

«Title» «Forename» «Surname»
«Address_Line_1»
«Address_Line_2»
«Address_Line_3»
«Address_Line_4»
«Address_Line_5»
«Address_Postcode»

Cenkos Securities Plc - Share Incentive Plan

«Title» «Forename» «Surname»
Investor Code: «Holder_IVC»

Issued 24 April 2023

Dear «Title» «Surname»,

On Wednesday, 17 May 2023, Cenkos Securities plc (the "Company") will hold its Court Meeting (CM) at the offices of Simmons & Simmons LLP, CityPoint, One Ropemaker Street, London EC2Y 9SS, as set out in the circular and accompanying notice of meeting published by the Company on 20 April 2023. You hold shares in the Company within the above Plan.

Only the Trustees, as registered holders of the shares held in the Plan, have the right to attend and vote. But, if you want to you can instruct the Trustees how to vote on your behalf, by completing and returning the Voting Direction Form on the back of this letter. The form contains the resolution that will be voted on at the meeting.

You can find out further information relating to the resolution and any other matters to be brought before the meeting on the company website:

<https://www.Cenkos.com/investors>

If you wish to vote you must now instruct the Trustees by turning the letter over and completing the Voting Direction Form and return it to Link Market Services Trustees Limited, Wellington Street, Leeds, LS1 4DL. The Trustees must receive the completed form by **5.00 pm on Friday, 12 May 2023** or your vote will not be included.

Yours sincerely

Link Asset Services



**Voting Direction Form
Cenkos Securities Plc
Share Incentive Plan**

Name: «Title» «Forename»
«Surname»
Address: «Address_Line_1»
IVC: DT/N54C/«Holder_IVC»
Shareholding: «Total»

The undersigned hereby instructs Link Market Services Trustees Limited under the Plan, to vote, as designated herein, all Ordinary Shares with respect to which the undersigned is entitled to instruct the Trustee as to voting under the Plan at the **Court Meeting of Shareholders** of Cenkos Securities Plc, to be held at Simmons & Simmons LLP, CityPoint, One Ropemaker Street, London EC2Y 9SS.

Item on the agenda

Please issue instruction for the agenda item and mark one box with a cross ☒ using blue or black ink only.

	For	Against
If you wish to give effect to the Scheme, including the amendments to Cenkos' articles of association, cross the box marked 'FOR', or if you wish to vote against giving effect to the scheme, cross the box marked 'AGAINST'	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

Return Date: **5.00pm on Friday, 12 May 2023.**