

AGM and GM Webcast Access Details

This year we have decided to live stream the Annual General Meeting and the General Meeting so that Shareholders can view the proceedings. There will also be an opportunity for Shareholders to put questions to the Board. Please note that this will not constitute attendance at the meeting and Shareholders will not be allowed to vote at the meeting, therefore shareholders are requested to submit their votes by proxy (appointing the Chair as their proxy) and are encouraged to do so by electronic means.

You can access the webcast by going to this web address:

http://bit.ly/VecturaAGMGMWebcast

To submit a question use the Q&A chat function in the live stream. During the Q&A session appropriate questions will be put to the Directors. Please note that Directors are not obliged to answer questions which may disclose confidential company information and where questions cannot be answered on the day we will respond following the meeting.

If the restrictions on public gatherings are lifted in full before the scheduled date of the AGM and GM and attendance in person at the meetings' become lawful, the Company will, in compliance with its articles of association and the Listing Rules, notify Shareholders of their right to attend the meeting in person, as well as any changes to the time, date or location of the AGM/GM.