

# BrandShield Systems PLC

(Incorporated in England and Wales with registered number 02956279)

Registered Office:  
Hyde Park House  
5 Manfred Road  
London SW15 2RS

23 June 2021

## NOTICE OF AVAILABILITY

Dear Shareholder,

### Notice of the General Meeting

I write to confirm that a General Meeting of BrandShield Systems plc (the **Company** or **BrandShield**) is to be held at the offices of Edwin Coe LLP, 2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH on 12 July 2021 at 12 noon.

The Circular (with the accompanying Chairman's Letter) and Notice of a General Meeting can be downloaded from the following link and will remain on this website until the conclusion of the meeting: <http://www.brandshield.com>

### Action to be Taken - Proxy Voting

Shareholders are strongly advised to appoint the Chair of the meeting as their proxy, as under current COVID-19 related UK governmental guidance, indoor gatherings over more than 6 people are currently not permitted. Any other proxy appointed will not be allowed to attend the meeting unless it is specifically for the purpose of forming the quorum. You are urged to complete a valid proxy instruction so as to arrive as soon as possible and in any event not later than 12 noon on 10 July 2021 (or 48 hours before the time fixed for the General Meeting).

Please send us your vote by completing and submitting your form of proxy online through the website of our registrar, Link Group at [www.signalshares.com](http://www.signalshares.com) to be received by no later than 48 hours prior to the time set for the meeting.

To vote online you will need to log in to your Share Portal account or register for the Share Portal if you have not already done so. To register for the Share Portal you will need your investor code. Once registered, you will immediately be able to vote.

Alternatively, you may request a hard copy proxy form directly from the registrars, Link Group, 10th Floor Central Square, 29 Wellington Street, Leeds, LS1 4DL (telephone number: 0371 664 0391).

If you are unable to locate any of the documents on the web page or need any help with voting online, please contact the Link Group shareholder helpline on either 0371 664 0391 (from the UK) (calls are charged at the standard geographical rate and may vary by provider, lines are open 9.00am-5.30pm Mon-Fri), or from overseas on +44 371 664 0391, or by email at [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk).

## **Annual Report**

I also write to confirm that the Annual Report and Financial Statements of BrandShield Systems plc for the year ended 31 December 2020 is available to view on the Company's website: <http://www.brandshield.com>

Yours faithfully

Azriel Moscovici  
Non-Executive Chairman  
BrandShield Systems plc