

ATTENTION SHAREHOLDERS

WIGTON WINDFARM LIMITED hereby advises that the 2021 ANNUAL GENERAL MEETING of the Company will be held virtually on **Wednesday, January 12, 2022 at 11 a.m.** in accordance with the Order of the Court dated May 31, 2021, in Claim No. SU 2021 CD 00196.

In light of the on-going Covid-19 pandemic and its variants, there will be no physical venue and shareholders will only be able to participate online and vote on matters arising by registering at the link below.

<https://iteneri.com/wigton>

Please note that registration will commence on **Wednesday, December 22, 2021** and will close at 4:00 p.m. on Tuesday, January 11, 2022.

Please visit our website at www.wwfja.com to access the following: Formal Notice of the Annual General Meeting; Proxy Form; Annual Report for the year ended March 31, 2021 and Order of the Court authorizing the virtual Annual General Meeting.

For more information on the 2021 Annual General Meeting and guidance on how to register to participate and vote, please visit our website at www.wwfja.com.

Dated this 17th day of December, 2021

BY ORDER OF THE BOARD



Shaun Treasure (Mrs.)
Company Secretary
Registered Office: 36 Trafalgar Road, Kingston 10, St. Andrew

