5 St. John's Lane
London EC1M 4BH
England
Tel: +44 (0)20 7549 2839/40
www.rurelec.com

7 June 2022

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 2022**.

**Notice of Availability**
You can now access the 2021 Report and Accounts and the Notice of the 2022 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 may not be able to attend the meeting in person.

**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 2022 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 are strongly encouraged to appoint the chair of the AGM as proxies (other than the chair of the meeting).

**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.

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*