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If you have sold or otherwise transferred all of your shares in the Company please send this document, together with the accompanying Form of Proxy, to the purchaser or transferee or to the stockbroker, bank, or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee. If you have sold or transferred part only of your holding in shares in the Company you should retain this document and consult the stockbroker, bank or other agent through whom the sale or transfer was effected.



TOUCHSTAR PLC

(Incorporated in Scotland with company number SC005543)

Notice of Annual General Meeting

and

Proposed Reduction of Share Premium Account

Your attention is drawn to the letter from the Chairman of the Company set out in Part I of this document which recommends that you vote in favour of the Resolutions to be proposed at the Annual General Meeting referred to below. The Reduction Resolution is conditional, inter alia, upon the approval of Shareholders at the Annual General Meeting.

The notice of Annual General Meeting of Touchstar plc to be held at 12:00 p.m. on 20 June 2022 at the offices of Touchstar Technologies Limited, 7 Commerce Way, Trafford Park, Manchester M17 1HW is set out at the end of this document. The Form of Proxy for use in relation to the Annual General Meeting is enclosed. Whether or not you propose to attend the Annual General Meeting you are requested to complete the Form of Proxy in accordance with the instructions printed thereon and return it to the Company's registrars, Share Registrars, as soon as possible but in any event, to be valid, it must be completed and returned so as to arrive not later than 12:00 p.m. on 16 June 2022.

A summary of the action to be taken by Shareholders is set out on page 7 and in the Notice of Annual General Meeting set out at the end of this document. The return of one or more completed Forms of Proxy will not prevent you from attending the Annual General Meeting and voting in person if you wish to do so (and are so entitled).

A copy of this document is available on the Company's website at www.touchstarplc.com.

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DEFINITIONS

The following definitions apply throughout this document unless the context requires otherwise (in addition to the terms defined in the text):

Act	the Companies Act 2006 (as amended).
Annual General Meeting	the Annual General Meeting of the Company for which the notice is set out at the end of this document, or any reconvened meeting following adjournment thereof.
Board	the board of Directors of the Company.
Company or Touchstar	Touchstar plc.
Court	Court of Session or the Sheriff Court in Scotland.
Directors	the directors of the Company, whose names are set out on page 4 of this document.
Form of Proxy	the enclosed form of proxy for use by Shareholders in connection with the Annual General Meeting.
Group	the Company and/or all or any of its Subsidiaries.
Ordinary Shares	the ordinary shares of £0.05 each in the capital of the Company.
Profit and Loss Account	the profit and loss account in the books of account of the Company from time to time
Reduction	the proposed cancellation of the Company's share premium account.
Reduction Resolution	the special resolution numbered 7 to be put to the Annual General Meeting as set out in the notice of Annual General Meeting at the end of this document.
Registrars	Neville Registrars Limited, registrars to the Company.
Resolutions	the ordinary and special resolutions (including the Reduction Resolution) to be put to the Annual General Meeting as set out in the notice of Annual General Meeting at the end of this document.
Share Premium Account	the share premium account in the books of account of the Company at the date of the Annual General Meeting
Shareholder	a holder of Ordinary Shares of the Company.
Subsidiaries	the Company's subsidiaries and subsidiary undertakings (each as defined in the Act).
United Kingdom or UK	United Kingdom of Great Britain and Northern Ireland.
£ and p	pounds Sterling and pence Sterling respectively.

All references in this document to laws and regulations are to English laws and regulations, unless otherwise stated, or as the context otherwise requires.

PART I

CHAIRMAN'S LETTER



TOUCHSTAR PLC

(Incorporated in Scotland with company number SC005543)

Directors:

Ian Paul Martin (*Executive Chairman*)

Mark Hardy (*Director*)

John Christmas (*Non Executive Director*)

Registered Office:

1 George Square

Glasgow

G2 1AL

26 May 2022

Dear Shareholder

1. Introduction

At the Annual General Meeting, in addition to the conduct of normal business for an annual general meeting, the Company also proposes to reduce the total amount standing to the credit of the Share Premium Account, being £1,118,774 (at 31 December 2021) (the "**Reduction**").

The purpose of this document is to issue the notice of the Annual General Meeting and to provide you with information about the background to, and the reasons for, the Reduction and to explain why the Board considers the Reduction to be in the best interests of the Company and its Shareholders as a whole, and why the Board unanimously recommends that you vote in favour of the Resolutions to be proposed at the Annual General Meeting.

Shareholders should note that unless the special resolution to reduce the Share Premium Account is passed at the Annual General Meeting (and the Court subsequently confirms the reduction of the Share Premium Account), the Reduction will not take place.

2. Background to and reasons for the Reduction

The financial statements of the Company as at 31 December 2021 show that the capital of the Company comprises, in addition to Ordinary Shares, a share premium account in the sum of £1,118,774, and that, at that date, the Company had an accumulated deficit on its profit and loss account of £2,696,000.

As at 31 December 2021, the Group had cash balances, net of overdraft and Coronavirus Business Interruption Loan of £2.4 million. While no decisions have yet been taken as to how any surplus might be used, as indicated in the Chairman statement of the results for the year ended 31 December 2021 the Directors would like to have the ability to consider returning value to Shareholders either via share buybacks or the payment of dividends. However, to be able to do this company law requires the Company to have positive distributable reserves. At present, the Company does not have positive distributable reserves due the deficit on its retained earnings reserve, which, as at 31 December 2021, stood at £2,696,000 (the "**Deficit**").

The Company's trading Subsidiaries, Touchstar Technologies Limited and Touchstar ATC Limited, each have distributable reserves some of which can be distributed by way of dividend into the Company. However,

the Directors do not wish to distribute all of the available profit as they believe to do so would undermine the ability of those companies to trade effectively. The Directors expected to be able to distribute by way of dividend approximately £1,200,000 from Touchstar Technologies Limited and £600,000 from Touchstar ATC Limited.

As this would be insufficient to eliminate the Deficit, the Directors wish to apply to Court to have the Share Premium Account reduced as described in paragraph 3 below. As at 31 December 2021, the Share Premium Account stood at £1,118,774.

The combination of dividends and the Reduction will be sufficient to eliminate the Deficit and create a credit on the Profit and Loss Account (and will therefore constitute distributable reserves). This process, if approved by Shareholders, will provide the Board with the flexibility to consider paying dividends or buying back shares in the future, assuming that the Group continues to trade profitably.

3. Details of the Reduction

When shares are issued by the Company, the nominal value of the shares is credited to the share capital account of the Company. A share premium arises on the issue of shares at a premium to their nominal value. The premium is credited to the Share Premium Account of the Company. Both the share capital reserve of the Company and the Share Premium Account are undistributable capital reserves and the uses to which the Company may put them is limited by law. Both may, however, be reduced or cancelled if first approved by shareholders by special resolution and subsequently confirmed by order of the Court.

In providing its approval of the Reduction, the Court is likely to require protection for the creditors (including contingent creditors) of the Company whose debts remain outstanding on the relevant date, except in the case of creditors which have consented to the Reduction. Any such creditor protection may include seeking the consent of the Company's creditors to the Reduction or the provision by the Company to the Court of an undertaking to deposit a sum of money into a blocked account created for the purpose of discharging the non-consenting creditors of the Company.

The Board reserves the right to abandon or discontinue any application to the Court and hence the Reduction if the Directors believe that the terms required to obtain confirmation from the Court are unsatisfactory to the Company.

The Company intends that application will be made to the Court for confirmation of the Reduction as soon as reasonably practicable after the Annual General Meeting provided that the respective special resolutions (or any of them) have been passed.

The Reduction will not involve any distribution or repayment of capital or share premium by the Company and will not reduce the underlying net assets of the Company.

The Reduction will not affect the voting or dividend rights or the rights on a return of capital of the Ordinary Shares and will not result in any change to the number of Ordinary Shares in issue.

4. Annual General Meeting

The resolutions to be proposed at the Annual General Meeting are summarised below.

Resolutions 1 to 4 (inclusive) are proposed as ordinary resolutions. This means that for each of these resolutions to be passed, more than half of the votes cast must be in favour of the resolution. Resolutions 5 to 7 (inclusive) are proposed as special resolutions. This means that for each of these resolutions to be passed, at least three quarters of the votes cast must be in favour of the resolution.

Resolution 1: Report and Accounts

The Directors will present their report and the annual accounts to the meeting. This gives Shareholders the opportunity to ask questions on the content before voting on the resolution. A copy of the annual report and accounts is available on the Company's website at www.touchstarplc.com.

Resolution 2: Appointment of Directors

An ordinary resolution will be proposed to reappoint Mark Hardy as a Director.

Resolution 3: Appointment of Auditors

An ordinary resolution will be proposed to appoint Haysmacintyre LLP as the Company's auditors to hold office from the conclusion of the Annual General Meeting until the conclusion of the next general meeting at which accounts are laid before the members of the Company and to authorise the Directors to determine the remuneration payable to the auditors.

Resolution 4: Directors' Authority to Allot Shares

This ordinary resolution seeks shareholder approval for the Directors to be authorised to allot shares. Under the provisions of section 551 of the Act, the Directors are not permitted to allot shares unless authorised to do so by the shareholders. The Act provides for such authority to be granted either by the Company in general meeting or by the articles of association of the Company and, in both cases, such authority must be renewed every five years. Notwithstanding the statutory provisions, in accordance with institutional best practice, it is the present intention of the Directors to seek a similar authority each year.

The Directors seek authority to allot shares in the capital of the Company up to a maximum nominal amount of £141,251 (representing approximately 33 per cent. of the issued ordinary share capital as at the date of this document). This will facilitate the raising of further funds and the making of investments and acquisitions in pursuit of the previously approved investing policy. This power will last until the conclusion of the next annual general meeting of the Company.

Resolution 5: Directors' Power to Dis-apply Pre-emption Rights

This special resolution supplements the Directors' authority to allot shares in the Company proposed by resolution 4.

Section 561 of the Act requires a company proposing to allot equity securities (which includes selling shares held in treasury) to offer them first to existing shareholders in proportion to their existing shareholdings. Equity securities include ordinary shares, but do not include shares issued under employee share schemes. If resolution 4 is passed, the requirement imposed by section 561 of the Act will not apply to allotments by the Directors in three cases:

1. in connection with a rights (or similar) issue, where strict application of the principle in section 561 of the Act could (for example) either result in fractional entitlements to shares arising or require the issue of shares where this would be impractical because of local, legal or regulatory requirements in any given overseas jurisdiction;
2. pursuant to the terms of any share scheme for directors and employees approved by general meeting of the Company; and
3. allotments of shares for cash up to a total nominal value of £42,375 (representing 10 per cent. of the issued ordinary share capital as at the date of this document). This gives the Directors flexibility to take advantage of business opportunities as they arise.

This authority will expire at the conclusion of the next annual general meeting except in so far as commitments to allot shares have been entered into before that date. It is the present intention of the Directors to seek a similar authority annually.

The Directors believe that this resolution together with resolution 4 will provide the Company with flexibility to take advantage of business opportunities that may arise.

Resolution 6: Buy Back Resolution

This special resolution, if passed, will allow the Company to make one or more market purchases of its ordinary shares of 5p each.

Resolution 7: Reduction Resolution

This special resolution, if passed, will allow the Company to proceed with the Reduction.

5. Action to be taken

You will find enclosed with this document a Form of Proxy for use at the Annual General Meeting. Please complete, sign and return the Form of Proxy as soon as possible in accordance with the instructions printed thereon.

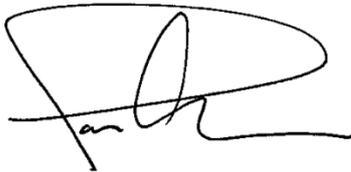
Shareholders wishing to vote on any of the matters of business are urged to do so through completion of the Form of Proxy to ensure that the meeting may be conducted for the safety of everyone.

Whether or not you intend to be present at the Annual General Meeting, you are particularly requested to complete the enclosed Form of Proxy and return it to the Company's registrars, Share Registrars, so as to arrive as soon as possible and in any event no later than 48 hours (without including any part of a day that is not a working day) before the time appointed for the Annual General Meeting. Completion and return of the Form of Proxy will not preclude you from attending the Meeting and voting in person should you subsequently find that you are able to be present.

6. Recommendation

The Directors consider that all the proposals to be dealt with at the Annual General Meeting and in particular the Capital Reduction are likely to promote the success of the Company for the benefit of the Shareholders as a whole. Accordingly, the Board unanimously recommend that you vote in favour of each of the Resolutions, as the Directors intend to do in respect of the shares that they own or control, being 903,083 Ordinary Shares or approximately 11% of the Company's issued share capital as at 26 May 2022 (being the latest practicable date before the publication of this Notice of Annual General Meeting).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ian Paul Martin', written over a horizontal line.

Ian Paul Martin
Chairman

PART II

NOTICE OF ANNUAL GENERAL MEETING



TOUCHSTAR PLC

(Incorporated in Scotland with company number SC005543)

Notice of Annual General Meeting

Notice is hereby given that the one hundred and eighteenth annual general meeting of the Company will be held at the offices of Touchstar Technologies Ltd, 7 Commerce Way, Trafford Park, Manchester M17 1HW, on 20 June 2022 at 12:00 p.m. for the following purposes:

To consider and, if thought fit, pass the following resolutions of which resolutions 1, 2, 3 and 4 will be proposed as ordinary resolutions and resolutions 5, 6 and 7 will be proposed as special resolutions:

Ordinary business

1. To receive, consider and adopt the annual financial statements for the year ended 31 December 2021 together with the last directors' report and the auditors' report on those financial statements.
2. To reappoint Mark William Hardy as a director of the Company who retires by rotation in accordance with the articles of association of the Company.
3. To reappoint Haysmacintyre LLP as auditors of the Company to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which the financial statements are laid before the Company and that their remuneration be fixed by the directors.
4. That the directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 ('Act') to allot Relevant Securities (as defined in the notes to this resolution) up to an aggregate nominal amount of £141,251 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on 30 June 2023, or, if earlier, the date of the next annual general meeting of the Company after the passing of this resolution, but the Company may make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the board may allot Relevant Securities in pursuance of that offer or agreement.

This resolution revokes and replaces all unexercised authorities previously granted to the directors to allot Relevant Securities but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

Special business

5. That subject to the passing of resolution 4 the directors be generally empowered to allot equity securities (as defined by section 560 of the Act) for cash pursuant to the authority conferred by resolution 4 as if section 561 (1) of the Act did not apply to the allotment. This power shall be limited to:
 - 5.1 the allotment of equity securities in connection with an offer for securities open for acceptance for a period fixed by the directors by way of rights to:
 - 5.1.1 holders of Ordinary Shares; and
 - 5.1.2 holders of such other equity securities as the directors may determine on the register on a fixed record date in proportion to their respective holdings of such securities or in accordance with the rights attaching to them (but subject to such

exclusions or other arrangements necessary or expedient to deal with fractional entitlements that would otherwise arise or with legal or practical problems under the laws of any territory or the requirements of any recognised regulatory body or any stock exchange in any territory);

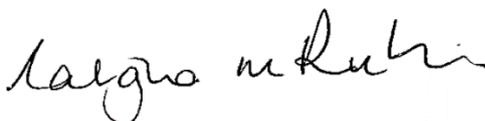
- 5.2 the allotment of equity securities pursuant to the terms of any share scheme for directors and employees approved by the Company in general meeting;
- 5.3 the allotment (otherwise than pursuant to sub paragraphs 6.1 and 6.2 above) of equity securities up to an aggregate nominal value of £42,375,

provided that the power hereby conferred shall expire on 30 June 2023, or, if earlier, the date of the next annual general meeting of the Company after the passing of this resolution save that the directors may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

This resolution revokes and replaces all unexercised powers previously granted to the directors to allot equity securities as if either section 89(1) of the Companies Act 1985 or section 561(1) of the 2006 Act did not apply but without prejudice to any allotment of equity securities already made or agreed to be made pursuant to such authorities.

6. That in accordance with article 43 of the articles of association of the Company and Part 18 of the Act, the Company be and is hereby generally and unconditionally authorised for the purposes of section 166 of the Act to make one or more market purchases (as defined by section 693(4) of the Act) of its ordinary shares of 5p each in the capital of the Company subject to the following conditions:
 - 6.1 the maximum aggregate number of ordinary shares which may be purchased is 847,507 being 10% of the Company's shares in issue as at 31 December 2021;
 - 6.2 the price at which an ordinary share may be purchased shall not exceed 105% of the average of the middle market quotations for the ordinary share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the date of purchase and shall not be less than 5p per ordinary share, in both cases exclusive of expenses; and
 - 6.3 unless previously renewed, varied or revoked, this authority hereby conferred will expire on 30 June 2023, or, if earlier, the conclusion of the Company's next annual general meeting, except that the Company may before such authority expires enter into a contract to purchase its own shares which may be completed wholly partly after the expiry of this authority and may make a purchase of its own shares in pursuance of any such contract.
7. That subject to the confirmation of the Court, the amount standing to the credit of the share premium account of the Company be reduced by £1,118,774 and the amount by which the share premium account is so reduced be credited to a reserve.

By order of the board



Natasha M Rourke
Company Secretary
Registered office: 1 George Square, Glasgow G2 1AL

26 May 2022

Notes:

The following notes explain your general rights as a member of the Company and your right to attend and vote at this meeting or to appoint someone else to vote on your behalf.

1. Pursuant to Regulation 41 of Uncertificated Securities Regulations 2001, the Company specifies that only those members entered in the register of members of the Company as at 6:00 p.m. on 16 June 2022 shall be entitled to attend and vote at the meeting convened above in respect of the number of shares registered in their names at that time. This time will still apply for the purpose of determining who is entitled to attend and vote if the annual general meeting is adjourned from its scheduled time by 48 hours or less. If the annual general meeting is adjourned for longer, members who wish to attend and vote must be on the Company's register of members by 48 hours (excluding any part of a day that is not a business day) before the time fixed for the adjourned meeting. Changes to entries on the register of members after that time will be disregarded in determining the rights of any person to attend or vote at the meeting.
2. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting. On a poll demanded, all of a member's voting rights may be exercised by one or more duly appointed proxies. Any such member may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by such member. You may not appoint more than one proxy to exercise rights attached to any one share. A proxy must vote in accordance with any instructions given by the appointing member. To appoint more than one proxy, please contact Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD Tel No. 0121 585 1131 (calls are charged at your network provider's standard rate. Lines are open 9.00 a.m. to 5.00 p.m. from Monday to Friday). A proxy need not be a member of the Company, but they must attend the meeting to represent the relevant member. Appointing a proxy will not prevent a member from attending in person and voting at the meeting. If you wish your proxy to speak on your behalf at the meeting, you will need to appoint your own choice of proxy (not the chairman of the meeting) and give your instructions directly to them.
3. A form of appointment of proxy is enclosed. Please carefully read the instructions on how to complete the Form of Proxy. To appoint a proxy using this form in hard copy form, this form must be completed and signed, sent, or delivered by post to Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD Tel No. 0121 585 1131 (calls are charged at your network provider's standard rate. Lines are open 9.00 a.m. to 5.00 p.m. from Monday to Friday) or you may photocopy the proxy form with this notice. In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney of the company. If you return more than one proxy appointment, either by hard copy form or by electronic form, that received last by the registrar before the latest time for the receipt of proxies will take precedence. The completion and return of a Form of Proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes. If a member has appointed a proxy and attends the meeting in person, such proxy appointment will automatically be terminated.
4. CREST members who wish to appoint a proxy or proxies through the CREST Electronic Proxy Appointment Service may do so for the meeting to be held at 12:00 p.m. on 20 June 2022 thereof by following the procedures described in the CREST manual. All messages relating to the appointment of a proxy or an instruction to a previously-appointed proxy, which are to be transmitted through CREST, must be received by the Registrars (ID 7RA11) no later than 12:00 p.m. on 16 June 2022, or, if the meeting is adjourned, 48 hours before the time fixed for the adjourned meeting (excluding any part of a day that is not a business day). Please note the following:
 - 4.1 in order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST proxy instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST manual. The message, regardless of whether it constitutes the appointment of a proxy

or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent by the latest time(s) for receipt of proxy appointments specified in this notice. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST application host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means;

- 4.2 CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST proxy instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred in particular to those sections of the CREST manual concerning practical limitations of the CREST system and timings; and
- 4.3 the Company may treat as invalid a CREST proxy instruction in the circumstances set out in regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
5. A member's instructions to the proxy must be indicated in the appropriate space provided. The Form of Proxy includes a vote withheld option. To abstain from voting on a resolution, select the relevant 'Vote withheld' box. Please note that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against any particular resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her decision. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
6. The Form of Proxy must be signed by the appointor or his attorney duly authorised in writing. The appointment of a proxy and the original or duly certified copy of the power of attorney or other authority (if any) under which it is signed or authenticated should be deposited with the Company's registrar at the address shown on the proxy form not later than 12:00 p.m. on 16 June 2022 or 48 hours (excluding any part of a day that is not a business day) before the time for holding any adjourned meeting or (in the case of a poll not taken on the same day as the meeting or adjourned meeting) for the taking of the poll at which it is to be used.
7. As at the close of business on the date immediately preceding this notice, the Company's issued share capital comprised 8,475,077 Ordinary Shares and, therefore, the total number of voting rights in the Company as at close of business on the date immediately preceding this notice is 8,475,077.
8. In the case of joint holders of shares, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first named being the most senior).
9. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same shares.
10. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company's registrars. In the case of a member which is a company, the revocation notice must be executed in accordance with note 9 above. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice and must be received by the Company's registrars

not less than 48 hours (excluding any part of a day that is not a business day) before the time fixed for the holding of the meeting or any adjourned meeting (or in the case of a poll before the time appointed for taking the poll) at which the proxy is to attend, speak and to vote. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

11. Except as provided above, members who have general queries about the meeting should contact the Company Secretary in writing at the Company's registered office. No other methods of communication will be accepted.
12. Each of the resolutions to be put to the meeting will be voted on a show of hands.
13. Copies of the articles of association of the Company, all service contracts of the directors employed by the Company and the letters of appointment of the non-executive directors of the Company are available for inspection by the members of the Company during normal business hours (Saturdays, Sundays and public holidays excepted) from the date of this notice until the close of the meeting.
14. Any shareholder attending the meeting has the right to ask questions. Pursuant to section 319A of the Act, the Company must cause to be answered at the meeting any question relating to the business being dealt with at the meeting that is put by a shareholder attending the meeting, except in certain circumstances (for example if it is undesirable in the interests of the Company or the good order of the meeting that the question be answered or if to do so would involve the disclosure of confidential information).

Information regarding the meeting, including the information referred to in section 311A of the Act, can be found at the Company's website: www.touchstarplc.com. The annual report and accounts for the year ended 31 December 2021 can be found at www.touchstarplc.com/key-financial-information/latest-results.