



27 April 2020

Dear Shareholder

Your invitation to receive documents and information via our website and by email

The Company's articles of association permit the Company to send or supply all notices or other documents or information to shareholders in electronic form and via a website.

In accordance with the provisions of the Companies Act 2006, we are writing to you to request your agreement to the Company sending or supplying all notices or other documents or information to you via our website. If you agree to this you do not need to take any action. Under the Companies Act 2006, if you do not respond to this request within 28 days from the date of this letter you will be taken to have agreed to the Company sending or supplying all notices or other documents or information to you via our website.

If you would prefer us to send all notices or other documents or information to you by post please let us know.

Whenever documents or information are made available on our website we will notify you of the presence of the document or information on the website, the address of the website, the place where it may be accessed and how to access the document or information. You have the right to ask for hard copies of any documents or information which have either been posted on our website or which you receive from us in electronic form. These must be provided to you free of charge.

We would like to be able to notify you by email whenever documents or information are made available on our website rather than notifying you by post. We would also like to be able to send documents or information to you in electronic form if we choose to do so. To enable us to do this we will need your agreement and your email address for this purpose. We have enclosed a form for you to complete and return to us in the pre-paid envelope provided (for shareholders based in the United Kingdom) or to our registrar Link Asset Services at 34 Beckenham Road, Beckenham, Kent BR3 4TU (for shareholders based outside the United Kingdom). Please note that when we send or supply documents or information in electronic form we will usually send them by email.

We reserve the right to send or supply documents or information to you in paper form by post if we choose.

Please read the enclosed Notes to Shareholders on Electronic Communications before deciding how you would like us to communicate with you. Thank you for considering this invitation to receive your documents via our website. We encourage you to take advantage of this facility and to use this opportunity to help us to save printing and distribution costs and paper.

SDX Energy Plc



Notes to Shareholders on Electronic Communications

Please read the following notes before completing the enclosed form:

- 1 The Company's current website address is www.sdxenergy.com.
- 2 It is the shareholder's responsibility to notify the Company of any change to his/her name, address, email address or other contact details. Shareholders can notify the Company of any changes by logging on to www.signalshares.com and following the instructions provided.
- 3 Shareholders should also note that when sending or supplying documents or information by electronic means, the Company's obligation is satisfied when it transmits a notification of availability or an email with any attachments to the electronic address it has on file. The Company cannot be held responsible for any failure in transmission beyond its control.
- 4 In the event of the Company becoming aware that a communication by electronic means is not successfully transmitted, a further two attempts will be made to transmit it. In the event that the transmission is still unsuccessful a hard copy of the communication will be mailed to the shareholder's last known postal address.
- 5 If a shareholder has agreed or has been taken to have agreed to the Company sending or supplying all notices or other documents or information to him/her via its website and/or in electronic form then this will stand until the Company receives alternative instructions from the shareholder. Shareholders can notify the Company of a change in the way they wish the Company to communicate with them by logging on to www.signalshares.com and following the instructions provided.
- 6 In the event that specific software is required to access documents or information sent by email or placed on the Company's website it will be made available via the company's website without charge. If documents or information are being provided on a CD-ROM any software required to access the documents or information will be included with the CD-ROM or alternatively shareholders will be advised where it may be obtained free of charge.
- 7 Before opting for the Company to send or supply documents or information via a website and/or in electronic form shareholders should ensure that they have the appropriate equipment and computer capabilities sufficient for the purpose.
- 8 The Company takes all reasonable precautions to ensure that no viruses are present in any communication it sends out but the Company cannot accept responsibility for loss or damage arising from the opening or use of any email or attachments from the company and recommend that shareholders subject all messages to virus checking procedures prior to use. The Company cannot accept responsibility for loss or damage arising from the use of software downloaded from a website for the purpose of accessing documents or information sent by the Company by email or placed on the Company's website whether or not that software was made available via the Company's website. Any electronic communication received by the Company, including the lodgement of an electronic proxy form, that is found to contain any virus may be rejected by the Company. Every effort will be made to inform the shareholder of the rejected communication.



Member details

Please complete in BLOCK CAPITALS

Full Name

Address

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Postcode

Investor Code (if known):

(This can be found on your share certificate)

Having read the Notes to Shareholders on Electronic Communications dated 27 April 2020 enclosed with this form I agree to SDX Energy Plc sending or supplying all notices or other documents or information to me in electronic form.

My email address for this purpose is

Signed Date

Name