



1 Park Row
Leeds
LS1 5AB

SCIROCCO ENERGY PLC

(Registered in England and Wales with company number 05542880)

Directors:

Alastair Ferguson (*Non-Executive Chairman*)
Tom Reynolds (*Chief Executive Officer*)
Jon Fitzpatrick (*Non-Executive Director*)
Don Nicolson (*Non-Executive Director*)
Muir Miller (*Non-Executive Director*)

Registered office:

1 Park Row
Leeds
LS1 5AB

14 June 2021

Dear Shareholder

**Scirocco Energy plc ("Scirocco" or the "Company")
Notification of availability of Notice of Annual General Meeting and Annual Report and Accounts on
Scirocco's website (www.sciroccoenergy.com)**

We wrote to you on 1 September 2020 to request your consent to send or supply documents or information to you in electronic form and via the Company's website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send you documents or information to you via the website.

Accordingly, we hereby notify you that the following documents are available on the Company's website:

- Notice of Annual General Meeting of the Company to be held at The Bonham Hotel, 35 Drumsheugh Gardens, Edinburgh EH3 7RN on 9 July 2021 at 2pm;
- form of proxy for use at the Annual General Meeting (a hard copy of which is also enclosed herewith); and
- Annual Report and Accounts of the Company for the year ended 31 December 2020.

The website address to access the above-mentioned document is **www.sciroccoenergy.com** and the document is, or will be, located in the Investors section of the website. You will need access to the internet, web browser software (such as Microsoft Internet Explorer) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from www.adobe.com.

If you would prefer to receive documents and information in hard copy form rather than via the website you will need to inform the Company's Registrars in writing. Alternatively, you may prefer to receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Company's Registrars in writing. The Company's registrars are Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey, GU9 7DR.

If you have any questions on the above, please contact our Registrars on 01252 821 390.

Yours faithfully

John Alpine
Company Secretary