

# BELVOIR!

## Property is personal

15 April 2020

Dear Shareholder

### **Arrangements for the Annual General Meeting (AGM) – Coronavirus (Covid-19) outbreak**

As a Board we have been considering how best to deal with the potential impact of the Covid-19 outbreak on arrangements for our upcoming AGM.

We are required by law to hold an AGM and are still working on the basis that our AGM will be held on 21 May as scheduled. Under The Health Protection (Coronavirus, Restrictions) (England) Regulations 2020, which are now in force, gatherings of more than two people are 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” meeting 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 is 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 2020 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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