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

London, 1 June 2018

Dear Shareholder,

Your shareholder communications

To assist us with our commitment to the environment, you can agree to be notified by email when documents Rurelec PLC is required to send to shareholders are published on our website. These documents include our Annual Report, Notice of AGM and ancillary documents.

If you would like to receive notification in this way, you can register at www.signalshares.com or by selecting Option 1 on the below form and returning it to our registrars within 28 days. Alternatively, should you wish to receive hard copy (printed) shareholder documents by post, then please select Option 2 on the form and send it to our registrars within 28 days.

If you take no action, you will be sent a letter informing you each time the Company publishes shareholder communications that are available to view online.

Please note that you may still ask for a hard copy of any document at any time and we may send documents to you in hard copy form when it is necessary to do so.

Finally, may I take this opportunity to remind you of the services which are available to shareholders via the Shareholder Portal. These include secure online access to your personal shareholding details, the ability to amend your address online and update other preferences. Please visit www.signalshares.com for further information.

Yours sincerely

Maria Bravo
Company Secretary

Please detach and return to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA **(No stamp is needed)**

a) I wish to receive email notifications from Rurelec PLC ☐

b) I wish to continue to receive hard copy shareholder information from PLC ☐

Please note that if you do not detach and return this form by 29 June 2018 you will be deemed to have consented to the receipt of shareholder documentation via a website.

Full Name . . . . . .

Address . . . . . .

IVC . . . . . .

Your email address (if choosing option (a))

Signature . . . . . .Date . . . . . .

Rurelec PLC, Registered in England No: 4812855 VAT Registration No. 844 1452 38
Registered Office: 18 Soho Square, London W1D 3QL

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