

Date: 3 June 2021

Dear Shareholder

**FUTURA MEDICAL PLC** (the “Company”)

## **ANNUAL REPORT 2020 AND NOTICE OF THE 2021 ANNUAL GENERAL MEETING**

Please accept this letter as notification that the Annual Report for the year ended 31 December 2020 and the Notice of the 2021 Annual General Meeting (“AGM”) have now been published on the Company’s website at [www.futuramedical.com/investor-centre/corporate-documentation](http://www.futuramedical.com/investor-centre/corporate-documentation).

To access this document you will need to have Adobe Acrobat Reader. This letter is not a summary of the proposals and should not be regarded as a substitute for reading the Annual Report.

**The Company’s Annual General Meeting will be held at 10:00 am on Monday 28 June 2021 at the offices of Liberum, Ropemaker Place, 25 Ropemaker Street, London EC2Y 9LY.**

### **Potential impact of Coronavirus (COVID) on the General Meeting**

The ongoing Government restrictions on mass gatherings, nonessential travel and social contact in relation to COVID are likely to impact the ability of shareholders to attend the Annual General Meeting. Based on current restrictions, the Board has concluded that it is appropriate to **strongly urge shareholders not to attend the Annual General Meeting in person this year**. Shareholders are instead requested to make use of the electronic facilities detailed below and to vote remotely.

**Accordingly, shareholders are asked to cast their vote as follows: (1) casting your proxy vote online by logging on to [www.signalshares.com](http://www.signalshares.com) and following the instructions; (2) in the case of CREST members, by utilising the CREST electronic proxy appointment service; or (3) requesting a hard copy form of proxy directly from the registrars, Link Group. If you choose to attend the Annual General Meeting in person against our strong recommendation below, you will still be able to vote in person at the General Meeting.**

**If you are not attending the General Meeting in person, your proxy vote will need to be lodged by 10:00 am on 24 June 2021 as no online voting will take place in real-time during the meeting itself. The Company will operate an audio dial-in facility to allow shareholders to listen to the business of the meeting: Shareholders will need to be confirmed as a shareholder or present a letter of representation before details of how to access this facility are released to them via email on the morning of the meeting. You can request access by emailing: [investor.relations@futuramedical.com](mailto:investor.relations@futuramedical.com) prior to 10:00 am on 24 June 2021.**

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and the shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

### **Proxy voting**

You will not receive a hard copy form of proxy for the 2021 AGM in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://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 Registrar, Link Group.

You may request a hard copy form of proxy directly from the registrars, Link Group, on Tel: 0371 664 0391. Calls are charged at the standard geographical 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. Proxy votes must be received no later than 10:00 am on 24 June 2021.

Thank you for your continued support as a shareholder of Futura Medical plc.

Yours Sincerely



**Angela Hildreth**  
Company Secretary