18 Soho Square
London W1D 3QL
England
Tel: +44 (0)20 7025 8026/28
www.rurelec.com

5 June 2019

Dear Shareholder,

Notification of Annual General Meeting

I am pleased to invite you to the Annual General Meeting ("AGM") of Rurelec PLC (the "Company") to be held on **Thursday 27 June 2019 at 11.00 a.m.** at the offices of W.H. Ireland Group PLC at 24 Martin Lane, London, EC4R 0DR.

Notice of Availability

You can now access the 2018 Report and Accounts and the Notice of the 2019 AGM via the internet at: https://www.rurelec.com/investors/reporting-and-presentations

Each resolution at the AGM will be proposed and voted on separately and there will be an opportunity during the meeting to ask questions of your Directors related to the business of the meeting.

Recommendation

Your Directors believe that the proposed resolutions (with the exception of resolution 3, of which the board of Directors have not expressed a view) are in the best interests of the Company and its shareholders as a whole and unanimously recommend that you vote in favour of each of the proposed resolutions.

Exercising your shareholder rights

You are entitled to appoint another person as your proxy to exercise all or any of your rights to attend, speak and vote at the meeting. You 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 you. A proxy does not need to be a shareholder of the Company.

Form of Proxy

You will not receive a form of proxy for the 2019 AGM in the post. Instead, you will receive instructions to enable you to vote electronically via www.signalshares.com. Instructions on how to register are within the explanatory notes within the notice of AGM.

You will still be able to vote in person at the AGM and may request a hard copy proxy form directly from the registrars at: Link Asset Services, PXS, 34 Beckenham Road, Beckenham, Kent BR3 4TU; or 0871 664 0391.

Questions

Whether or not you are able to attend the AGM, please contact us with any queries you may have about any aspect of the business. You can contact me by email: mbravo@rurelec.com, by phone: +44 207 025 8028 or in writing at: Rurelec PLC, 18 Soho Square, London, W1D 3QL, UK.

Yours faithfully,

Maria Bravo Quiterio
Company Secretary