

## Inspirit Energy Holdings plc

### Annual General Meeting- notes to accessing the meeting.

**Date: 10 March 2021 at 11:00am**

Arrangements for this Annual General Meeting are different from those of previous general meetings given that we expect significant restrictions on personal movement to still be in place due to the Covid-19 pandemic. We are utilising provisions in our articles of association and certain associated discretionary powers for the orderly conduct of meetings, to facilitate the holding of the Annual General Meeting on an electronic platform. Shareholders will be able to listen to and view the Annual General Meeting via the electronic platform.

#### Access:

Please register your access by emailing: [agm@inspiritenergy.com](mailto:agm@inspiritenergy.com) and include your full name and investor code (IVC number).

Shareholders listening to and viewing the Annual General Meeting via the electronic platform will **not** be counted as being present at the Annual General Meeting and, therefore, will not be able to speak or ask questions live at the Annual General Meeting.

#### Questions

Shareholders can submit questions to the Board in advance of the Annual General Meeting by emailing [agm@inspiritenergy.com](mailto:agm@inspiritenergy.com) by no later than **11:00 am on 8 March 2021**.

Please include your full name and investor code (IVC number).

Questions received will be considered and answered either ahead of, or at the General Meeting, as appropriate. No questions will be answered by the Company where: (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

The Board will keep the situation under review and may need to make further changes to the arrangements relating to the Annual General Meeting, including how it is conducted, and Shareholders should therefore continue to monitor the Company's website and announcements for any updates.

There will be no presentation by the Directors or general question session in order to limit the time spent by Directors present at the physical meeting. Only those questions submitted to the Company in advance of the Annual General Meeting in accordance with the Notice of the Annual General meeting dated 11th February 2021 will be answered by the Directors.