



8 November 2023

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 2023 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 Friday 1 December 2023.

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 Wednesday 29 November 2023. Lodgement of a proxy will not prevent you from attending and voting at the meeting if you wish to do so.

Meeting Arrangements

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.

If you prefer not to attend the meeting but have questions to put to the directors, you can send them using this email address which will be available until 30 November 2023 – shareholders@tigers.co.uk and the answers will be posted on our website.

Yours sincerely

Peter Tom CBE
Executive Chairman



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Registered in England. Company No: 3459344

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