

**DIALIGHT 2021 ANNUAL GENERAL MEETING**  
**WARNING: COVID-19 - PLEASE READ CAREFULLY**

The 2021 Annual General Meeting (AGM) is scheduled to be held at Leaf C, Level 36, Tower 42, 25 Old Broad Street, London EC2N 1HQ, on Wednesday 19 May 2021 commencing at 10:00 am – but will be operated as a ‘closed meeting’ with shareholder access via dial-in.

**Attendance & Proxy Voting**

In view of the current and anticipated national restrictions on meetings in groups and non-essential travel, **SHAREHOLDERS WILL NOT BE PERMITTED TO ATTEND THE AGM IN PERSON THIS YEAR**. Instead, the Board of Directors (*Board*) requests, and strongly encourages, that shareholders and their proxies exercise their right to vote on each of the resolutions by submitting proxy votes in advance of the AGM as set out in the published notice of AGM.

**Questions to be submitted in advance of the AGM**

The Board also encourages shareholders to submit any question that they would have raised at the AGM by sending it, together with your name as it appears on the Company’s register of members, to the following email address: [company.secretary@dialight.com](mailto:company.secretary@dialight.com). Questions should be received no later than 5.00pm on Tuesday 18 May 2021. Where appropriate, answers to a representative selection of any questions received in advance will be provided during the AGM (if circumstances allow) or be published on our website following the AGM.

**Listening to the proceedings of the AGM**

Shareholders will be able to listen to the proceedings of the AGM via weblink, which can be accessed any time from 09.45am on the day of the AGM until the conclusion of the AGM via the following link / dial-in:

**<https://dialight.zoom.us/j/94498890784>**

or

**UK dial-in: +44 (0) 203 901 7895 (password 944 9889 0784)**

Please note that shareholders will not be able to use these arrangements to participate actively in the AGM by voting on the resolutions or asking questions and that listening to the proceedings in this manner will not constitute formal attendance by a shareholder at the AGM.

**Further updates**

Any further updates about the AGM will be announced via a Regulatory Information Service and made available at this website address.