proxy appointment service please contact our registrars, Link Asset Services to obtain your investor code. Alternatively you may request a paper form of proxy from the registrars; details of how to contact them are set out in the Notice of AGM.

In order to vote online, you will need to visit [www.signalshares.com](http://www.signalshares.com), search for "Sareum Holdings plc" and use your Investor Code to log in or register. Once you have logged in, simply click the "Vote Online Now" button and follow the procedure as instructed.

We would like to take this opportunity to thank you for having consented to receive notices via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely



**Tony Bunn FCMA**  
Company Secretary

This communication has been sent to certain beneficial owners of shares who have been nominated by their registered holders of shares to enjoy information rights in accordance with Section 146 of the Companies Act 2006. Such persons are advised that, in order to vote at the forthcoming Annual General Meeting, they must issue an instruction to the registered holder of their shares. The Company may only accept instructions from registered holders of its shares and it would therefore be unable to act upon any instructions received from nominated persons.