

# BELVOIR!

## Property is personal

22 April 2021

Dear Shareholder

### Arrangements for the Annual General Meeting (AGM) under Covid-19 restrictions

As was the case in 2020, the Board has considered how best to conduct our upcoming AGM in light of the prevailing Covid-19 restrictions.

It is anticipated that indoor gatherings of more than six people will still be prohibited, subject to limited exceptions where people live together or where "essential for work purposes". Attendance at shareholder meetings is not "essential for work purposes", save to the extent required to constitute a quorum. As a consequence, the Board has arranged for a "behind closed doors" AGM at 10.00 am on Thursday 27 May to be attended by two shareholders in person, observing all appropriate social distancing measures, so as to conduct a quorate AGM.

We request that shareholders do not attend in person as they will be refused entry to the meeting. We would encourage all shareholders to submit their vote by proxy. If circumstances improve to the extent that the current lockdown restrictions are lifted by the date of the meeting, then we will revert to making the AGM open to all shareholders. Should this be the case and you have submitted a proxy, you can still attend the meeting. However, submitting a proxy means you know that your vote will be counted, irrespective of the nature of the meeting. The status of the meeting will be confirmed on our website, <https://www.belvoirgroup.com/investors/financial-calendar/>. Alongside 2021 Annual General Meeting on our financial calendar page, it will state whether the meeting is open or closed to shareholders. Should you have any questions of Directors to be raised at the AGM, then please email them to [investorrelations@belvoirgroup.com](mailto:investorrelations@belvoirgroup.com).

I hope you appreciate the reasons behind these changes which we are making in the best interest of our shareholders.

Yours sincerely,

**Michael Stoop**  
Chairman

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