

*Incorporated and registered in England and Wales under the Companies Act 2006, with registered number 08535116*

To the shareholders of Science in Sport plc,

## **IMPORTANT GUIDANCE IN CONNECTION WITH THE ANNUAL GENERAL MEETING 2020**

As you are aware, this year's Annual General Meeting ("AGM") is taking place during the uncertainty of the on-going COVID-19 emergency. The restrictive measures put in place by Government to combat the disease include limits on travel and on public gatherings though these are of course subject to change.

In addition to Government measures, the Board has its own responsibility to safeguard the health of its shareholders, employees and the wider community.

As a result, **the Board strongly encourages all shareholders to vote on this year's AGM resolutions by proxy before the deadline of 11am on 23 June 2020.**

The Company's view, which is supported by the Chartered Governance Institute (ICSA), is that attendance at a general meeting by a shareholder, other than one specifically required to form the quorum for that meeting, is not essential for work purposes. The Company has arranged for a quorum to be present in person at the AGM.

**Accordingly, we hereby notify shareholders that anyone seeking to attend the meeting in person will be refused entry.**

Shareholders are asked instead to submit their proxy vote online or by completing their form of proxy in accordance with the instructions set out in the Notice of AGM. Copies of the Notice of AGM have been posted to shareholders and are also available at the Company's website at [www.sisplc.com/investors/results-centre/](http://www.sisplc.com/investors/results-centre/)

Furthermore, if shareholders have questions that they would have raised at the AGM, we ask that they email those questions to [AGMquestions2020@sisplc.com](mailto:AGMquestions2020@sisplc.com) or write to AGM 2020, Science in Sport plc, 16-18 Hatton Garden, London EC1N 8AT and the Company will seek to answer them in due course.

Yours faithfully,

Stephen Moon  
Chief Executive Officer  
20<sup>th</sup> May 2020