



**mirada**   
**mirada plc**

*(Incorporated in England and Wales with registered number 3609752)*

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.**

29 September 2021

Dear Shareholder

**mirada plc (the 'Company')**

Annual Financial Report for the year ended 31 March 2021.

The Company's Annual Financial Report for the year ended 31 March 2021, which includes the notice of the annual general meeting, has been published and is available for download from the following website:

<https://www.mirada.tv/investors/financial-results/>

The Annual Financial Report can be found in the 'Shareholder Documents' section. To access the document you will need to have Adobe Acrobat Reader or an alternative pdf file reader.

**Proxy Voting**

The Annual General Meeting of the Company will be held at the offices of Howard Kennedy LLP at No.1 London Bridge, London SE1 9BG on 27 October 2021 at 12.00 p.m.

Please find enclosed form of proxy for this meeting, which you are asked to complete and return in the pre-paid envelope provided, to be received by no later than 25 October 2021 at 12.00 p.m. . Thank you for having consented to receive this report via the Company's website rather than in hard copy form, as this contributes to cost savings for the Company and minimises unnecessary paper usage. If you would like to receive general communications from the Company via e-mail, please register your e-mail address at:

[www.signalshares.com](http://www.signalshares.com)

If you require assistance while registering your e-mail address, please telephone Link Group on 0371 664 0300 Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales.

Yours faithfully

**Jose-Luis Vázquez**  
Chief Executive Officer

This communication has been sent to certain beneficial owners of shares that have been nominated by their registered holders of shares to enjoy information rights in accordance with section 146 of the Companies Act 2006. **Such persons are advised that, in order to vote at the forthcoming Annual General Meeting they must issue an instruction to the registered holder of their shares.** The Company may only accept instructions from registered holders of its shares and would therefore be unable to act upon any instructions received from nominated persons.