

**Amicrest Holdings Plc.**

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21<sup>st</sup> October 2021

Dear Shareholder,

I am writing to confirm the results of the AGM meeting held on Thursday 21<sup>st</sup> October 2021.

All three resolutions were approved as follows:

- Resolution 1. In favour 1,204,237, against 230,304, withheld 7,208
- Resolution 2. In favour 1,199,445, against 230,304, withheld 12,000
- Resolution 3. In favour 1,206,237, against 197,00, withheld 38,512

Whilst writing I would like to give you an update on the legal proceedings against the former Directors Mr Lipien and Mr Yorke Starkey. Shareholders may be wondering why we haven't been in contact earlier regarding the court case. Due to COVID there has been a huge backlog in the Courts but we can now confirm that we have now been allocated a date for a preliminary Court hearing on the 12<sup>th</sup> and 13<sup>th</sup> January 2022.

We will continue to update all shareholders via our website [www.amicrest.uk](http://www.amicrest.uk) as and when we have any more information.

Yours sincerely,

A handwritten signature in black ink, appearing to be "G Lee", written over a horizontal line.

G Lee

Chairman