

2 November 2020

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

Notice to Convene a General Meeting

Further to the announcement dated 19th October 2020, the Company announces that the General Meeting, requisitioned pursuant to Section 303 of the Companies Act, will be held at 11am on 27th November 2020 at 2nd Floor, 2 London Wall Buildings, London EC2M 5PP

The following resolutions will be put to Shareholders at the General Meeting:

- i) that Anthony Samaha, Independent non-executive 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 director with immediate effect.

The Board considers that the Resolutions are not in the best interests of the Company and its Shareholders and as such are unanimous in recommending that Shareholders **VOTE AGAINST** all of the Resolutions to be proposed at the General Meeting.

Arrangements for this 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 and attendance will be restricted.

Further information is contained in the Notice of General Meeting which is being posted to Shareholders today and will be available on the Company's website located at: www.inspirit-energy.com/investors

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

For further information please contact:

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