



25 October 2021

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 2021 and to let you know that this year's annual general meeting will be held in the Try Line Club, the Mattioli Woods Stand, Welford Road, Leicester at 10.30am on Thursday 18 November 2021.

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 proxy form 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 or 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 Tuesday 16 November 2021. Lodgement of a proxy will not prevent you from attending and voting at the meeting if you wish to do so.

Meeting Arrangements

As is usual, if you attend the meeting, please bring with you the attendance card attached to the proxy form as this will facilitate the registration process. Due to the ongoing coronavirus pandemic, I would ask all shareholders attending the meeting to follow the instructions detailed below:

- Please access the stadium via Gate 26 on Welford Road and report to the reception area in the Mattioli Woods Stand for registration. You will then be directed to the XV Club until the meeting commences
- Use the hand sanitiser provided around the stand
- Wear a face mask wherever possible
- Maintain social distancing wherever possible
- Do not attend the meeting if you, or anyone you have had close contact with, have shown any symptoms of Covid-19 in the last two weeks or are self-isolating.

I appreciate that some shareholders may still be wary of attending the meeting so, as for our last two shareholder meetings, the email address shareholders@tigers.co.uk will be available from today until 18 November. If you prefer not to attend the meeting but have questions to put to the directors, you can send them using this email address and the answers will be posted on our website.



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Registered in England. Company No: 3459344

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I very much hope that this year's AGM will proceed as normal. However, we are all now familiar with the changes that can be imposed at short notice if infection rates reach unacceptable levels. Any changes to the arrangements for the meeting will be posted on our website at www.leicestertigers.com/agm. Please check this website for details of any changes before attending the meeting.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Peter Tom', written in a cursive style.

Peter Tom CBE
Executive Chairman