

19 October 2020

**Inspirit Energy Holdings PLC**  
("Inspirit Energy", the "Group" or the "Company")

**Requisition to Convene a General Meeting**

The Company announces that it has received a notice from Lawshare Nominees Limited, holding shares on behalf of Christopher Heminway, requisitioning a General Meeting of the Company's shareholders (the "Requisition").

The Requisition proposes that the following resolutions be put to Shareholders at the General Meeting:

- i) That Anthony Samaha director be removed as a director of the Company with immediate effect;
- ii) That Christopher Heminway be appointed as non-executive director with immediate effect; and
- iii) That Andrew Hall be appointed as non-executive directors with immediate effect.

The Company notes that Anthony Samaha is the Company's Independent non-executive Director and that Company will comply with its obligations under the Companies Act 2006 and, subject to establishing the validity of the Requisition, will convene a GM.

Further announcements will be made in a due course.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

More information on Inspirit Energy can be seen at: [www.inspirit-energy.com](http://www.inspirit-energy.com)

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