



**BLACKBIRD**

## **BLACKBIRD PLC**

*(Incorporated and registered in England and Wales under the Companies Act 2006 with registered number 03507286)*

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.**

22 April 2022

Dear Shareholder,

### **Blackbird plc (the 'Company') – 2022 Annual General Meeting**

The Company's circular dated 22 April 2022, which includes Notice of its 2022 Annual General Meeting, has been published and is available for download from the following website:

[www.blackbird.video](http://www.blackbird.video)

The Company's circular can be found in the 'Investors' section. To access the document, you will need to have Adobe Acrobat Reader or an alternative pdf file reader.

**The Annual General Meeting (AGM) will be held at 10.30 a.m. on 16 May 2022 at Tuition House, 27-37 St. George's Road, London SW19 4EU. It is currently envisaged that the AGM will be run as an open meeting and shareholders are welcome to attend the meeting in person. However, the Company reserves the right to put in place appropriate COVID-19 security measures, including maintaining social distancing, the wearing of face coverings where appropriate, mandatory temperature checks as a condition of admission or requiring attendees to produce a recent, valid COVID-19 negative test result, and asking attendees to confirm that they (or members of their household, support bubble or childcare bubble, etc.) have not recently developed symptoms or been exposed to someone who has tested positive or is displaying symptoms.**

Instead of attending the meeting in person, shareholders are invited to submit their proxy vote electronically using the Share Portal Service at the following website and the notes at the end of the Notice of Annual General Meeting provide relevant instructions:

[www.signalshares.com](http://www.signalshares.com)

Alternatively, you may request a hard copy proxy form directly from the Company's registrars, Link Group, 10<sup>th</sup> Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL, telephone number: 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Link Group is open between 09:00 hrs - 17:30 hrs, Monday to Friday excluding public holidays in England and Wales.

Thank you for having consented to receive documents via the Company's website rather than in hard copy form, as this minimises unnecessary paper usage, consistent with the Company's social and environmental policies, as well as contributing cost savings for the Company.

Yours faithfully

**Martin Kay**  
*Company Secretary*

This communication has also been sent to certain beneficial owners of shares that have been nominated by their registered holders of shares to enjoy information rights in accordance with section 146 of the Companies Act 2006. **Such persons are advised that, in order to vote at the forthcoming Annual General Meeting, they must issue an instruction to the registered holder of their shares.** The Company may only accept instructions from registered holders of its shares and would therefore be unable to act upon any instructions received from nominated persons.