

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other appropriate independent adviser authorised under the Financial Services and Markets Act 2000 (as amended) without delay.

If you have sold or transferred all your ordinary shares in The 600 Group Public Limited Company, you should pass this document and any accompanying documents as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

However, this document and any accompanying documents should not be sent or transmitted in, or into, any jurisdiction where to do so might cause a violation of local securities law or regulations. If you have sold or otherwise transferred only part of your holding of ordinary shares, you should retain these documents.

Registered no.196730
Registered Office:
42 Berkeley Square
London
W1J 5AW

18 October 2022

Dear Shareholder

The 600 Group Public Limited Company Reconvened Annual General Meeting

Following the publication of the Annual Report and Accounts for the year ended 31 March 2022 and their posting to shareholders, the reconvened Annual General Meeting of the Company will be held at 42 Berkeley Square, London W1J 5AW on Friday 25 November 2022 at 3.30 pm.

There is only one resolution to be dealt with at the reconvened Annual General Meeting which is an ordinary resolution.

The Companies Act 2006 requires the directors of a public company in respect of each financial year to lay its annual report and accounts before the company in general meeting. The text of the resolution to be proposed at the reconvened Annual General Meeting is set out below.

Resolution 1 – Annual Report and Accounts

To receive the Annual Report and Accounts for the period ended 31 March 2022.

Each shareholder registered on the register of members of the Company at close of business on 23 November 2022 (being not more than 48 hours prior to the time fixed for the reconvened Annual General Meeting) is entitled to vote on the resolution set out above.

Proxy votes already cast are valid for this reconvened Annual General Meeting and shareholders who had not previously appointed a proxy in relation to the adjourned Annual General Meeting will be able to appoint a proxy in relation to the reconvened Annual General Meeting. Further information and instructions on how to appoint a proxy or change your previously submitted proxy instruction can be found in the notes to the notice of Annual General Meeting which can be found on the Company's website at www.600group.com. Any proxy instruction or amended proxy appointment must be received no later than 3.30 pm on 23 November 2022.

A copy of this letter can be found on the Company's website at www.600group.com.

Yours faithfully

Paul Dupee
Executive Chairman