

Dear Shareholder

**ANNUAL REPORT AND NOTICE OF GENERAL MEETING**

We hereby notify you that the Annual Report including the Notice of the General Meeting to be held at the Company's offices at 2 Chosen View Road, Cheltenham, Gloucestershire GL51 9LT, on 21 October 2020 at 11.00am is available on the Company's website (<http://www.versarien.com/>) under the tab Reports and presentations (this tab is in the Investors section of the Company's website).

In order to ensure the safety of its shareholders, officers and employees, the Board requests that no shareholders attend the meeting. The Company does value shareholder participation and values the votes of shareholders, so it encourages all shareholders to exercise their voting rights by completing and submitting a proxy form as soon as possible. Please note that due to restricted attendance, the chairman of the meeting will be appointed as each shareholder's proxy.

Although shareholders are not able to attend the GM in person, shareholder engagement and participation remains important to the Board. Therefore, any shareholder who has a question that they would otherwise have raised at the GM is invited to contact the Company Secretary by email to [versarien@yellowjerseypr.com](mailto:versarien@yellowjerseypr.com) by 12 October 2020 and the Company will post any answers on its website at [www.versarien.com](http://www.versarien.com) after 5.00pm (BST) on 15 October 2020 and hold an "Investor Meet Company" event .

You will need access to the internet, web browser software (such as Microsoft Internet Explorer) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from [www.adobe.com](http://www.adobe.com).

If you would prefer to receive documents and information in hard copy form rather than via the website you will need to inform the Registrar (whose address is in the Notice of the General Meeting) in writing. Alternatively, you may prefer to receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Registrar in writing.

Yours sincerely

**Christopher Leigh**  
Company Secretary

22 September 2020