

**Amicrest Holdings Plc.**

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12<sup>th</sup> September 2022

Dear Shareholder,

**Change of date of the Annual General Meeting to 28<sup>th</sup> September 2022**

We would like to express our deepest sadness and condolences at the death of Her Majesty Queen Elizabeth II.

The arrangements for the funeral and the subsequent 7 days of mourning have now been announced and unfortunately the period of mourning overlaps with the date of our AGM on the 26<sup>th</sup> September 2022.

As a mark of respect, we will adjourn the meeting on the 26<sup>th</sup> September 2022 and the meeting will be reconvened on the **28<sup>th</sup> September 2022 at 9.30am**

Thank you for your understanding.

Our heartfelt sympathies lie with the Royal Family at this time of mourning.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Gerry Lee".

Gerry Lee  
Chairman  
**Amicrest Holdings Plc**