

# RENTGUARANTOR HOLDINGS PLC

Incorporated and registered in England and Wales with Registered No. 10510999

You can register your vote(s) online for the AGM at [www.shareregistrars.uk.com](http://www.shareregistrars.uk.com)  
Click on the "Proxy Vote" button and then follow the on-screen instructions.  
Please note that you must submit your vote by 10.00 a.m. on 7 August 2023

User Name	Access Code

Shareholder Name [A/C Designation]  
AddressLine1  
AddressLine2  
AddressLine3  
AddressLine4  
AddressLine5  
Post Code

7 July 2023

Dear Shareholder

## NOTICE OF ANNUAL GENERAL MEETING

We wrote to you on 5<sup>th</sup> July 2022 to request your consent to send or supply documents or information to you in electronic form and via the Company's website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company's website.

Accordingly, we hereby notify you that the Notice of the Annual General Meeting to be held on 9 August 2023 at 10.00 a.m. at the offices of Druces LLP, Salisbury House, London Wall, London, EC2M 5PS and the Annual Report and Financial Statement for the year ended 31<sup>st</sup> December 2022 are available on the Company's website ([www.rentguarantor.com/](http://www.rentguarantor.com/)) under the tab ANNUAL REPORTS (this tab is in the CORPORATE section of the Company's website).

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).

You can register your vote(s) for the Annual General Meeting either:

- by visiting [www.shareregistrars.uk.com](http://www.shareregistrars.uk.com), clicking on the "Proxy Vote" button and then following the on-screen instructions;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the Annual General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 10.00 a.m. on 7 August 2023.

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, email address and telephone number is set out below) 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 (whose address, email address and telephone number are set out below) in writing.

Yours sincerely

Chairman

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Share Registrars Limited  
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Crosby Way  
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