

# Notice of Availability

13 November 2018

Dear Shareholder,

## Notice of Annual General Meeting – Sareum Holdings plc

Please accept this letter as notification that the Company's Annual Report and Notice of Annual General Meeting ("Notice of AGM") has 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 10.00am on Tuesday 18 December 2018 at the offices of Citigate Dewe Rogerson, 3 London Wall Buildings, London Wall, London EC2M 5SY.

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. Alternatively you may request a paper form of proxy from our registrars, Link Asset Services, and 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 "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.