

Monday, 27 November 2017

1 December 2017

Dear Shareholder

I am pleased to enclose a Notice of a General Meeting and a Form of Proxy for your attention.

The General Meeting will be held at the offices of **Amino Technologies plc, Buckingway Business Park, Anderson Rd, Swavesey, Cambridge CB24 4UQ** on **Friday 15<sup>th</sup> December 2017 at 10.00 a.m.**

**Resolution 1: Limited authority to buy back shares**

The resolution authorises the Company to make market purchases of its own shares in accordance with the Companies Act 2006 subject to a maximum limit of 7,261,927 shares representing approximately 10.0% of the issued share capital of the Company (after deducting the shares held in treasury) and setting minimum and maximum prices.

The authorities and powers given under this Resolution will expire on the earlier of the 2018 Annual General Meeting and 31<sup>st</sup> May 2018.

*Proxy voting*

If you would like to vote on the resolutions but cannot come to the General Meeting, please complete the enclosed Form of Proxy and return it to our Registrars, Link Asset Services, as soon as possible but in any event by 10:00am on Wednesday 29<sup>th</sup> November 2017.

You may also submit your proxy electronically using the Share Portal Service on to [www.signalshares.com](http://www.signalshares.com). To vote online you will need to enter your surname, investor code and postcode. Please note that the deadline for receiving proxies is 10:00am on Wednesday 29<sup>th</sup> November 2017.

Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

Yours sincerely,



**Keith Todd**  
Chairman