

**Directors**

Mr. N Kumar  
Mr. Jeremy Warner Allen  
Ms. Avantika Gupta  
Mr. M Grasby  
Mr. Ajit Pratap Singh

**Registered office**

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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 2022 Annual General Meeting (“AGM”) of the Company which will be held at 9:30 A.M. on Tuesday, 1<sup>st</sup> November 2022 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 2022 (“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 also available for access on the shareholder 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 [Corporate.Governance@fim.co.im](mailto:Corporate.Governance@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.

Yours faithfully

**Philip Scales**

Company Secretary  
6 October 2022