



## Annual General Meeting – 18 May 2022

The 2021 Annual General Meeting of the Company will be held at 11.30 am on Wednesday 18 May 2022 at 3 Bromley Place, London, W1T 6DB and we welcome our shareholders in-person at this year's AGM. If shareholders wish to follow the AGM procedures remotely, they can register using the following link:

<https://www.investormeetcompany.com/lms-capital-plc/register-investor> and the AGM Webinar details will be sent to you nearer the AGM date. The Registration is free and investors who already follow the company on the Investor Meet Company platform will automatically be invited.

Registration for the AGM Webinar will close at 11.00 am on Wednesday 18 May 2022.

If you would like to submit a question for the Board to answer during the AGM, please send your question by 5.30 pm on Monday 16 May 2022 to [cgarrod@lmscapital.com](mailto:cgarrod@lmscapital.com).

Any changes to the intended format and nature of the AGM will be communicated to shareholders in advance of the AGM on this webpage and, where appropriate, by RNS announcement.