



(Registered no. 00425188)

Dear Shareholder,

**nmcn plc: Notice of General Meeting**

This letter is to advise you that notice of a General Meeting of the Company (the “**Notice**”) has been published on the Company’s website at <https://www.nmcn.com>.

**General Meeting and voting**

A General Meeting of nmcn plc (the “**Company**”) (the “**General Meeting**”) will be held at 10.00 am on 20 July 2021 at Nunn Close, The County Estate, Huthwaite, Sutton-in-Ashfield, NG17 2HW.

This is a notification only. It does not summarise the resolution contained in the Notice and should not be regarded as a substitute for reading the Notice.

In accordance with the COVID-19 measures imposed by the UK Government restricting, amongst other things, social contact and large public gatherings, the Board will be implementing measures as set out in the Notice in respect of the General Meeting.

**Voting by proxy**

You will not receive a hard copy form of proxy for the General Meeting in the post. Instead, you will be able to appoint a proxy electronically using the link <https://www.signalshares.com>. You will need to log into your Signal Shares account or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from our Registrars, Link Group. Voting by proxy prior to the General Meeting does not affect your right to attend the General Meeting and vote in person should you so wish and are so entitled, however, you are reminded that attendance at the General Meeting will be determined in accordance with any UK Government COVID-19 guidance in place at the time of the meeting. Proxy votes must be received by no later than 10.00am on 16 July 2021. Alternatively, you may submit your proxy vote via CREST where applicable.

**Request a hard copy form of proxy**

You may request a hard copy form of proxy directly from the Registrars, Link Group on 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09.00 – 17.30, Monday to Friday excluding public holidays in England and Wales. The helpline is open between 9.00 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales.

Alternatively, you can request a hard copy proxy card by emailing [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk).

**COVID-19**

The Board strongly urges Shareholders to comply with Government public health instructions in

respect of the evolving situation regarding COVID-19 and social contact, public gatherings, non-essential gatherings and non-essential travel. The health of the Company's Shareholders, as well as its officers and employees, is of paramount importance.

Should the UK Government remove all legal limits on social contact in England as planned ahead of the General Meeting, it should be possible for Shareholders to attend in person. However, if the current limits are not removed or if the UK Government imposes new local or national restrictions, alternative arrangements may need to be made regarding attendance at the General Meeting to protect Shareholders from any risks to their health and safety. It is anticipated that, as a minimum, these arrangements will include a limit on the number of people who can be admitted to the place of the General Meeting, temperature checks prior to admission and face coverings to be worn at all times. It will not be possible to provide refreshments. Alternatively, entry may be refused to the General Meeting if more stringent public health restrictions are imposed as it is likely in such circumstances that we will not be in a position to accommodate Shareholders beyond the minimum required to hold a quorate meeting. Any new arrangements will be detailed on the Company's website and announced via a RNS and Shareholders should visit [www.nmcn.com/investors](http://www.nmcn.com/investors) for the latest updates. Shareholders are reminded that if at the time of the General Meeting they or someone living in the same household feels unwell or has been in contact with anyone who has COVID-19, they should not attend the meeting.

If limits on social contact and distancing continue or are reintroduced at the time of the General Meeting the Board will still wish to engage with Shareholders, although in a safe manner. Shareholders are therefore encouraged to participate in the General Meeting by appointing the Chair of the General Meeting as their proxy rather than attend the General Meeting in person. In addition, and recognising the importance for Shareholders to be able to ask questions, the Company is requesting as a pre-emptive measure that Shareholders and shareholder representatives submit in advance of the General Meeting any questions they have to [investorrelations@nmcn.com](mailto:investorrelations@nmcn.com) so that a response from the Board can be provided.

We would like to take this opportunity to thank you for having consented to receive these documents via the Company's website rather than in hard copy form. If you would like to receive general communications from the Company via email, please register your email address at <https://www.signalshares.com>.

Thank you for your continuing support.

Yours sincerely

**Ian Elliot**  
Chairman