

Notice of General Meeting

28 January 2022

Notice is hereby given that a General Meeting of Dewhurst plc will be held at its registered office, **Unit 9 Hampton Business Park, Hampton Road West, Feltham, TW13 6DB on 15 February 2022 at 10.15am.**

The meeting will follow on from the Annual General Meeting and will be held in order to consider and, if thought fit, pass the following ordinary resolution.

Ordinary Resolution

1. To approve the name change of **Dewhurst plc** to **Dewhurst Group plc.**

The principle reason for changing the name of Dewhurst plc to Dewhurst Group plc is to differentiate the Group, which is the holding company, from our trading companies. We currently have a number of trading companies within the Group that have the same name as the parent company and this can cause confusion in the market. As we look to grow the Group it is important that the holding company has a clear and separate identity. This name and branding change will ensure that we achieve this.

By order of the Board



Jared Sinclair
Company Secretary

please cut along the line

Form of proxy

For use at General Meeting

I/We _____

BLOCK LETTERS PLEASE

of _____

FULL ADDRESS PLEASE

being (a) member(s) of Dewhurst plc, hereby appoint **Richard Dewhurst**, or failing him, **David Dewhurst**, both being Directors of the Company, as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held at the registered address at 10.15am on 15 February 2022 and at any adjournment thereof.

Please indicate with an 'X' in the spaces below how you wish your vote to be cast. On receipt of this form duly signed, but without any specific directions, the proxy will vote or abstain at his discretion.

Ordinary resolution

- 1 To approve the name change of Dewhurst plc to Dewhurst Group plc

For Against

<input type="checkbox"/>	<input type="checkbox"/>
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Signature

Date



The General Meeting will be held at our head office:

Dewhurst plc, Unit 9, Hampton Business Park,
Hampton Road West, Feltham, TW13 6DB
Tel: 020 8744 8200 cosec@dewhurst.co.uk

Notes

- 1 This Form of Proxy must be lodged with the registered office of the Company not later than 48 hours before the time fixed for the General Meeting. The address being:
The Secretary
Dewhurst plc, Unit 9, Hampton Business Park,
Hampton Road West, Feltham. TW136DB
- 2 Any alteration to this Form of Proxy should be initialled.
- 3 In the case of joint holders, the signature of one holder will be sufficient.
- 4 If the appointor is a corporation, the Form of Proxy must be executed under its Common Seal or under the hand of a duly authorised officer or attorney.
- 5 'A' non-voting ordinary shares do not carry the right to attend or vote at meetings of the Company.

NOTES

1. All Shareholders who wish to attend and vote at the meeting must be entered on the Company's register of members no later than 10.15 am on 13 February 2022 (being 48 hours prior to the time fixed for the meeting) or, in the case of an adjournment, as at 48 hours prior to the time of the adjourned meeting. Changes to entries on the register after that time will be disregarded in determining the rights of any person to attend or vote at the meeting. **'A' non-voting ordinary shares do not carry the right to attend or vote at meetings of the Company.**
2. Shareholders entitled to attend and vote at the meeting may appoint a proxy or proxies to attend, vote and speak on their behalf. A proxy need not be a member of the Company. Investors who hold their shares through a nominee may wish to attend the meeting as a proxy, or to arrange for someone else to do so for them, in which case they should discuss this with their nominee or stockbroker. Shareholders are invited to complete and return the enclosed Proxy Form. Completion of the Proxy Form will not prevent a Shareholder from attending and voting at the meeting if subsequently he/she finds that he/she is able to do so. To be valid, completed Proxy Forms must be received by the Company Secretary at the registered office of the Company, Dewhurst plc, Unit 9 Hampton Business Park, Hampton Road West, Feltham, TW13 6DB or the scanned Proxy Form emailed to cosec@dewhurst.co.uk by no later than 48 hours before the time appointed for the holding of the meeting, or, in the case of an adjournment, as at 48 hours prior to the time of the adjourned meeting.
3. Representatives of Shareholders which are corporations attending the meeting should produce evidence of their appointment by an instrument executed in accordance with Section 44 of the Companies Act 2006 or signed on behalf of the corporation by a duly authorised officer or agent and in accordance with article 71 of the Company's Articles of Association.
4. The Company, pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, specifies that only those holders of Ordinary Shares registered in the register of members of the Company at 10.15 am on 13 February 2022 (being 48 hours prior to the time fixed for the meeting) shall be entitled to attend and vote at the General Meeting in respect of such number of shares registered in their name at that time. Changes to entries in the register of members after that time shall be disregarded in determining the rights of any person to attend or vote at the meeting.
5. A copy of the Company's current Articles of Association will be available for inspection during usual business hours on any weekday (Saturdays, Sundays and Public Holidays excluded) at the registered office of the Company until the date of the General Meeting and at the place of the meeting for 15 minutes prior to and until the termination of the meeting.