

5 June 2023

Dear Shareholder,

**Verici Dx plc (the “Company”) - Annual Report 2022 and Notice of 2023 Annual General Meeting**

Please accept this letter as notification that the Company’s annual report for the period ended 31 December 2022 and the notice of the 2023 Annual General Meeting (“**Notice**”) have now been published on the Company’s website at <https://vericidx.com/investors/annual-reports/>.

**Annual General Meeting (“AGM”) attendance**

The Company’s AGM will be held at 2.00 p.m. on 29 June 2023 at Avon House, 19 Stanwell Road, Cardiff, CF64 2EZ.

The Company is providing a facility for shareholders to listen in to the AGM either online or telephonically (in a non-voting capacity) and there will be an opportunity for shareholders to ask questions. In order to facilitate the process, the Directors would request that shareholders register for the meeting and submit questions in advance, before 3:00pm on 27 June 2023. To register for dial-in details and to submit any questions please contact Walbrook PR via email at [vericidx@walbrookpr.com](mailto:vericidx@walbrookpr.com) or call +44 (0)20 7933 8780.

Please note that this letter does not contain the full details of the resolutions to be tabled at the AGM. These are instead contained in the Notice and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

**No directors to retire or be re-appointed**

No Director has been appointed since the previous annual general meeting nor will the AGM be the third annual general meeting following the annual general meeting at which any Director was last elected or re-elected. Therefore, in accordance with the articles of association of the Company, no Director is to retire or be eligible to be re-appointed at the AGM.

**Proxy voting**

You will not receive a hard copy form of proxy for the AGM in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://www.signalshares.com). You will need to log into your Signal Shares account or register if you have not previously done so. To register you will need your investor code, this is detailed on your share certificate or available from our Registrar, Link Group. Alternatively, you can vote by downloading the new shareholder app, LinkVote+, on Apple App Store or Google Play and following the instructions.

Proxy votes must be received no later than 2.00 p.m. on 27 June 2023.

You may request a hard copy form of proxy directly from the registrars, Link Group, on Tel: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Thank you for your continued support as a shareholder of Verici Dx plc.

Yours sincerely,



Salim Hamir  
Company Secretary  
**Verici Dx plc**

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Registered office: | Avon House, 19 Stanwell Road, Penarth, Cardiff CF64 2EZ United Kingdom