

This is an important document and requires your immediate attention.

If you are in any doubt about the action you should take, you should consult an independent financial adviser. If you have recently sold or transferred your shares in MESH Holdings plc you should forward this document to your bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

The registered office of MESH Holdings plc is 27/28 Eastcastle Street, London W1W 8DH. Registered in England and Wales No. 03904514.



MESH Holdings plc Notice of Annual General Meeting 2020

TO BE HELD AS A "REMOTE MEETING" ONLY

Please note that arrangements for the Annual General Meeting this year are different from those of previous years. As we expect significant restrictions on personal movement to still be in place due to Covid-19, we are utilising the provisions in our Articles of Association to convene and hold this year's Annual General Meeting as a virtual meeting, which is explained in the letter from the Chairman set out on pages 4 to 6. All voting at the resolutions at the AGM will be conducted on a poll, which means that you should submit your proxy as soon as possible. There will be a limited opportunity to submit a poll card in the virtual meeting.

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Key times and dates

Annual General Meeting	10:00 a.m. on 20 August 2020
Latest time for receipt of proxies	10:00 a.m. on 18 August 2020

How to vote

Your votes matter. If you cannot attend, please vote your shares by appointing a proxy. You can vote online at www.signalshares.com.

All voting at the Annual General Meeting will be held as a poll in accordance with the provisions of our articles of association, so you can rest assured that your vote will count. You will be able to submit a poll card (if you wish to change your vote or have not voted prior to the meeting) in the meeting. Instructions on how to do this will be given on the meeting platform. When submitting a poll card at the meeting please ensure that your email application is open when you click on the "submit" button on the poll card to ensure an automated response email is generated

How to speak

If you wish to raise a question at the Annual General Meeting, we ask that you submit your question in advance. We would politely remind you that the Directors will not answer questions relating to the individual rights of shareholders at the Annual General Meeting itself, but if you wish to submit such a question by email, we will respond to the extent we are able.

If you chose to submit a question, we will confirm to you at least 48 hours in advance of the meeting that the question will be addressed. Unless you specifically request otherwise, the Chairman will put your question to the meeting and identify you by name as the person who has put the question (in the same way as he would ask you to identify yourself at an in-person meeting). Conducting the meeting in this way will allow everyone present to clearly hear the question.

In addition, there will be a short period at the start of the meeting for additional questions, but we would be very grateful if any matters could be raised in advance, as this will enable questions to be dealt with expediently.

Questions on the day will be taken by shareholders using the electronic "raise your hand" feature or typing their question into the Q&A box in the meeting. You will be kept on mute by the meeting host unless and until you are invited to ask your question(s).

Please submit any questions by email to info@meshholdings.net with the subject line "AGM Question".



**27/28 Eastcastle Street
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T: 0203 885 2558
www.meshholdings.net**

Chairman's letter

Dear Shareholder,

I look forward to welcoming you at the MESH Holdings plc (the "**Company**" or "**MESH**") Annual General Meeting ("**AGM**"), on 20 August 2020. The AGM will start at 10:00 a.m.

In light of the ongoing Coronavirus pandemic and with a view to taking appropriate measures to safeguard its shareholders health and make the AGM as safe and efficient as possible, the Company is invoking certain provisions in its articles of association which permit the holding of virtual shareholder meetings.

1. Before the AGM

In the usual way we ask and encourage shareholders to vote for the AGM resolutions by appointing the Chairman as a shareholder's proxy. Accordingly, shareholders are encouraged to vote online at www.signalshares.com as soon as possible. Voting may also be recorded through CREST, via the CREST system, for shares held in CREST.

In accordance with our articles of association, all of the voting at the meeting will be conducted on a poll and there will be no show of hands. This means that your votes will all be counted for all the shares that you have.

Please remember to submit any questions in advance in accordance with the instructions on pages 3 and 13 by email to info@meshholdings.net with the subject line "AGM Question".

If you wish to appoint a corporate representative, please contact the Registrar in the usual way.

2. On the Day of the Meeting

The meeting takes place at 10:00 a.m. on 20 August 2020.

The meeting URL is:

<https://mmitc.webex.com/mmitc/onstage/g.php?MTID=e7eb5f3bda3ba97fee6b67d0d2058acf7>

You will be asked to enter a password to gain access to the meeting. The password can be found on the letter accompanying this notice.

When the meeting opens at the appointed time, you will be able to see and hear the Chairman. The Chairman will open the meeting and address any questions that have been submitted in advance. There will then be a short opportunity to put any additional questions. Shareholders should indicate if they would like to ask a question using the electronic "raise your hand" feature or by typing their question into the Q&A box in the meeting. All attendees will remain muted by the host unless and until they are invited to ask a question.

The Chairman will then formally put the resolutions to the meeting and advise of the proxy votes received in advance.

The meeting will then formally close.

Shareholders will have the option to submit an electronic poll card to record their vote. **If you (a) have already submitted a proxy instruction and do not wish to change your vote; or (b) do not wish to vote, you do not need to download or submit the poll card.**

The voting facility will switch off 30 minutes after the close of the meeting.

The results of the meeting will be announced and posted to the Company's website www.meshholdings.net on the day of the meeting. The full poll results will also be published on this website at the same time. The business of the AGM comprises resolutions (each, a "**Resolution**" and together, the "**Resolutions**") that public companies regularly bring to shareholders.

We ask for authority each year from you to allot shares in certain circumstances, sometimes without first offering those ordinary shares of nominal value 0.1p each in the capital of the Company ("**Ordinary Shares**") to existing shareholders ("**Shareholders**"). We wish to continue to comply with the spirit of institutional guidelines but maintain maximum flexibility as explained in the notes to the relevant Resolutions.

The Board is recommending that Shareholders support all the Resolutions before the AGM by returning your proxy vote at www.signalshares.com.

Online voting is quicker and more secure than paper voting, and saves MESH time and resources in processing the votes. If you have not already done so, I urge you to visit the Registrar's investor relations web pages at www.signalshares.com and provide an email address for communications with the Company.

Your votes do matter. Information about how to vote at the AGM is given on pages 13 - 14 of this notice. If you cannot attend the meeting, please vote your shares by appointing a proxy.

Important information concerning the application of the UK Takeover Code

While we are a U.K. public company, we are not currently subject to the jurisdiction of the U.K. Takeover Code. The U.K. Takeover Code only applies to a public limited company incorporated in England and Wales, whose securities are not admitted to trading in the United Kingdom, Channel Islands and the Isle of Man, if that company is considered by the Takeover Panel, who administer the U.K. Takeover Code, to have its place of central management and control in the United Kingdom, Channel Islands and the Isle of Man. This is known as the "residency test." Under the U.K. Takeover Code, the Takeover Panel look to where our directors are resident for the purposes of determining where we have our place of central management and control. In our case, a majority of our directors are no longer resident in the United Kingdom.

Accordingly, the Takeover Panel has confirmed to us that the U.K. Takeover Code ceased to apply to us when a majority of our directors ceased to be resident in the United Kingdom, and we and our shareholders will therefore not have the benefit of the protections the U.K. Takeover Code affords, including, but not limited to, (i) the requirement that a person who acquires an interest in shares carrying 30% or more of the

voting rights in us must make a cash offer to all other shareholders at the highest price paid in the 12 months before the offer was announced; and (ii) in a reverse takeover will not require the Takeover Panel's consent to a waiver of Rule 9 of the U.K. Takeover Code, which would otherwise be subject to vote of independent shareholders.

It is, however, possible that we may, in the future, again become subject to the U.K. Takeover Code should the Takeover Panel determine, as a result of any changes to our board, that our place of central management and control has reverted to being in the United Kingdom, Channel Islands or the Isle of Man.

Stakeholder Engagement

Finally, details of our approach to stakeholder engagement are given on the next page in accordance with section 172 of the Act.

I look forward to hearing from you at the AGM.

Mike Power

Chairman

28 July 2020

Section 172 Statement

Under section 172 of the Companies Act 2006 (“**Section 172**”), the directors of a company must act in a way that they consider, in good faith, and would most likely promote the success of the company for the benefit of its members as a whole, taking into account the non-exhaustive list of factors set out in Section 172.

Section 172 also requires directors to take into consideration the interests of other stakeholders set out in Section 172(1) in their decision making.

Post the 2019 year-end reporting period, the Directors have continued to have regard to the interests of the Company’s stakeholders, including the potential impact of its future activities and strategy on the community, the environment and the Company’s reputation, when making decisions. The Directors also continue to take all necessary measures to ensure the Company is acting in good faith, acting fairly and is promoting the success of the Company for its stakeholders in the long term.

The table below acts as our Section 172 statement by setting out the key stakeholder groups, their interests and how the Company engages with them. Given the importance of stakeholder focus, long-term strategy and reputation to the Company, these themes are also discussed throughout this Annual Report.

Stakeholder	Their interests	How we engage
Shareholder	Comprehensive review of financials, Business Sustainability, Corporate Governance, Long-Term Direction and Ethical Behavior	We adhere to the financial policies, procedures and codes of conduct developed and implemented by our parent undertaking throughout the wider Group
Employees	Opportunity, equality of treatment, long term success of the business	Executives update the board with details of employee changes, concerns, and recruitment prospects. We foster an open, collaborative working environment with attractive Remuneration packages aligned with shareholders’ goals.
Environment	The Group is conscious of the need to protect the environment and ensure long term sustainability	Via our website and other public and private events.
Regulatory bodies	Compliance with regulations	We continuously monitor and assess all regulatory developments to ensure that any issues are being addressed in decision making.
Corporate Reputation	Maintaining a strong reputation and acting within laws and regulations impacts the Group’s relationships with all stakeholders	Via our website and press announcements. Policies and procedures approved by the Board are concentrated on maintaining the strong reputation of the Company within its

Stakeholder	Their interests	How we engage
		employees, Shareholders, suppliers, regulators and other key stakeholders.

Notice of meeting and Resolutions to be proposed

Notice is hereby given that the AGM of MESH Holdings plc will be held as a remote meeting only on 20 August 2020, commencing at 10:00 a.m., for the transaction of the following business.

The Board considers that Resolutions 1 to 7 are in the best interests of the Company and its Shareholders as a whole and recommends that you vote in favour of these Resolutions. Resolutions 1 to 6 will be proposed as ordinary resolutions and Resolution 7 will be proposed as a special resolution.

Resolution 1

Report and accounts

To receive the Annual Accounts for the year ended 30 September 2019 ("**Annual Accounts**").

See notes on page 9. The Annual Report and Accounts can be found on the investor section of the website.

Resolution 2

To re-elect Mr Mike Power as a director.

See biography on page 9.

Resolution 3

To re-elect Mr Rory O'Sullivan as a director.

See biography on page 9.

Resolution 4

To re-elect Mr Robert Bonnier as a director.

See biography on page 9.

Resolution 5

Reappointment of auditors and fixing of auditors' remuneration

To reappoint BDO LLP as auditors from the conclusion of the meeting until the conclusion of the next general meeting before which accounts are laid and to authorise the directors to fix the auditors' remuneration.

See notes on page 9.

Resolution 6

Directors' authority to allot shares (Section 551 of the Companies Act 2006 (the "2006 Act"))

To renew, for the period ending on the date of the AGM in 2021 or 15 months after the passing of this Resolution, whichever is the earlier, the authority and power conferred on the directors by the Company's articles of association ("**Articles**") to allot relevant securities up to an aggregate nominal amount equal to the Section 551 (of the 2006 Act) amount of £4,921,804 representing the aggregate nominal value of 100% of the Ordinary Shares currently in issue, provided that the Company may before such expiry, variation or revocation make an offer or agreement which would or might require such relevant or equity securities to be allotted after such expiry, variation or revocation and the directors may allot relevant or equity securities pursuant to such an offer or agreement as if the authority conferred hereby had not expired or been varied or revoked.

See notes on pages 9 and 10.

Resolution 7

Special resolution: authority for disapplication of pre-emption rights (Section 561 of the 2006 Act)

THAT, subject to and conditionally upon the passing of Resolution 6, the directors of the Company are hereby empowered pursuant to section 570 of the 2006 Act to allot securities (as defined by section 560 of the 2006 Act) for cash pursuant to the authority conferred by Resolution 6 as if section 561 of the 2006 Act did not apply to any such allotment provided that such power:

- (a) shall, subject to the continuance of the authority conferred by Resolution 6, expire 15 months after the passing of this Resolution or at the conclusion of the next AGM of the Company following the passing of this Resolution, whichever occurs first, but may be previously revoked or varied from time to time by special resolution but so that the Company may before such expiry, revocation or variation make an offer or agreement which would or might require equity securities to be allotted after such expiry, revocation or variation and the directors of the Company may allot equity securities in pursuance of such offer or agreement as if such power had not expired or been revoked or varied; and
- (b) shall be limited to the allotment of equity securities for cash up to an aggregate maximum nominal amount of £4,921,804.

See notes on page 10.

By order of the Board.

Cargill Management Services Limited

Company Secretary

28 July 2020

Notes to Resolutions

Notes to Resolution 1 Reports and accounts

The Board will present its reports and the accounts for the year ended 30 September 2019, as contained in the Annual Report.

Notes to Resolutions 2, 3 and 4 Re-election of directors

It is best practice that all Company directors retire and offer themselves for re-election at each AGM. Accordingly, all three of the existing directors will be standing for re-election at the AGM. Biographies for all of the directors can be found at www.MESHholdings.net.

Resolution 2 – reappointment of Mr Mike Power as a director

Mr Power retires and offers himself for reappointment.

Resolution 3 – reappointment of Mr Rory O'Sullivan as a director

Mr O'Sullivan retires and offers himself for reappointment.

Resolution 6 – reappointment of Mr Robert Bonnier as a director

Mr Bonnier retires and offers himself for reappointment.

Notes to Resolution 7

Reappointment of auditor and fixing of auditors' remuneration

At each general meeting at which the accounts are laid before the members, the Company is required to appoint an auditor to serve until the next such meeting. It is proposed that BDO LLP be reappointed as the Company's auditor.

Notes to Resolutions 6 and 7

Directors' authority to allot shares

Resolutions 6 and 7 seek limited authority from Shareholders for the Company to allot shares, and limited authority to allot shares in particular circumstances without first offering them to existing Shareholders. They enable the Company to raise capital quickly and easily when needed, and permit it to allot shares as consideration in a transaction.

It has been MESH Holdings plc's approach to seek authority to allot shares at its AGM in order to allow as much flexibility as possible in the interests of the Company and its Shareholders as a whole.

Authority to allot – Resolution 6

The directors of the Company are seeking authority to allot shares of up to a maximum nominal amount of £4,921,804. This is the 'Section 551 Amount' referred to in the Company's Articles and is equal to 100% of the Company's issued share capital of Ordinary Shares.

For information, as at 27 July 2020, the Company held no treasury shares. The authority conferred pursuant to Resolution 6 will expire on the date of the AGM in 2021 or 15 months after the passing of Resolution 6 at the AGM, whichever is the earlier.

Disapplication of pre-emption rights – Resolution 7

Section 561 of the 2006 Act contains pre-emption rights that require all equity shares which it is proposed to allot for cash to be offered to existing Shareholders in proportion to existing shareholdings, unless a special resolution is passed to disapply such rights. Such rights do not apply to an issue otherwise than for cash, such as an issue in consideration of an acquisition. Subject to the passing of Resolution 6 and as noted therein, the proposed Resolution provides for the dis-application of statutory pre-emption rights for allotments of equity securities for cash, but limits this authority to the allotment of equity securities up to an aggregate nominal value of £4,921,804 (representing approximately 100% of the Company's share capital).

Shareholder notes

Voting

When is my voting entitlement fixed?

To attend, speak and vote at the meeting you must be a registered holder of shares at close of business on 18 August 2020. Your voting entitlement will depend on the number of shares you hold at that time.

I can't attend the remote meeting but want to vote – what can I do?

If you are a registered holder and cannot attend, you can appoint the chairman or any other person to attend, speak and vote on your behalf. This person is called your proxy. Your proxy does not have to be a Shareholder.

You can instruct your proxy how to vote. Where no specific instruction is given, your proxy may vote at his or her discretion or refrain from voting, as he or she sees fit.

You can appoint more than one proxy in relation to different shares within your holding.

You can appoint a proxy and submit voting instructions:

- Via CREST (see note opposite).
- By casting your proxy online at www.signalshares.com.

Proxies not properly notified to the Registrar may be denied access to the meeting.

If you own shares jointly, any one Shareholder may sign the proxy card. If more than one joint holder submits a proxy, the instruction given by the first listed on the Shareholder register will prevail.

In the light of the Coronavirus pandemic, shareholders are encouraged to vote by proxy. The AGM will commence at 10:00 a.m. on 20th August 2020. In order to safeguard the health of shareholders, the AGM will be an exclusively electronic meeting and will be conducted in accordance with the provisions for electronic meetings set out in the Company's articles of association.

By when do I have to submit my vote?

Proxy appointments and voting instructions, including any amendments, must be received by the Registrar by 10:00 a.m. on 18 August 2020.

If you miss this deadline and wish to submit a new vote or amend an existing vote, you can only do so by attending the meeting in person and voting.

I already voted but have changed my mind – can I change my vote?

You can submit a new instruction online at any time before the time and date above. If you wish to amend a paper instruction you must do so in writing and sign your new instruction.

The voting instruction received last will be the one that is followed. If a postal instruction and an online instruction are received on the same day, the online instruction will be followed.

I hold shares on behalf of several others – can I vote part of the holding separately?

You can appoint more than one proxy using a paper proxy form or online at www.signalshares.com provided it is in relation to different shares.

Corporate Shareholders may either appoint one or more proxies, or alternatively appoint one or more corporate representatives in relation to different shares, using a paper proxy form or online at www.signalshares.com or via CREST.

Multiple proxies and corporate representatives may all attend and speak at the meeting and may vote the shares that their respective appointments represent in different ways.

I am a CREST member – can I use the CREST system to vote?

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the AGM and any adjournment by using the procedures described in the CREST manual (www.euroclear.com/crest). CREST personal members or other CREST-sponsored members and those CREST members who have appointed a voting service provider should refer to their CREST sponsor or voting service provider, who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a CREST proxy instruction) must be properly authenticated in accordance with Euroclear's specifications and must contain the information required for such instructions, as described in the CREST manual. All messages relating to the appointment of a proxy or an instruction to a previously appointed proxy must be transmitted so as to be received by the Registrar (ID RA10) by 10:00 a.m. on 18 August 2020. It is the responsibility of the CREST member concerned to take such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers, are referred, in particular, to those sections of the CREST manual concerning practical limitations of the CREST system and timings. The Company may treat a CREST proxy instruction as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

I have a power of attorney from a Shareholder – how can I vote?

You must ensure that the power of attorney has been deposited with the Registrar by 10:00 a.m. on 18 August 2020.

The meeting

Where and when will the meeting be held?

The meeting will be held exclusively as an electronic meeting on 20th August 2020.

The meeting will start at 10:00 a.m. so please allow plenty of time to log into the meeting. The meeting will be available for login at 9:30 a.m.

Is the meeting at the same location as last year?

The meeting will be held as a remote meeting only, in accordance with the Companies Act 2006 and the Company's Articles of Association in order to safeguard the health and safety of shareholders in light of the Coronavirus pandemic.

I want to participate in the meeting but cannot attend – what can I do?

You can vote your shares by appointing a proxy – see notes on page 13. Any voting instructions you have validly given in advance will be counted at the meeting.

What documents do I need?

To log into the remote meeting, you need to type or paste the following web address into your web browser:

<https://mmitc.webex.com/mmitc/onstage/g.php?MTID=e7eb5f3bda3ba97fee6b67d0d2058acf7>

You will be asked to enter a password to gain access to the meeting. This can be found on the bottom section of your proxy form.

I hold shares through a broker or nominee, how can I attend?

You will need to ask your broker or nominee to appoint you as either a proxy or as a corporate representative. If they appoint you as a proxy, the appointment must be notified to the Registrar by the appropriate deadline (see notes on page 12). If they appoint you as a corporate representative, they will need to write a letter to us setting out the details of the appointment and of your shareholding, and you will need to provide this letter to the Registrars in advance of the AGM. If you do not have such a letter, or the Registrar has not been notified of your appointment as a proxy, you will be denied entry to the meeting.

Please note that proxies and corporate representatives may not invite guests to the meeting.

May I bring a guest?

The AGM is a private meeting of Shareholders and their representatives. Guests are not entitled to attend the meeting as of right, but they may be permitted entry at the absolute discretion of the Company at all times. You must contact us in advance if you would like to bring a guest: info@meshholdings.net

Proxies, corporate representatives and employee share plan participants may not bring guests to the meeting.

May I ask a question at the meeting?

The chairman will announce when you will have an opportunity to ask questions. If you wish to ask a question, please use the electronic "raise your hand" facility or type your question into the Q&A box in the meeting. You will be kept on mute by the meeting host unless and until you are invited to speak.

Please endeavour to keep your questions short.

How can I vote at the meeting?

As shareholders exit the remote meeting, they will have the option to submit an electronic poll card to record their vote. If you (a) have already submitted a proxy instruction and do not wish to change your vote, or (b) do not wish to vote, you can click on the button to skip this step.

The voting facility will close 30 minutes after the meeting ends.

How are the votes counted?

Voting on all Resolutions is by a poll. In a Company such as ours, we think poll voting is the fairest approach. There will be no voting on the Resolutions by a show of hands.

We have included a 'vote withheld' option on our proxy and poll cards. A vote withheld is not a vote in law and will not be counted in calculation of the proportion of votes 'for' or 'against' a Resolution.

How can I find out the result of the vote?

It is expected that the total of the votes cast by Shareholders 'for' or 'against' or 'withheld' on each Resolution will be published on www.meshholdings.net by midday on [] August 2020.

A copy of this notice and other information required by section 311A of the 2006 Act can be found at www.meshholdings.net

All voting at the AGM will be held on a poll.

Information rights

Under the 2006 Act, there are a number of rights that may now be available to indirect investors of MESH Holdings plc, including the right to be nominated by the registered holder to receive general Shareholder communications direct from the Company.

The rights of indirect investors who have been nominated to receive communications from the Company in accordance with Section 146 of the Act ("**nominated persons**") do not include the right to appoint a proxy. However, nominated persons may have a right under an agreement with the registered Shareholder who holds the shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.

If you have been so nominated to receive general Shareholder communications direct from MESH Holdings plc, it is important to remember that your main contact in terms of your investment remains with the registered Shareholder or custodian or broker, or whoever administers the investment on your behalf. You should also deal with them in relation to any rights that you may have under agreements with them to be appointed as a proxy and to attend, participate in, and vote at the meeting, as described above.

Any changes or queries relating to your personal details and holding (including any administration thereof) must continue to be directed to your existing contact at your investment manager or custodian. The Company cannot guarantee dealing with matters that are directed to us in error. The only exception to this is where MESH Holdings plc is exercising one of its powers under the 2006 Act and writes to you directly for a response.

Statements related to the audit

Members satisfying the thresholds in Section 527 of the Act can require the Company to publish a statement on its website setting out any matter relating to;

- a. the audit of the Company's accounts (including the auditor's report and the conduct of the audit) that are to be laid before the meeting;
- b. any circumstances connected with an auditor of the Company ceasing to hold office since the last AGM, that the members propose to raise at the meeting.

The Company cannot require the members requesting the publication to pay its expenses in connection with the publication. The Company must forward a copy of the statement to the auditors when it publishes the statement on the website. The business which may be dealt with at the meeting includes any such statement that the Company has been required to publish on its website.

Shareholder requisition rights

Members satisfying the thresholds in sections 338 and 338A of the 2006 Act can require the Company:

- a. to give, to members of the Company entitled to receive notice of the AGM, notice of a resolution which may properly be moved, and which those members intend to move, at the meeting; and
- b. to include in the business to be dealt with at the meeting any matter (other than a proposed resolution) which may properly be included in the business at the meeting, provided in each case that the requirements of those sections are met and provided that the request is received by the Company not later than six clear weeks before the meeting or if later the time at which notice is given of the meeting.

Total voting rights and share capital

As at 27 July 2020 (the latest practicable date before the publication of this notice), the issued share capital of MESH Holdings plc comprised 246,090,166 Ordinary Shares (excluding treasury shares) nominal value 2p per share, each with one vote.

The total number of voting rights in MESH Holdings plc is 246,090,166.

Updates to this number are released via the Regulatory News Service on the last day of each month and can be viewed online at www.meshholdings.net.

Contact details

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Tel: +44 (0)20 3885 2558
www.meshholdings.net

Orrick, Herrington & Sutcliffe (UK) LLP
107 Cheapside
London
EC2V 6DN

The Registrar
Link Asset Services Limited
The Registry
34 Beckenham Road
Beckenham
BR3 4TU

If you are an ordinary Shareholder, please contact Link Asset Services at www.signalshares.com if you would like to change your election on how you receive Shareholder documents in the future.