

# PHARMACEUTICAL LICENSING GROUP LIMITED

*(Incorporated in England & Wales under the Companies Act 1985 with registered number 4411527)*

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Pharmaceutical Licensing Group Limited (“the Company”) will be held at Cooley LLP, 22 Bishopsgate, London, EC2N 4BQ, on Thursday 1<sup>st</sup> December 2022 at 6pm to transact the following business:

### Ordinary business

1. To receive and adopt the Directors’ Report and the Accounts for the year ended 30 June 2022.
2. To appoint Wilson Partners as the accountants of the Company and to authorise the Board to determine their remuneration.
3. To re-elect Umaima Ahmad as a Board Member who is offering herself for re-election in accordance with the Articles of Association of the Company.
4. To re-elect Cora Griffin as a Board Member who is offering herself for re-election in accordance with the Articles of Association of the Company.
5. To re-elect Toby Richardson as a Board Member who is offering himself for re-election in accordance with the Articles of Association of the Company.
6. To re-elect Daniel Thomas as a Board Member who is offering himself for re-election in accordance with the Articles of Association of the Company.
7. To re-elect Campbell Wilson as a Board Member who is offering himself for re-election in accordance with the Articles of Association of the Company.

By Order of the Board  
Kay Tait  
*Company Secretary*

*Registered Office  
Unit E, The Courtyard Business Centre  
Dovers Farm, Lonesome Lane  
Reigate, Surrey  
RH2 7QT*

Dated – 9 November 2022

Notes:

1. A member of the company who is entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and (on a poll) to vote in his or her place. A proxy need not be a member of the Company.
2. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such a power of authority must be deposited at the Registered Office of the Company, not later than 48 hours before the time appointed for the Meeting. A form of proxy is enclosed.
3. There will be available for inspection on request by email ([admin@plg-uk.com](mailto:admin@plg-uk.com)) from the date of this notice until the date of the Meeting, and at the place of the Meeting for 15 minutes prior to and during the Meeting, particulars for the period up to 30 June 2022 of the transactions of each director and, so far as they can reasonably ascertain, of persons connected to them (within the meaning of section 346 of the Act) in the share capital of the Company.

# Form of Proxy

for Annual General Meeting of the Pharmaceutical Licensing Group Limited ("Company")

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member(s) of the above named company hereby appoint\*

\_\_\_\_\_

(or failing him/her)/ the Chairman of the Meeting, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Cooley LLP, 22 Bishopsgate, London, EC2N 4BQ, on Thursday 1<sup>st</sup> December 2022 at 6pm, and at any adjournment thereof.

Please indicate with an **X** in the appropriate space how you wish your votes to be cast.

## Ordinary business

Resolution	For	Against	Vote Withheld*	Discretionary**
1. Ordinary Resolution - to adopt the Directors Report and Accounts				
2. Ordinary Resolution - to appoint Wilson Partners as the accountants of the Company and to authorise the board to determine their remuneration				
3. Ordinary Resolution - to re-elect Umaima Ahmad as a Board Member				
4. Ordinary Resolution - to re-elect Cora Griffin as a Board Member				
5. Ordinary Resolution - to re-elect Toby Richardson as a Board Member				
6. Ordinary Resolution - to re-elect Daniel Thomas as a Board Member				
7. Ordinary Resolution - to re-elect Campbell Wilson as a Board Member				

\* The "Vote Withheld" option is to enable you to abstain on any of the specified resolutions. Please note that a "Vote Withheld" has no legal effect and will not be counted in the votes "For" and "Against" a resolution.

\*\* If you select "Discretionary" or fail to select any of the given options, the proxy is authorised to vote (or abstain from voting) at his or her discretion on the specified resolutions. The proxy is also authorised to vote (or abstain from voting) on any other business which may properly come before the meeting.

Date \_\_\_\_\_

Signature(s) \_\_\_\_\_

Notes:

1. A proxy need not be a member of the Company.
2. If you do not indicate how you wish your proxy to use your vote on any particular matter, the proxy will exercise his/her discretion as to how he/she votes and as to whether or not he/she abstains from voting.
3. This form of proxy has been sent to you by post, e-mail or facsimile. It may be returned by either of the following methods: in hard copy form by post or courier or by hand to the Company's Registered Office at Unit E, The Courtyard Business Centre, Dovers Farm, Lonesome Lane, Reigate, Surrey, RH2 7QT. In each case the proxy appointment must be received not less than 48 hours before the time for the holding of the meeting or adjourned meeting together with any authority (or a notarially certified copy of such authority) under which it is signed.
4. In the case of joint holders, the signature of any one of them will suffice, but if a holder other than the first-named holder signs, it will help the Company Secretary if the name of the first-named holder is given.
5. Any alteration to this form must be initialled.
6. Completion and return of this form of proxy does not preclude a member from subsequently attending and voting at the Meeting.