

BELVOIR!

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To holders of Ordinary Shares in Belvoir Group PLC

28 May 2021

Dear Shareholder

Notice of General Meeting for Belvoir Group PLC (the “Company”)

As announced by the Company on 27 May 2021, owing to an administrative error the resolution required to approve the 2020 final dividend of 5.1p per share (“the 2020 Final Dividend”) was omitted from the notice of meeting for the Annual General Meeting held on 27 May 2021 (the “AGM”) and therefore was not proposed at the AGM.

Enclosed you will find a notice of General Meeting of the Company to be held at 2 pm on Monday 14 June 2021 (the “General Meeting”) at which a resolution to approve the 2020 Final Dividend will be proposed.

As previously announced, the ex-dividend and record date for the 2020 Final Dividend will remain as 22 April 2021 and 23 April 2021 respectively.

If the 2020 Final Dividend resolution is approved by shareholders at the General Meeting, the 2020 Final Dividend will be paid on Wednesday 16 June 2021.

As was the case at the AGM, the Board has considered how best to conduct the General Meeting 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 the General Meeting to be held “behind closed doors” and to be attended by only two shareholders in person, observing all appropriate social distancing measures, so as to be quorate.

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 General Meeting open to all shareholders and will make an announcement to that effect. 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.

Should you have any questions of Directors to be raised at the General Meeting, then please email them to investorrelations@belvoirgroup.com.

We hope you appreciate the reasons behind these arrangements which we are making in the best interests of our shareholders.

Your faithfully

Belvoir Group PLC

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Belvoir Group PLC (registered in England and Wales – registration number 7848163) is the ultimate holding company of Belvoir Property Management (UK) Ltd (registered in England and Wales – registration number 3141281). Registered Office: The Old Courthouse, 60a London Road, Grantham, Lincolnshire NG31 6HR.

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