



Gelion Plc
C/O Armstrong Level 4 Ldn:W
3 Noble Street
London
United Kingdom
EC2V 7EE

10 November 2023

GELION PLC (the “Company”) – Circular and Notice of General Meeting

Dear Shareholder,

Please accept this letter as notification that a Circular and Notice of General Meeting have now been published on the Company’s website at <https://gelion.com/investors>.

GM attendance

The Company’s General Meeting will be held at 10.00 a.m. (GMT) on 27 November 2023 at the offices of Cavendish at 1 Bartholomew Close, London EC1A 7BL, details of which are set out in the notice.

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of General Meeting, which should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of General Meeting are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

If you wish to attend the General Meeting in your capacity as a shareholder of the Company, please bring this letter with you and on arrival hand it to the Company Secretary or Registrars; this will facilitate your entry to the meeting.

Proxy voting

A hard copy form of proxy for the General Meeting is enclosed. Alternatively, you will be able to vote electronically using the link www.signalshares.com. You will need to log into your Signal Shares account, or register if you have not previously done so, to register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Group.

In the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures described in the CREST Manual. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a “**CREST Proxy Instruction**”) must be properly authenticated in accordance with Euroclear UK & International Limited’s specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer’s agent (ID RA10) by no later than no later than 48 hours before the time fixed for the holding of the meeting or any adjournment of the meeting (as the case may be).

Link Group, the Company’s registrar, has launched a shareholder app: LinkVote+. It’s free to download and use and gives shareholders the ability to access their shareholding record at any time and allows users to submit a proxy appointment quickly and easily online rather than through the post. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below.

Apple App Store



GooglePlay



If you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 10.00 a.m. on 23 November 2023 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

Voting by proxy prior to the General Meeting does not affect your right to attend the General Meeting and vote in person should you so wish. Proxy votes must be received by no later than 10.00 a.m. on 23 November 2023.

Thank you for your continued support as a shareholder of Gelion Plc.

Yours faithfully

Dr Stephen Mahon

Chair

This letter has been sent to registered shareholders who have elected to receive communications electronically and to certain beneficial owners of shares who have been nominated by their registered holders of shares to enjoy information rights in accordance with section 146 of the Companies Act 2016 ("nominated persons"). **Such nominated persons are advised that, in order to vote at the forthcoming General Meeting, they must issue an instruction to the registered holder of their shares.** The Company may only accept instructions from registered holders of its shares and it would therefore be unable to act upon any instructions received by nominated persons.

Gelion Plc is incorporated in England and Wales under the Companies Act 2006 with registered number 09796512.