

23<sup>rd</sup> April 2021

Dear shareholder,

**EKF Diagnostics Holdings Plc – Annual Report 2020 and Notice of 2021 Annual General Meeting**

Please accept this letter as notification that EKF Diagnostics Holdings Plc's (the "Company") Annual Report for the year ended 31 December 2020 and the Notice of the 2021 Annual General Meeting ("AGM") have now been published on the Company's website at <https://www.ekfdiagnostics.com/documents-reports.html> and are enclosed for shareholders who elected for a hard copy of the Report.

**AGM attendance**

The Company's Annual General Meeting will be held at 10.30 a.m. on 19 May 2021 at the Company's offices at Avon House, 19 Stanwell Road, Penarth, Cardiff, CF64 2EZ.

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

Due to the UK Government restrictions on public gatherings as a consequence of the COVID-19 pandemic, it will not be possible for shareholders to attend the AGM in person. The Board, with this in mind and in accordance with the Corporate Insolvency and Governance Act 2020, has therefore decided that the AGM will be held as a 'closed' meeting with the minimum number of Directors and officers who hold shares, present, to form the necessary quorum. Regrettably, other shareholders will not be permitted to attend the meeting in person.

The Company will provide a facility for shareholders to join the AGM 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 10.30 a.m. 17 May 2021.

To register for dial-in details and to submit any questions please contact Walbrook PR via email at [ekf@walbrookpr.com](mailto:ekf@walbrookpr.com) or call +44 (0)20 7933 8780.

**Proxy voting**

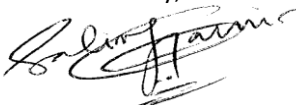
You will not receive a hard copy form of proxy for the 2021 AGM in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://www.signalshares.com). You will need to log into your Signal Shares account, or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Group.

Proxy votes must be received no later than 10.30a.m. on 17May 2021.

You may request a hard copy form of proxy directly from the Registrars, Link Group, 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,



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