



23 November 2023

Dear Shareholder,

## Annual Report & Accounts

I have pleasure in enclosing your copy of the annual report and accounts of Northampton Saints plc for the year ended 30 June 2023.

## Annual General Meeting

This year's Annual General Meeting (the Meeting) will be held at cinch Stadium at Franklin's Gardens, Weedon Road, Northampton at 2.00pm on Monday 18<sup>th</sup> December 2023. Shareholders are invited to join the Meeting **virtually** (online) from the comfort of their own homes and there will be **no arrangements in place for shareholders to attend in person this year**. All shareholders joining online will have the opportunity to hear and see the directors, see the presentation slides and speak and vote at the Meeting.

In order to register to attend the Meeting online please visit [www.northamptonsaints.co.uk/AGM-2023](http://www.northamptonsaints.co.uk/AGM-2023) before 5pm on Thursday 14th December 2023 to register for the meeting's virtual details. If you have any difficulty registering please email [companysecretary@northamptonsaints.co.uk](mailto:companysecretary@northamptonsaints.co.uk).

With this letter is the **Notice** of the Meeting along with the proposed **Resolutions** and **Explanatory Notes** relating to the Meeting.

## Form of Proxy

A proxy form is enclosed for you to complete in accordance with the instructions printed on it. You can register your proxy vote electronically by completing the form using an electronic signature (a photograph is acceptable) or printing, completing, and scanning, and return BY EMAIL to [companysecretary@northamptonsaints.co.uk](mailto:companysecretary@northamptonsaints.co.uk) or BY POST to Company Secretary, Northampton Saints, Franklin's Gardens, Weedon Road, Northampton NN5 5BG.

Your proxy must be lodged with the company secretary no later than 48 hours before the time fixed for the Meeting. Lodgement of a proxy will not prevent you from attending and voting at the Meeting if you wish to do so.

## 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 are happy for us to do so, please send an email to [companysecretary@northamptonsaints.co.uk](mailto:companysecretary@northamptonsaints.co.uk) giving us your permission to send shareholder communications by email.

Yours Sincerely,

John White  
Chairman