



1 November 2018

Dear shareholder

### **Annual General Meeting**

I have pleasure in enclosing your copy of the annual report and financial statements of the Company for the year ended 30 June 2018 and to let you know that the annual general meeting will be held in the Underwood Suite, the Mattioli Woods Stand, Welford Road, Leicester at 10.30am on Wednesday 28 November 2018.

With this letter is the notice of the meeting detailing the business proposed and explanatory notes relating to the meeting. The board believes that all the resolutions to be considered at the meeting are in the best interests of the Company and the shareholders as a whole and recommends that you vote in favour of the proposed resolutions, as the directors intend to do in respect of their own shareholdings.

### **Form of Proxy**

A form of proxy is enclosed for you to complete in accordance with the instructions printed on it. You can register your proxy vote electronically by logging on to [www.leicestertigers.com/agm](http://www.leicestertigers.com/agm) or [www.sharevote.co.uk](http://www.sharevote.co.uk) and following the instructions. I would strongly encourage you to use this method to register your votes as it is simple, secure and cost effective. Your proxy must be lodged with the registrar no later than 10.30am on Monday 26 November 2018. Lodgement of a proxy will not prevent you from attending and voting at the meeting if you wish to do so.

If you attend the meeting, please bring with you the attendance card attached to the form of proxy as this will facilitate the registration process.

Yours sincerely

Peter Tom CBE  
Executive Chairman