

11 August 2022

Dear Shareholder

**Publication of Audited Financial Statements of Seed Innovations Limited (the “Company”)**

I am writing to notify you, pursuant to Article 39.2(d) of the Articles of Incorporation of the Company (as amended and approved at a General Meeting of the Company on 20 July 2022 (the “**Articles**”), that the Annual Report & Audited Financial Statements of the Company (the “**Annual Report**”) have been published and are available to view and download on the Company’s website (<https://seedinnovations.co>) under Investor Centre / Financial Reports. Electronic notification of publication was previously made by RNS release on 21 July 2022.

**Notice of 2022 Annual General Meeting (“AGM Notice”)**

The AGM Notice of the sixteenth Annual General Meeting (the “**AGM**”) of the Company has been published and is available to view and download on the Company’s website (<https://seedinnovations.co>) under Investor Centre / AIM Rule 26 / sub-heading “Admission documents and circulars”. Electronic notification of publication was previously made by RNS release on 9 August 2022.

Pursuant to article 19.1 of the Articles, the AGM will be held electronically from Obsidian House, Rue D'Aval, Vale, Guernsey at 14:00 (BST) on Wednesday 7 September 2022 and virtual participation is encouraged.

Shareholders wishing to attend the AGM virtually should sign up to Investor Meet Company for free and add to meet SEED Innovations Limited via:

<https://www.investormeetcompany.com/seed-innovations-limited/register-investor>

Investors who already follow SEED Innovations Limited on the Investor Meet Company platform will automatically be invited.

We encourage shareholders to participate virtually in the AGM and Investor Presentation which will immediately follow by:

- Lodging a directed proxy vote in advance of the meeting by following the instructions provided in the AGM Notice;
- Lodging questions in advance of the presentation by submitting questions via the Investor Meet Company dashboard up until 9am the day before the meeting or at any time during the live investor presentation; and
- Joining the meeting via the details summarised above and set out in more detail in the AGM Notice.

Immediately following the formal AGM meeting and as part of the same call, the Board will provide an investor update.

**Option to receive future communications and notifications by electronic mail**

As discussed in the circular preceding the Extraordinary General Meeting of 9 July 2021 and approved by the adoption of the new Articles at that meeting, the Company will no longer circulate printed copies of annual reports or other lengthy shareholder communications. Instead, such communications will be uploaded onto the Company’s website and released by RNS where appropriate. Shareholders may elect to also receive such communications by email (as provided by article 39.1(c) of the Articles).

This decision has been taken for the combined reasons of both (i) reducing costs and (ii) limiting the negative impact on the environment of providing printed materials. In making this decision, the Directors have considered the fact that most such printed materials are sent to shareholders' nominees who do not forward these physical documents on to shareholders but instead provide them electronically.

Should you wish to receive future communications directly from the company by email, please register your email address via the Share Portal: [www.shareregistrars.uk.com](http://www.shareregistrars.uk.com) or contact Share Registrars at Share Registrars Limited, 3 Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX or [enquiries@shareregistrars.uk.com](mailto:enquiries@shareregistrars.uk.com)

If you have any questions relating to this document or the provision of email details for future communications, please call the Registrar on 01252 821390. 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. Please note that no advice on the contents of this document nor any financial, legal or tax advice can be given by Share Registrars Limited and accordingly for such advice you should consult your stockbroker, solicitor, accountant, bank manager or other independent professional adviser.

This document is available in electronic form on the Company's website at <https://seedinnovations.co> under Investor Centre / AIM Rule 26 / sub-heading "Admission documents and circulars".

Yours faithfully



Ian Burns  
Chairman