

Egdon Resources plc

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12th October 2021

Dear Shareholder,


The purpose of this letter is to ask you how you wish to receive shareholder communications from Egdon Resources plc ('the Company') in future. You will also find details of other shareholder services overleaf which you may find of interest.


Shareholder Communications


We are encouraging our shareholders to opt for electronic communications as opposed to hardcopy documents by post. This has a number of advantages for the Company and its shareholders. It increases the speed of communication, saves you time and reduces print and distribution costs and also minimises our impact on the environment.

Company law requires that the Company asks shareholders to consent to the receipt of communications electronically and via a website. Please note that if you consent to website publication you will continue to be notified in writing and through the release of an announcement on the London Stock Exchange each time the Company places a statutory communication on the website. Annual Reports and other documents which are required to be sent to shareholders ('shareholder information') are published on our website at www.egdon-resources.co.uk. If you consent, the website will be the way in which you access all future shareholder information.

Please note that you still have the right to request hard copies of shareholder information at no charge.

 If you would like to receive shareholder information by means of the website, there is nothing more you need to do. You will be notified by post when shareholder information has been placed on the website.

 If you would like to receive notifications of the availability of shareholder information by email rather than post, you can register your email address via the Share Portal www.signalshares.com or complete and sign the reply slip overleaf by ticking option (a) and return it to the Freepost address on the form.

 If you would like to receive shareholder information in hard copy form, you can register your request via the Share Portal www.signalshares.com or complete and sign the reply slip overleaf by ticking option (b) and return it to the Freepost address on the form.

Please note that if you hold your shares corporately or in a CREST account, you are not able to use the Share Portal to inform us of your preferred method of communication and should instead complete and return the reply slip overleaf.

If we do not receive a reply from you within 28 days of the date of despatch of this letter, you will be deemed to have consented to website publication of shareholder information (you will not receive hard copies of the shareholder information) however you will be notified by post of the availability of the shareholder information.

¹ The Company reserves the right to send hard copy documents to shareholders where, for example, overseas securities laws do not permit electronic communication or in other circumstances where the Company considers that electronic delivery may not be appropriate.

Egdon Resources plc – Shareholder Communications









Please note that if you do not return the form below within 28 days of the date of posting, you will be deemed to have consented to the receipt of shareholder documentation via a website.

<input type="checkbox"/> Option (a) I would like to receive notification of all shareholder information by email	<input type="checkbox"/> Option (b) I would like to receive printed copies of all shareholder information
Name	
Investor code (IVC)	
Address	
Email	
Sign	Date
Please return to: FREEPOST SAS, Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL (no stamp or further address detail is required. Please write in BLOCK CAPITALS)	



Share Portal

You can register online to view your holdings using the Share Portal, a service offered by Link Group at www.signalshares.com. You will require your investor code which can be found on your Share Certificate. The Share Portal is an online service enabling you to quickly and easily access and maintain your shareholding online – reducing the need for paperwork and providing 24 hour access for your convenience. Through the Share Portal you may:

-  Cast your proxy vote online
-  View your holding balance and get an indicative valuation
-  View movements on your holding
-  Register and change bank mandate instructions so that dividends can be paid directly to your bank account
-  Elect to receive shareholder communications electronically
-  Access a wide range of shareholder information including the ability to download shareholder forms
-  View the dividend payments you have received
-  Update your address

Electronic Communications

You can find the Company's Annual Report and all other shareholder communications on our website at www.egdon-resources.co.uk.

If you want to help us save paper and get your shareholder information quickly and securely, why not sign up to receive your shareholder communications by email? All you need

to do is register for this service on the Share Portal at www.signalshares.com or complete, detach and return the form above and send it to the freepost address provided – NO STAMP IS REQUIRED. You will receive an email notification each time a new shareholder report or other shareholder communication is placed on our website at www.egdon-resources.co.uk.

Dividend Payment Options

The Company has yet to pay a dividend and none is currently anticipated. However should this change the Company will communicate with you in good time before such event in order to ascertain your instructions regarding dividends. Changes to such instructions will then be possible through the Share Portal.

Shareholder Services

If you have any queries in relation to your shareholding, please contact Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL. Telephone within the UK: 0371 664 0300 or +44 (0)371 664 0300 from outside the UK (calls are charged at the standard geographical rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate. Lines are open 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales); email: enquiries@linkgroup.co.uk.

