

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IT CONTAINS THE RESOLUTIONS TO BE VOTED ON AT THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON 9 June 2021.

If you are in any doubt as to what action you should take, you are recommended to seek your own advice from an appropriate professional adviser who is authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all of your Ordinary Shares in HC Slingsby plc (the "Company"), please send this document as soon as possible to the purchaser or transferee or to the person through whom the sale or transfer was effected for transmission to the purchaser or transferee.

HC SLINGSBY PLC

(Incorporated and registered in England and Wales with no. 00452716)

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of the Company will be held on 9 June 2021 at HC Slingsby plc, Otley Road, Baildon, Shipley, West Yorkshire BD17 7LW at 10.00 a.m.

In order to be valid, your votes must be cast either online, or by completing and returning a hard copy Form of Proxy, **by no later than by 10.00 am on 7 June 2021.**

IMPORTANT INFORMATION

The evolving **COVID-19** situation and the related Government guidelines will clearly impact the ability of shareholders to attend the Company's AGM.

The Board recognises that the AGM is an important event for shareholders, however, the Company is instructing shareholders **not to attend the AGM in person** this year as to do so would be inconsistent with current Government guidelines relating to COVID-19 (as published as at the date of this notice of AGM), in particular the advice for people to avoid both public gatherings and all non-essential travel and social contact. Any shareholder seeking to attend the AGM in person will be refused entry. The Government guidelines can be found at www.gov.uk/coronavirus.

The Company's AGM this year will be purely functional in format to comply with the relevant legal requirements and for the purpose of approving the resolutions contained in this notice of AGM. There will be no presentations or a question and answer session.

Instead of attending this year's AGM, **shareholders are asked to please exercise their votes by submitting their proxy electronically or by post**, as explained below. [In addition, should a shareholder have a question that they would have raised at the meeting, the Company asks that instead of attending the meeting they send it by email to agm@slingsby.com. Answers to questions will be published on the Company's website following the AGM.

Voting:

Shareholders are asked to please vote on the AGM resolutions by lodging a proxy so that it is not necessary to be physically present. Shareholders are encouraged to appoint the "Chairman of the meeting" to vote on their behalf. This can be done by completing a Proxy Form or submitting proxy instructions electronically. **Proxy instructions must be received by 10.00 am on 7 June 2021.**

Further details on the appointment of proxies can be found on pages 51 and 52 of the notice of AGM.

Please refer to the Company's website www.slingsby.com for further details and any updates relating to the Company's AGM with regard to COVID-19.