

mirada

mirada plc

(Incorporated in England and Wales with registered number 3609752)

14 August 2019

Dear Sirs and/or Madams,

Request to send or supply documents and information via a website AND/OR in electronic form

This letter accompanies the notice to shareholders of the annual general meeting (**Notice**) of Mirada plc (**Company**) to be held on 10 September 2019 at the offices of Howard Kennedy LLP at No. 1 London Bridge, London SE1 9BG. As you will see from the resolutions set out in the Notice, the Company is seeking shareholder's consent to send or supply documents and information (**Documents and Information**) to them in electronic form and via a website.

Increased use of electronic communications will deliver savings to the Company in terms of administration, printing and postage costs, as well as speeding up the provision of information to shareholders. The reduced use of paper will also have environmental benefits.

Under the provisions of the Companies Act 2006, we are also required to ask you individually to confirm your agreement to the Company sending or supplying the Documents and Information to you as a shareholder of the Company via <https://www.mirada.tv/investors> (**Website**).

Assuming that the resolution to permit website communications (as set out in the Notice) is passed by shareholders on 10 September 2019, if we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply the Documents and Information to you via the Website. Therefore, if you agree to the Company sending or supplying the Documents and Information to you via the Website, you need take no further action. If you would prefer to receive the Documents and Information in paper form rather than via the Website, you will need to let us know by completing the reply slip at the end of this letter and returning it to the Company at the address provided below.

We will notify you via the email address you supply below (or via post if no email address is provided) when the Documents and Information are available to access on the Website and we will provide you with:

- The address of the Website.
- The place on the Website where the Documents and Information may be accessed.
- Details of how to access the Documents and Information.

If the Company is required to restrict the sending of any Documents and Information to any shareholders within the European Economic Area (EEA), for example due to the local laws of the EEA country in which the particular shareholders are resident or otherwise located, we will not be permitted to use electronic means to communicate with any shareholders holding shares of the same class as those shareholders within the EEA. In any such case, we will send you hard copies of the Documents and Information.

Please also confirm your agreement to the Company sending or supplying the Documents and Information to you in electronic form. If you agree to this, please provide your electronic address, for example an e-mail address, for these purposes on the reply slip below.

Please complete, sign and detach the reply slip below and return it to the Company at the address provided below, indicating your consent to the Company sending or supplying the Documents and Information to you in electronic form (in accordance with paragraph 6 of Schedule 5 to the Companies Act 2006). Please also provide details of your e-mail address for this purpose in the space provided on the reply slip.

Yours faithfully,

 mirada plc

Please detach and return to FREEPOST SAS, 34 Beckenham Road, BR3 9ZA (**No stamp is needed and this is the full and correct address and no further details are required to be added to the envelope**)

- a) I wish to receive email notifications from mirada plc
- b) I wish to continue to receive hard copy shareholder information from mirada plc

Please note that if you do not tick box b) above and return this form within 28 days of the date of this letter you will be deemed to have consented to the receipt of shareholder documentation via mirada plc's website.

Your email address (if choosing option (a))

FULL NAME (in Block Capitals)

Address

Signature..... Date: