

14 April 2021

Dear Shareholders,

**Request to send or supply documents and information via a website**

This document is important and requires your immediate attention. If you are in any doubts as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser authorized under the Financial Services and Markets Act 2000.

This letter accompanies the notice to members of the Annual General Meeting (**Notice**) of Verici Dx plc (**Company**) to be held on 19 May 2021 at Avon House, 19 Stanwell Road, Penarth, Cardiff, United Kingdom, CF64 2EZ. As you will see from the resolutions in the notice, the Company is seeking members' consent to send or supply documents and information to its members (**Documents and Information**) to them in electronic form and via a website.

Increased use of electronic communications will deliver significant savings to the Company in terms of administration, printing and postage costs, as well as speeding up the provision of information to shareholders. The reduced use of paper will also have environmental benefits.

Under the provisions of the Companies Act 2006, we are required to ask you individually to confirm your agreement to the Company sending or supplying the Documents and Information to you as a member of the Company via vericidx.com (**Website**).

If we do not receive a response from you within 34 days of the date of this letter, you will be deemed to have consented to website publication and you will no longer receive hard copies in the post and be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply the Documents and Information to you via the Website. Therefore, if you agree to the Company sending or supplying the Documents or Information to you via the Website, you need take no further action. If you would prefer to receive the Documents and Information in paper form rather than via the Website, you will need to let us know by completing the electronic communications preference form enclosed with this letter and returning it to the Company at the above address.

We will notify you when the Documents and Information are available to access on the Website and we will provide you with:

- The address of the Website.
- The place on the Website where the Documents and Information may be accessed.
- Details of how to access the Documents or Information.

Please also confirm your agreement to the Company sending or supplying the Documents and Information to you in electronic form. If you agree to this, please provide your electronic address, for example an email address, for these purposes.

Please note that there may be particular circumstances in which the Company needs to send Documents or Information to you in hard copy rather than by the Website, in which case the Company reserves the right to do so.

Please sign and return the enclosed electronic communications preference form to the Company at the above address, indicating your consent to the Company sending or supplying Documents and Information to you in electronic form (in accordance with paragraph 6 of Schedule 5 of the Companies Act 2006). Please also provide details of your email address for this purpose in the space provided in the electronic communications preference form.

Yours faithfully,



Salim Hamir  
Company Secretary  
**Verici Dx plc**

## Electronic communications preference form

Please complete in BLOCK CAPITALS

Full name of member(s): .....

.....

Address: .....

.....

Email Address: .....

Investor Code (if known): .....

(This can be found on your share certificate)

Signature: .....

Date: .....

Please tick the box below and return to Link Group at the appropriate address shown below.

### PRINTED MATERIAL

I/we would prefer to continue receiving all documents and information in paper form rather than via the company's website. Please continue to send them to me/us by post.

If you do not return this form within 28 days from 20 April 2021, you will be deemed to have consented to website publication and you will no longer receive hard copies in the post.

Please return your completed form to:

**UK based members: FREEPOST SAS, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL**  
(Please note this is all you need to write on the envelope and no stamp is required).

**Overseas members: SAS – Link Group SAS, Central Square, 29 Wellington Street, Leeds, LS1 4DL**