

11 December 2020

Dear Shareholder,

Notice of Annual General Meeting – Electronic Communications

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Edenville Energy PLC (the “Company”) will be held at 10.00 a.m. on 5 January 2021 (the “AGM”).

As a result of the ongoing Covid-19 pandemic, shareholders should note they are not entitled to attend the AGM in person unless notified otherwise by the Company prior to the AGM.

The Notice of AGM, which includes resolutions regarding a proposed Share Capital Reorganisation and Share Consolidation, has been posted to the Company’s website and is available to review via the following link: <https://edenville-energy.com/aim-rule-26/>

As the Company’s Articles of Association allow us to use electronic communications for sending out notices of general meetings, we will not be providing a paper copy of the Notice of AGM on this occasion.

In addition, we will not be providing a paper proxy with this mailing. Those Members entitled to attend, speak and vote at the AGM are now able to vote online by logging on to www.signalshares.com. On the home page, search ‘Edenville Energy PLC’ and then log in or register, using your Investor Code which can be found on your share certificate. To vote, click on the ‘Vote Online Now’ button.

You may request a hard copy of the Notice of AGM and proxy form directly from the Registrars, Link Asset Services on 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. We are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales.

CREST members who wish to appoint a proxy or proxies for the meeting (or any adjournment of it) through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual and the Notice of Meeting.

Yours sincerely



Dr Jeffrey Malaihollo
Non-Executive Chairman