



20 November 2024

Dear Shareholder,

2024 Annual General Meeting of Northampton Saints Plc

I am pleased to enclose the [Notice](#) of the 2024 Annual General Meeting of Northampton Saints Plc to be held on Wednesday 18th December 2024 at 11am at cinch Stadium at Franklin's Gardens. Shareholders are invited to join the Meeting in person this year and full details can be found in the [Notice](#). If you do not plan to attend the AGM, you can still vote on the resolutions using the enclosed [Proxy Form](#). Please do read the [Explanatory Notes](#) before voting.

Annual Report & Accounts

A special resolution was passed by the shareholders in March 2021 to allow the Club to publish its annual report and accounts electronically. Consequently, you will find this year's report and accounts on the Northampton Saints website at <https://www.northamptonsaints.co.uk/club/annual-accounts>

Keeping in Touch

We would like to be able to communicate with you by email, which is quicker and more efficient, better for the environment and, of course, cheaper. If you have not received this Notice by email, it means we do not have your email address on our Shareholder database, or that you have opted out of receiving electronic communications. If you are happy for us to do so, please send an email to companysecretary@northamptonsaints.co.uk giving us your permission to send shareholder communications by email.

Yours Sincerely,

John White
Chairman