

**Directors**

Mr. Arvind Gupta  
Mr. Jeremy Warner Allen  
Mr. Dmitri Tsvetkov  
Ms. Avantika  
Gupta  
Mr. N Kumar  
Mr. M Grasby

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Incorporated in the Isle of Man  
Company No. 002198V

Dear Shareholder

**OPG Power Ventures plc ("Company") – Annual General Meeting and Annual Report & Accounts**

I am pleased to be writing to you with details of the Thirteenth Annual General Meeting ("AGM") of the Company which will be held at 11.30 am on 29 October 2021 at FIM Capital Limited, 55 Athol Street, Douglas, Isle of Man IM1 1LA.

I am pleased to tell you that the Annual Report and Accounts of the Company for the financial year ended 31 March 2021 ("Annual Report") have now been published on the Company's website at <http://www.opgpower.com> ("Website") as follows:

- The Annual Report can be accessed on the financial information page within the investor relations section of the Website at <http://www.opgpower.com>
- The Notice of AGM and a Form of Proxy are available for access on the financial information page within the investor relations section of the Website at <http://www.opgpower.com>.

In accordance with the Company's Articles regarding electronic communications the Company will not be posting the Annual Report to the shareholders this year, but they will be available to download on the website.

If you would like to receive a hard copy of the Financial Statements, please contact FIM Capital at [enquiries@fim.co.im](mailto:enquiries@fim.co.im).

This notification is not a summary of the proposals in the Notice of AGM or the contents of the Annual Report and should not be regarded as a substitute for reading the Notice of AGM or the Annual Report. You should read the Notice of AGM before taking any decision.

If you have any questions relating to this notification, please contact our registrar, Link Asset Services, on 0871 664 0300 Calls cost 12p per minute plus your phone company's access charge. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 am – 5.30 pm, Monday to Friday excluding public holidays in England and Wales.

Yours faithfully



**Philip Scales**  
Company Secretary  
30 September 2021