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Dear Shareholder,

Further guidance with regards conduct of AGM

Following enquiries from shareholders and having taken professional advice regarding the Government's current restrictions on social gatherings we would like to confirm that the AFC Energy's AGM convened for 12.00 noon on 23rd April 2020 will be held at the Registered Office, Unit 71.4 Dunsfold Park, Stovolds Hill, Cranleigh, Surrey, GU6 8TB. The business to be conducted remains as set out in the Notice of Meeting dated 27th March 2020 which has been sent to shareholders and is available on AFC Energy's corporate website (www.afcenergy.com).

In light of the current COVID-19 stay at home measures in the UK, the AGM will be run as a closed meeting and shareholders will not be able to attend in person. Shareholders attempting to attend the meeting will be refused admission.

Instead of attending this year's AGM, shareholders are asked to exercise their votes by submitting their proxy as set out in the Notice of Meeting.

In addition, should a shareholder have a question that they would have raised at the meeting, we ask that they send it by e mail to info@afcenergy.com before 5.00 pm on 20th April 2020. Answers to the questions will be published on our Corporate website (www.afcenergy.com) after the AGM.

Yours sincerely

Graeme Lewis
Company Secretary

Appendix – additional information

“Restrictions” means the restrictions publicised on the UK Government’s website <https://www.gov.uk/coronavirus> and introduced under the Public Health (Control of Disease) Act 1984, the Coronavirus Act 2020 and/or any subordinate or successor legislation thereto.

The provisions of this Section are made under article 64 of the Articles, and through the Chairman’s common law powers, for the purpose of ensuring the safe and orderly conduct of the AGM.

1. Attendance

- 1.1. Members must not attend the AGM. Attending the AGM is considered non-essential travel.
- 1.2. Two Directors who are members (one of whom will be the Chairman or, if he is unable to attend for any reason, an acting Chairman appointed by the Board) (or another member to be appointed by the Directors) will attend the AGM in order to form a quorum.
- 1.3. No other persons will be admitted to the AGM.

2. Voting

- 2.1. In order to vote on the Resolutions, members must do so via a proxy form in accordance with the instructions set out in the Notice of Meeting and the Proxy Form, a copy of which is available on our corporate website (www.AFCEnergy.com).

3. Questions for the Board

- 3.1 Questions may be submitted to the Board in writing (via email or post) in advance of the AGM.
- 3.1. Questions submitted via post should be sent to the Company’s registered office; emailed questions should be sent to the following address: info@AFCEnergy.com.
- 3.2. Written responses to any questions submitted will be published after the AGM on our website (www.AFCEnergy.com) (in the form of a Q&A Sheet).
- 3.3. Questions must be received by 5.00 pm on 20th April 2020.
- 3.4. The Board reserves the right (acting in good faith) to disregard any questions which appear to be frivolous, vexatious or unrelated to the Company or the business of the AGM.
- 3.5. As with questions asked in person, the Board’s response will be subject to any prevailing obligations of confidence and/or stock exchange rules.

Any queries regarding the application or operation of this Section should be directed to the Company Secretary in writing to the postal address or email address specified above.