

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to what action to take, you should consult your stockbroker, solicitor, accountant or other appropriate independent professional adviser authorised under the Financial Services and Markets Act 2000. If you have sold or otherwise transferred all your shares in Ergomed plc, please forward this document and the accompanying reply slip to the person through whom the sale or transfer was effected, for transmission to the purchaser or transferee.



Ergomed plc
1 Occam Court
Surrey Research Park
Guildford
Surrey
GU2 7HJ

26 May 2023

Incorporated in England and Wales with registered number 04081094

Dear Shareholder

Request to send or supply documents and information via a website and in electronic form

This letter accompanies the notice of the Annual General Meeting of Ergomed plc (“**Company**”) to be held at 9.30 a.m. on Thursday 22 June 2023 at 85 Gresham Street, London, EC2V 7NQ.

The Company wishes to send or supply any and all documents and information (“**Documents and Information**”) to shareholders in electronic form and by means of a website and is hereby seeking the consent of each shareholder to such communications in electronic form and by means of a website. The Company’s articles of association permit communications in electronic form and by means of a website subject to the terms of Schedule 5 to the Companies Act 2006 and to the other terms of the Company’s articles of association.

Increased use of electronic communications will deliver 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.

Communications in electronic form

The Company may only send Documents and Information to a shareholder in electronic form if the shareholder has agreed (generally or specifically) that the Documents and Information may be sent or supplied to them in electronic form in accordance with paragraph 6 of Schedule 5 to the Companies Act 2006.

If you agree to the Company sending or supplying the Documents or Information to you in electronic form, please sign Section A of the enclosed reply slip and return it to the Company’s Registrars at the address stated on the reply slip, indicating your consent to the Company sending or supplying the Documents and Information to you in electronic form. Please also provide details of your e-mail address for this purpose in the space provided on the reply slip.

Communications by means of a website

The Company may only send Documents and Information to a shareholder by means of a website if the shareholder has agreed (generally or specifically) that the Documents and Information may be sent or supplied by means of a website, or the shareholder is taken to have so agreed in accordance with the Companies Act 2006 and the Company’s articles of association.

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 shareholder of the Company via the Company’s website <https://ergomedplc.com> (“**Website**”).

If we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006 and article 51.2 of the Company’s articles of association) 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 reply slip enclosed with this letter and returning it to the Company’s Registrars at the address stated on the reply slip.

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.

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, please sign Section B of the enclosed reply slip and return it to the Company's Registrars at the address stated on the reply slip.

In order to access the Documents and Information on the Website or by email, you will need access to the internet, web browser software and Adobe Acrobat Reader. If you do not have Adobe Acrobat Reader, you can download it from www.adobe.com.

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 in electronic form or by means of the Website, in which case the Company reserves the right to do so.

Yours faithfully,

Miroslav Reljanović
Executive Chairman
Ergomed plc

Ergomed plc
(the "Company")
(Registered in England & Wales No 04081094)
ELECTRONIC COMMUNICATIONS REPLY SLIP

SECTION A

I/We agree to the Company's request to send or supply documents and information to me/us in electronic form.

My/our e-mail address for such purposes is:

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Signed Date

Name (print)

Address

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SECTION B

ONLY COMPLETE BELOW IF YOU DO NOT WANT TO RECEIVE DOCUMENTS AND INFORMATION BY MEANS OF A WEBSITE AND ELECT TO CONTINUE TO RECEIVE DOCUMENTS AND INFORMATION IN HARD COPY FROM THE COMPANY BY POST (OR BY E-MAIL IF SECTION A HAS BEEN COMPLETED)

I/We elect to continue to receive documents and information in hard copy from the Company by post (or by e-mail if Section A has been completed).

Signed Date

Name (print)

Address

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PLEASE RETURN THIS ENTIRE FORM TO: SHARE REGISTRARS LTD, 3 THE MILLENNIUM CENTRE, CROSBY WAY, FARNHAM, SURREY, GU9 7XX