

**THIS DOCUMENT AND THE ACCOMPANYING FORM OF PROXY ARE IMPORTANT AND REQUIRE YOUR IMMEDIATE ATTENTION.**

**If you are in any doubt as to the action you should take, you are recommended to seek your own independent advice immediately from your stockbroker, solicitor, accountant or other independent professional adviser duly authorised under the Financial Services and Markets Act 2000 if you are resident in the United Kingdom or, if not, from another appropriately authorised independent professional adviser.**

If you sell or have sold or otherwise transferred all of your holding in Science Group, please forward this document to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee. However, such document should not be forwarded, or transmitted, into or from, any jurisdiction where to do so might constitute a violation of the relevant laws of such jurisdiction. If you sell or have sold part only of your holding in Science Group, please consult the bank, stockbroker or other agent through whom the sale or transfer was effected.

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**SCIENCE GROUP PLC**

(Incorporated in England and Wales with registered number 06536543)

**NOTICE OF ANNUAL GENERAL MEETING**

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This document should be read as a whole. Your attention is drawn to the letter to Shareholders from the Chairman of Science Group which is set out in Part 1 of this document. The letter contains a recommendation that you vote in favour of the Resolutions at the annual general meeting referred to below.

Science Group is an international consultancy providing applied science, product development, technology advisory and regulatory services to a client base in medical, food & beverage and commercial markets. The results for the year ended 31 December 2020 were released on 9 March 2021.

**Notice of the Annual General Meeting of Science Group to be held at 17 Waterloo Place, London, SW1Y 4AR at 9 a.m. on 19 May 2021 is set out at the end of this document. A Form of Proxy to be used in connection with the Resolutions to be proposed at the Annual General Meeting is enclosed. You are requested to complete the Form of Proxy in accordance with the instructions printed on it and return it as soon as possible by post or (during normal business hours only) by hand so as to be received by Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA as soon as possible but in any event so as to arrive by no later than 9 a.m. on 17 May 2021.**

## PART 1

### Letter from the Chairman of Science Group plc

(Incorporated in England and Wales with registered number 06536543)

#### Directors:

Martyn Ratcliffe  
Daniel Edwards  
Sameet Vohra  
Michael Lacey-Solymar  
Peter Bertram

Chairman  
Group Managing Director  
Chief Financial Officer  
Senior Independent Director  
Non-Executive Director

#### Registered Office:

Harston Mill  
Royston Road  
Harston  
Cambridge  
CB22 7GG  
United Kingdom

9 April 2021

Dear Shareholder

#### Annual General Meeting

This document sets out details of the Company's Annual General Meeting ("AGM") which is to be held at 17 Waterloo Place, London, SW1Y 4AR at 9 a.m. on 19 May 2021. The formal Notice of Annual General Meeting is set out in Part 2 of this document and summary details of the Resolutions to be proposed at the AGM are set out below. You will also find enclosed with this document the audited Annual Report and Financial Statements for the year ended 31 December 2020, which provides consolidated financial information for the Company together with the Chairman's and other reports describing recent progress made by the Company.

At the time of writing, legislation and government guidance relating to Covid-19 prohibits public gatherings and restricts non-essential travel. Although the UK Government has published its roadmap out of lockdown, it is not expected that restrictions on indoor gatherings will be fully lifted prior to the date of the AGM. Accordingly, since the health and wellbeing of our Shareholders and employees is of paramount importance, Shareholders will not be permitted to attend this year's AGM and the Board anticipates holding the AGM with the minimum attendance required to form a quorum.

The Board strongly recommends that Shareholders vote using the Form of Proxy in accordance with the notes in Part 3 of this document, and to appoint the Chairman of the AGM as their proxy as it is unlikely that other named proxies will be able to attend. All voting at the AGM will be on a poll in accordance with current recommended best practice. The results of voting on all the Resolutions will be announced via the Regulatory News Service and published on the Company's website as soon as practicable after the end of the AGM.

The situation is under constant review and we recommend that you continue to monitor the Company's websites and announcements for any updates in relation to the AGM.

#### Resolutions to be proposed at the AGM

Resolutions to be proposed at the AGM are as follows:

#### Resolution 1 (Ordinary Resolution) – Adoption of the Annual Report and Financial Statements for the year ended 31 December 2020

UK company law requires the Directors to present their Annual Report and Financial Statements for each year for formal adoption by shareholders. The Annual Report and Financial Statements of the Company for the year ended 31 December 2020 have been sent to Shareholders along with this document.

## **Resolution 2 (Ordinary Resolution) – The re-appointment of Grant Thornton UK LLP as auditor to the Company and authority for the Directors to set the auditors’ remuneration**

The Company is required to appoint auditors at each AGM at which the accounts are laid before the Company, to hold office until the conclusion of the next such meeting. Grant Thornton UK LLP was appointed by the Board as external auditors of the Company.

The Audit Committee has reviewed the independence, effectiveness and objectivity of Grant Thornton UK LLP, on behalf of the Board, who now propose their re-appointment as auditors of the Company. This Resolution also authorises the Directors, in accordance with standard practice, to negotiate and agree the remuneration of the auditors.

## **Resolutions 3, 4 and 5 (Ordinary Resolutions) – Re-election of Directors**

The articles of association of the Company require that every Director that has been appointed by the Board since the last annual general meeting or who was not appointed or re-appointed at one of the two preceding annual general meetings must retire from office at the AGM and may offer themselves for re-election.

Therefore Martyn Ratcliffe, Peter Bertram and Sameet Vohra are retiring and standing for re-election at the AGM. Martyn Ratcliffe is Chairman of the Company, Peter Bertram is a Non-Executive Director and Sameet Vohra is the Chief Financial Officer. The Board has reviewed the performance of each and considers that they continue to make effective and valuable contributions to the Board and demonstrate commitment to the role.

Brief biographies of the Directors are available on the Company’s website ([www.sciencegroup.com](http://www.sciencegroup.com)) and described in the Annual Report and Financial Statements for the year ended 31 December 2020.

## **Resolution 6 (Ordinary Resolution) – Declaration of a dividend**

A final dividend can only be paid after the Shareholders at a general meeting have approved it. A final dividend of 4.0 pence per ordinary share is recommended by the Directors for payment to Shareholders who are on the register at the close of business on 21 May 2021.

## **Resolution 7 (Ordinary Resolution) – Authority to allot shares**

Resolution 7 gives the Directors authority to allot ordinary shares up to an aggregate nominal amount of £41,238.39 being an amount equal to approximately one tenth of the Company’s issued share capital (excluding treasury shares) as at 7 April 2021 (being the latest practicable date prior to the publication of this document).

The authorities granted under this Resolution will expire at the conclusion of the next AGM or, if earlier, 30 June 2022. This authority would replace an existing similar authority granted at the annual general meeting held on 16 June 2020.

## **Resolution 8 (Special Resolution) – Dis-application of pre-emption rights**

If the Directors wish to allot shares or other equity securities for cash, the Companies Act 2006 requires that such shares or other equity securities are offered first to existing Shareholders in proportion to their existing shareholding. This Resolution asks Shareholders to grant the Directors authority to:

- (a) allot equity securities up to an aggregate nominal value of £41,238.39 (being approximately 10 per cent. of the Company’s issued ordinary share capital (excluding treasury shares) as at 7 April 2021); and
- (b) sell treasury shares for cash up to an aggregate nominal value equal to the nominal value of the treasury shares held by the Company at the date of any such sales,

without first offering the securities to existing Shareholders.

The authority will expire at the conclusion of the next AGM or, if earlier, 30 June 2022. The authority provides the Company with the flexibility to allot shares or other securities for cash and to sell existing treasury shares without first offering the securities to existing Shareholders; however the authority will only be exercised if the Directors consider it to be in the best interests of the Company at the time. The authority is being sought to allow maximum flexibility and should not be taken as an indication of the Directors' intentions.

This authority would replace an existing similar authority granted at the annual general meeting held on 16 June 2020.

### **Resolution 9 (Ordinary Resolution) – Buyback authority**

The Company is seeking authority to purchase up to 4,123,839 ordinary shares representing approximately 10 per cent. of the Company's issued ordinary share capital (excluding treasury shares) as at 7 April 2021 (being the latest practicable date prior to the publication of this document) at, or between, the minimum and maximum prices specified in this Resolution. Where used by the Directors, this power would be used only after careful consideration, having taken into account market conditions prevailing at that time, the investment needs of the Company, its opportunities for expansion and its overall financial position. The Directors would exercise the authority to purchase ordinary shares only if they considered it to be in the best interest of Shareholders and if the purchase could be reasonably expected to result in an increase in earnings per share.

Under the Companies Act 2006, the Company is allowed to hold its own shares in treasury following a buyback instead of cancelling them. Such shares may be resold for cash or used for the purpose of employee share schemes but all rights attaching to them, including voting rights and any right to receive dividends, are suspended whilst they are held in treasury. Accordingly, if the Directors exercise the authority conferred by Resolution 9, the Company will have the option of holding these shares in treasury, rather than cancelling them.

The Board reviews potential share buybacks on a regular basis. The Company does not normally announce when it will be, or will not be, undertaking buybacks. In addition, from time to time, the Company will be in a closed period as required by the AIM Rules and other regulatory bodies, during which buybacks are not permitted. Close periods are not announced by the Company but will include a period of a minimum of 30 days prior to Interim and Preliminary Results announcements.

The authority sought at the AGM will expire at the conclusion of the next annual general meeting of the Company or, if earlier, 30 June 2022.

### **Action to be taken**

Shareholders will find enclosed a Form of Proxy for use in connection with the AGM. Shareholders are requested to complete and return the Form of Proxy as soon as possible and, in any event, so as to be received by Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA not later than 9 a.m. on 17 May 2021. The Form of Proxy can be posted free of charge from inside the United Kingdom.

Completion of a Form of Proxy does not prevent you from attending the AGM and voting in person. However, as previously stated, if restrictions on public gatherings remain in place, Shareholders will not be permitted to attend the AGM and the Board therefore urges all Shareholders to complete the Form of Proxy. Shareholders are strongly encouraged to appoint the Chairman of the AGM as their proxy, as it is unlikely that other named proxies will be able to attend.

### **Recommendation**

The Board considers that the Resolutions are fair and reasonable and in the best interests of Shareholders as a whole.

Accordingly, the Board unanimously recommends that Shareholders vote in favour of the Resolutions to be proposed at the AGM as they intend to do in respect of their own beneficial holdings in the Company which on 7 April 2021 (the latest practicable date prior to the publication of this document) amounted in aggregate to 11,526,080 ordinary shares, representing approximately 27.95 per cent. of the current issued ordinary share capital of Science Group (excluding treasury shares).

Yours faithfully

**Martyn Ratcliffe**

Chairman

## PART 2

### SCIENCE GROUP PLC

(incorporated and registered in England and Wales with number 06536543)  
(the “Company”)

#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an annual general meeting of the Company will be held at 17 Waterloo Place, London, SW1Y 4AR at 9 a.m. on 19 May 2021 for the purpose of considering and, if thought fit, passing the following resolutions, in the case of Resolutions 1 to 7 and Resolution 9 as Ordinary Resolutions and, in the case of Resolution 8, as a Special Resolution.

#### ORDINARY RESOLUTION

- 1 **THAT** the Company’s Annual Report and Financial Statements for the year ended 31 December 2020 be received and adopted.

#### ORDINARY RESOLUTION

- 2 **THAT** Grant Thornton UK LLP are re-appointed as auditor of the Company pursuant to section 489 of the Companies Act 2006 to hold office until the end of the next general meeting at which accounts are laid before the members of the Company and that the Directors are hereby authorised to set the auditors’ remuneration.

#### ORDINARY RESOLUTION

- 3 **THAT** Martyn Ratcliffe be re-elected as a Director of the Company.

#### ORDINARY RESOLUTION

- 4 **THAT** Peter Bertram be re-elected as a Director of the Company.

#### ORDINARY RESOLUTION

- 5 **THAT** Sameet Vohra be re-elected as a Director of the Company.

#### ORDINARY RESOLUTION

- 6 **THAT** a final dividend of 4.0 pence per ordinary share be declared payable to the Shareholders on the register of members of the Company at the close of business on 21 May 2021.

#### ORDINARY RESOLUTION

- 7 **THAT** in substitution for all subsisting authorities to the extent unused, the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the “Act”), to exercise all the powers of the Company to allot relevant securities (as defined below) up to an aggregate nominal amount of £41,238.39 comprising equity securities (as defined in section 560 of the Act) and provided that:
  - (a) the authority hereby conferred shall (unless previously renewed or revoked) expire at the end of the next annual general meeting of the Company or, if earlier, 30 June 2022; save that
  - (b) the Company may before such expiry make an offer or agreement which would or might require relevant securities (as so defined) to be allotted after such expiry and

the Directors may allot relevant securities (as so defined) in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

For the purposes of this resolution, "relevant securities" means:

- shares in the Company other than shares allotted pursuant to:
  - an employee share scheme (as defined by section 1166 of the Act);
  - a right to subscribe for shares in the Company where the grant of the right itself constituted a relevant security; or
  - a right to convert securities into shares in the Company where the grant of the right itself constituted a relevant security; and
- any right to subscribe for or to convert any security into shares in the Company other than rights to subscribe for or convert any security into shares allotted pursuant to an employee share scheme (as defined by section 1166 of the Act). References to the allotment of relevant securities in the resolution include the grant of such rights.

## **SPECIAL RESOLUTION**

**8** **THAT**, in substitution for all subsisting authorities to the extent unused, the Directors be and they are hereby empowered to allot or make offers or agreements to allot equity securities (as defined in section 560 of the Companies Act 2006 (the "Act")) for cash as if section 561 of the Act did not apply to:

- (a) any allotment of equity securities of up to an aggregate nominal amount of £41,238.39; and
- (b) the sale of treasury shares held by the Company up to an aggregate nominal value equal to the nominal value of the treasury shares held by the Company at the date of any such sales,

provided that the authority hereby conferred shall (unless previously renewed or revoked) expire at the end of the next annual general meeting of the Company or, if earlier, 30 June 2022, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

## **ORDINARY RESOLUTION**

**9** **THAT** the Company be generally and unconditionally authorised, in accordance with section 701 of the Companies Act 2006 (the "Act") to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") on such terms as the Directors think fit, provided that:

- (a) the maximum number of Ordinary Shares hereby authorised to be purchased is 4,123,839;
- (b) the minimum price, exclusive of any expenses, which may be paid for an Ordinary Share is 1p;
- (c) the maximum price, exclusive of any expenses, which may be paid for each Ordinary Share is an amount equal to the higher of: (a) 105 per cent. of the average of the middle market quotations for an Ordinary Share, as derived from the AIM Appendix of the Daily Official List of the London Stock Exchange, for the five business days

immediately preceding the day on which the Ordinary Share is purchased; and (b) an amount equal to the higher of the price of the last independent trade of an Ordinary Share and the highest current bid for an Ordinary Share on the trading venue where the purchase is carried out; and

the authority hereby conferred shall, unless previously revoked or varied, expire at the end of the next annual general meeting of the Company or, if earlier, 30 June 2022 (except in relation to the purchase of Ordinary Shares the contract for which was concluded before the expiry of this authority and which will or may be executed wholly or partly after such expiry).

By Order of the Board  
Sarah Cole  
Company Secretary  
9 April 2021

Harston Mill  
Royston Road  
Harston  
Cambridge  
CB22 7GG

## Notes

These Notes are subject to the arrangements for attendance and voting at this year's AGM as described in the Chairman's letter on page 2 of this document.

1. *Only Shareholders are entitled to attend and vote at this AGM. A Shareholder entitled to attend and vote is entitled to appoint a proxy or proxies to attend, speak and vote instead of him/her. A Shareholder may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. A proxy need not be a member of the Company. A Form of Proxy is enclosed with this notice and instructions for its completion are shown on the form. Forms of Proxy and any power of attorney or other authority, if any, under which it is signed or a duly certified copy of such power or authority should reach the office of the Company's registrars, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, by 9 a.m. on 17 May 2021. As explained in the Chairman's letter, Shareholders are strongly encouraged to appoint the Chairman of the AGM as proxy this year, with voting instructions. Completing a Form of Proxy does not prevent a Shareholder from attending and voting in person. A vote withheld option is provided on the Form of Proxy to enable you to instruct your proxy to abstain on any particular Resolution. However, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a Resolution.*

*A Shareholder must inform the Company's registrars in writing of any termination of the authority of a proxy.*

*A person to whom this notice is sent who is a person nominated under section 146 of the Companies Act 2006 to enjoy information rights (a "Nominated Person") may, under an agreement between him/her and the Shareholder by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the AGM. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the Shareholder as to the exercise of voting rights.*

*The statements of the rights of Shareholders in relation to the appointment of proxies in this notice do not apply to a Nominated Person. The rights of Shareholders in relation to the appointment of proxies can only be exercised by registered Shareholders of the Company. Nominated Persons are reminded that they should contact the registered holder of their shares (and not the Company) on matters relating to their investments in the Company.*

2. *The Company specifies that only those Shareholders on the register of members as at 6.30 pm on 17 May 2021 (or, if the AGM is adjourned, 6.30 pm on the day two working days prior to the day of the adjourned meeting) shall be entitled to attend in person or by proxy and vote at the AGM in respect of the number of shares registered in their names at the time. Changes to entries on the register after 6.30 pm on 17 May 2021 shall be disregarded in determining the right of any person to attend or vote at the AGM.*
3. *As at 7 April 2021 (being the last practicable date prior to publication of this notice) the Company's issued share capital consists of 42,062,035 Ordinary Shares carrying one vote each, of which 823,643 Ordinary Shares are held in treasury. A further 104,400 Ordinary Shares are held in the Frontier Employee Benefit Trust. The total voting rights in the Company as at 7 April 2020 are, therefore, 41,133,992.*
4. *The following documents, which are available for inspection during normal business hours at the registered office of the Company on any weekday (Saturdays, Sundays and public holidays excluded in England and Wales) from the date of this document until the date of the AGM, will also be available for inspection at the place of the AGM from 8.45 a.m. on the day of the AGM until the conclusion of the AGM:*
  - (i) *copies of the service contracts of the executive Directors under which they are employed by the Company and the letters of appointment (and other related documents) of the non-executive Directors;*

- (ii) *the published audited consolidated accounts of the Company for the two financial years ended 31 December 2019 and 31 December 2020; and*
  - (iii) *the articles of association of the Company.*
- 5. *Any corporation which is a Shareholder can appoint one or more corporate representatives who may exercise on its behalf of all its powers as a Shareholder provided that they do not do so in relation to the same shares.*
- 6. *A copy of this notice can be found on the Company's website ([www.sciencegroup.com](http://www.sciencegroup.com)).*
- 7. *You may not use any electronic address provided either in this notice or in any related documents (including the Form of Proxy) to communicate with the Company for any purposes other than those expressly stated.*

**PART 3**

**FOR USE BY THE HOLDERS OF ORDINARY SHARES**

**Science Group plc**

(incorporated and registered in England and Wales with number 06536543)

**(the "Company")**

**FORM OF PROXY**

For use at the annual general meeting convened for 9 a.m. on 19 May 2021 at 17 Waterloo Place, London, SW1Y 4AR.

I/We .....

Of .....

being a member/members of the Company hereby appoint (see Note 1)

.....

whom failing the Chairman of the meeting to be my/our proxy and to attend and vote for me/us on my/our behalf at the above mentioned AGM of the Company and at any adjournment thereof. My/our proxy is to vote as indicated below with an 'X' in respect of the Resolutions set out in the Notice of Annual General Meeting (see Note 2):

Resolution		FOR	AGAINST	ABSTAIN
1	To receive and adopt the Company's Annual Report and Financial Statements for the year ended 31 December 2020			
2	To re-appoint Grant Thornton UK LLP as auditors to the Company and to authorise the Directors to set the auditors' remuneration			
3	To re-elect Martyn Ratcliffe as a Director of the Company			
4	To re-elect Peter Bertram as a Director of the Company			
5	To re-elect Sameet Vohra as a Director of the Company			
6	To approve the declaration of a final dividend of 4.0 pence per ordinary share			
7	To authorise the Directors to allot shares under section 551 Companies Act 2006			
8	<b>Special Resolution:</b> To dis-apply statutory pre-emption rights under section 560(1) Companies Act 2006			
9	To authorise the Directors to make market purchases of company shares			

For an indication of numbers attending only, please advise whether you currently expect to attend the AGM  
Yes / No

Signed or sealed (see Note 3) ..... Dated..... 2021

**Please return this Proxy Form to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA so as to arrive by no later than 9 a.m. on 17 May 2021.**

## Notes

1. If a member wishes to appoint as a proxy a person other than the Chairman of the meeting, the name and address of the other person should be inserted in block capitals in the space provided. A proxy need not be a member of the Company but must attend the meeting in person. Any alteration or deletion must be signed or initialled.
2. A member should put an 'X' under **FOR**, **AGAINST** or **ABSTAIN** to show how they wish their votes to be cast in respect of each of the Resolutions set out in the Notice of Annual General Meeting. Unless so instructed the proxy will vote or abstain as they think fit. The proxy will act at their discretion in relation to any other business arising at the meeting (including any resolution to amend a Resolution or to adjourn the meeting).
3. This Form of Proxy must be signed by the appointer or his attorney duly authorised in writing. If the appointer is a corporation this Form of Proxy should be signed on its behalf by an attorney or duly authorised officer or executed as a deed. In the case of joint holders the signature of any one of them will suffice, but the names of all joint holders should be stated.
4. Use of this Form of Proxy does not preclude a member from attending the meeting and voting in person.
5. To be valid this Form of Proxy must be completed and lodged together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, with the Company's registrars, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA not less than 48 hours (excluding non-working days) before the meeting or any adjournment thereof.
6. At the AGM the votes in respect of all Resolutions will be decided on a poll. The results will be released to the London Stock Exchange and published on the Company's website [www.sciencegroup.com](http://www.sciencegroup.com).
7. A person to whom this Notice of Annual General Meeting is sent who is a person nominated under Section 146 of the Companies Act 2006 to enjoy information rights (a 'Nominated Person') may, under an agreement between themselves and the Shareholder by whom they were nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the AGM. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, they may, under such agreement, have a right to give instructions to the Shareholder as to the exercise of voting rights.
8. The statement of the rights of members in relation to the appointment of proxies in paragraphs 1 to 4 above does not apply to a Nominated Person. The rights described in these paragraphs can only be exercised by registered members of the Company.
9. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of the same powers as the corporation could exercise if it were an individual member provided that they do not do so in relation to the same shares.
10. Copies of any contract of service and letters of appointment between the Directors and the Company or any of its subsidiaries (or a memorandum of the terms thereof) will be available at the registered office of the Company during normal business hours until the conclusion of the AGM, and at the place of the AGM from at least 15 minutes prior to the AGM until its conclusion. In addition, a copy of the articles of association of the Company will be available for inspection at the registered office during normal business hours until the conclusion of the AGM and at the AGM for at least 15 minutes prior to the AGM until its conclusion.
11. The Company specifies that only those Shareholders on the register of members as at 6.30 pm on 17 May 2021 (or, if the AGM is adjourned, 6.30 pm on the day two working days prior to the day of the adjourned meeting) shall be entitled to attend in person or by proxy and vote at the AGM in respect of the number of shares registered in their names at the time. Changes to entries on the register after 6.30 pm on 17 May 2021 shall be disregarded in determining the right of any person to attend or vote at the AGM.
12. A copy of this Notice of Annual General Meeting, and other information required by Section 311A of the Companies Act 2006 can be found at [www.sciencegroup.com](http://www.sciencegroup.com).
13. Shareholders are advised that, unless otherwise stated, any telephone number, website and email address set out in this Notice of Annual General Meeting, Form of Proxy or Chairman's letter should not be used for the purpose of serving information on the Company (including the service of documents or information relating to the proceedings at the AGM).