

24 November 2020

Dear shareholder,

EKF Diagnostics Holdings Plc (“Company”) – Notice General Meeting

Please accept this letter as notification of a general meeting (“GM”) of the Company to take place on 10 December 2020.

The notice of the GM has now been published on the company’s website, <https://www.ekfdiagnostics.com/documents-reports.html>, and is enclosed for those of the Company’s shareholders who requested a hard copy of the notice.

GM attendance

In light of the current UK Government’s public health advice in response to the COVID-19 outbreak, including to limit travel and public gatherings, and the likelihood that this advice may remain in place at the time of the GM, the Company requests that no shareholders should plan to attend the GM in person.

The Company will provide a facility for shareholders to join the GM either online or telephonically and there will be an opportunity for shareholders to ask questions. In order to facilitate the process, the Directors would request that Shareholders register for the meeting and submit questions in advance, before 11 a.m. on 8 December 2020.

The notice contains full details of the resolution to be tabled at the meeting and should be read before you complete your vote. The Directors consider that the proposed resolution contained in the notice of GM is in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of it, as they intend to do in respect of their own shareholdings.

To register for dial-in details and to submit any questions please contact Walbrook PR via email at ekf@walbrookpr.com or call +44 (0)20 7933 8787.

Proxy voting

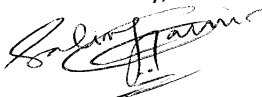
You will not receive a hard copy form of proxy for the GM in the post. Instead, you will be able to vote electronically using the link www.signalshares.com. You will need to log into your Signal Shares account, or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Asset Services.

Proxy votes must be received no later than 11 a.m. on 8 December 2020.

You may request a hard copy form of proxy directly from the Registrars, Link Asset Services, on Tel: 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. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Thank you for your continued support as a shareholder of EKF Diagnostics Holdings plc.

Yours sincerely,



Salim Hamir

Company Secretary

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