

Dear

**ANNUAL REPORT 2019 AND NOTICE OF THE 2020 ANNUAL GENERAL MEETING**

Please accept this letter as notification that the Horizon Discovery Group plc's (the "Company") Annual Report for the year ended 31 December 2019 and the Notice of the 2020 Annual General Meeting (AGM) have now been published on the Company's website at [www.horizondiscoveryplc.com](http://www.horizondiscoveryplc.com) and are enclosed for shareholders who elected for a hard copy of the Report.

**AGM ATTENDANCE**

**The Company's Annual General Meeting will be held at 12:00 p.m. on Thursday 18 June 2020 at our offices at Building 8100 Cambridge Research Park, Waterbeach, Cambridge, CB25 9TL, United Kingdom.**

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

**COVID-19**

The continuing Coronavirus (COVID-19) pandemic has led to the imposition of severe restrictions on public gatherings. In light of current public health advice and "Stay at Home" legislation recently introduced, the Company wishes to notify its shareholders that physical attendance in person at the AGM will not be possible. The meeting will take place with the minimum necessary quorum of two shareholders, which will be facilitated by the Company in line with the Government's strict social distancing advice.

The Board encourages shareholders to vote electronically and to appoint the Chair of the meeting as their proxy with their voting instructions. All valid proxy votes, whether submitted electronically or in hard copy form, will be included in the polls to be taken at the meeting. In addition, should a shareholder have a question that they would have raised at the meeting, we ask that instead of attending the meeting they send it by email to [company.secretary@horizondiscovery.com](mailto:company.secretary@horizondiscovery.com). Answers to the questions will be published on our website following the AGM.

We are disappointed that we are having to adopt these measures and appreciate our shareholders' cooperation and understanding in these unprecedented circumstances.

**PROXY VOTING**

You will **not** receive a hard copy form of proxy for the 2020 AGM in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://www.signalshares.com). You will need to log into your Signal Shares account, or register if you have not previously done so, to register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Asset Services (previously called Capita).

Proxy votes must be received **no later than** 12:00 p.m. on Tuesday 16 June 2020.

If you need help with voting online, please contact our Registrar, Link Asset Services, on Tel: 0371 664 0391. Calls cost 12p per minute plus your phone company's access charge. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales. Or email Link at [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk)

Thank you for your continued support as a shareholder of Horizon Discovery Group plc.

Yours sincerely



Teifion Hill  
Company Secretary  
Horizon Discovery Group plc

## SHAREHOLDER COMMUNICATIONS

The majority of shareholders choose to receive Annual Reports and Notices of meetings electronically. This has a number of advantages for the Company and its shareholders. It increases the speed of communication, saves you time and reduces print and distribution costs and our impact on the environment.

Company law requires that the Company asks shareholders to consent to the receipt of communications electronically and via a website\*. Please note that if you consent to website publication you will continue to be notified in writing and through the release of an announcement on the London Stock Exchange each time the Company places a statutory communication on the website. Annual Reports and other documents which are required to be sent to shareholders ('shareholder information') are published on our website at [www.horizondiscoveryplc.com](http://www.horizondiscoveryplc.com). If you consent, the website will be the way in which you access all future shareholder information.

Please note that you still have the right to request hard copies of shareholder information at no charge.

- If you would like to receive notifications by email, you can register your email address via the Share Portal [www.signalshares.com](http://www.signalshares.com) or write to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA (no stamp or further address detail is required. Please write in BLOCK CAPITALS).
- If you would like to receive shareholder information by means of a website, there is nothing more you need to do. You will be notified by post when shareholder information has been placed on the website.
- If you would like to receive shareholder information in hard copy form, you can register your request via the Share Portal [www.signalshares.com](http://www.signalshares.com) or write to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA (no stamp or further address detail is required. Please write in BLOCK CAPITALS).

Please note that if you hold your shares corporately or in a CREST account, you are not able to use the Share Portal to inform us of your preferred method of communication and should instead write to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA (no stamp or further address detail is required. Please write in BLOCK CAPITALS).

**If we do not receive a reply from you within 28 days of the date of dispatch of this letter, you will be deemed to have consented to website publication of shareholder information and you will not receive hard copies of shareholder information in the post.**

\*The Company reserves the right to send hard copy documents to shareholders where, for example, overseas securities laws do not permit electronic communication or in other circumstances where the Company considers that electronic delivery may not be appropriate.