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England
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www.rurelec.com

1 June 2020

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 at 5 St. John's Lane, London, England, EC1M 4BH **at 11.00 a.m. on 30 June 2020**.

Please note that due to the on-going coronavirus (COVID-19) outbreak, and in particular, the current UK Government guidance on social distancing, and prohibiting non-essential travel and public gatherings of more than two people (www.gov.uk/coronavirus) shareholders will not be permitted to attend this year's AGM at this time. The AGM will therefore be a purely functional meeting which is anticipated will be attended solely by one Director and the Company Secretary who will carry out the formal business of the meeting as set out in this Notice, while still allowing shareholders to exercise their voting rights. One of these individuals will be the chair of the AGM who will act as duly appointed proxy for shareholders and cast their votes in accordance with their instructions. **UNDER CURRENT ARRANGEMENTS, ANY OTHER ATTENDEES WILL NOT BE PERMITTED ENTRY TO THE MEETING**.

Notice of Availability

You can now access the 2019 Report and Accounts and the Notice of the 2020 AGM via the internet at: www.rurelec.com/investors/reporting-and-presentations.

Each resolution at the AGM will be proposed and voted on separately. These resolutions are an important part of the governance of the Company and you are in the circumstances, strongly encouraged to vote by proxy which will enable you to participate in the meeting as you will not be able to attend the meeting in person owing to the steps that the Company has been obliged to put in place as a result of the Coronavirus (COVID-19) pandemic.

Recommendation

Your Directors believe that the proposed resolutions 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. In the circumstances, you are strongly encouraged to vote by proxy which will enable you to participate in the meeting by voting on the Resolutions set out in this Notice without attending the meeting in person.

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. Given the restrictions on attendance, you are strongly encouraged to appoint the chair of the AGM as proxies (other than the chair of the meeting) will not be permitted to attend the AGM in person.

Questions

You have the right to ask questions at the AGM. The Company must cause to be answered any such question relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

Given that the current Government's restrictions prohibit attendance at the AGM, your Directors would like to provide opportunity for engagement and challenge by you in advance of the AGM. An online Q&A for the AGM section is available on our website www.rurelec.com/investors/circulars where you will be able to submit questions related to the business of the AGM up to the deadline for proxy voting and where the answers to those questions will be posted after the AGM.

If it becomes necessary or appropriate to make alternative arrangements for the holding of the AGM due to COVID-19, we will ensure that shareholders are given as much notice as possible. Further information will be made available through an RNS announcement to the London Stock Exchange and through an upload to the Company's website.

You can contact me by email: mbravo@rurelec.com or in writing at: Rurelec PLC, 5 St. John's Lane, London, EC1M 4BH, UK.

Yours faithfully,

Maria Bravo Quiterio
Company Secretary