

Directors

Mr. Arvind Gupta
Mr. Jeremy Warner Allen
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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 Twelfth Annual General Meeting (“AGM”) of the Company which will be held at 11.30 am on 30 November 2020 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 2020 (“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 financial information page within the investor relations section of the Website at <http://www.opgpower.com>.

We would like to draw your attention to the current guidance regarding Covid-19 and the travel restrictions into the Isle of Man and we recommend that you should not attempt to physically attend the Annual General Meeting. Instead, we recommend that you vote by proxy, in accordance with the instructions attached.

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 from the website.

If you would like to receive a hard copy of the Financial Statements please contact FIM Capital at 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 queries relating to this notification, please contact FIM Capital on +44 (0) 1624 681250.

Yours faithfully

Philip Scales
Company Secretary
6 November 2020.