

2nd September 2022

Dear Shareholder

Re: Getmapping 2022 AGM, 30th September 2022

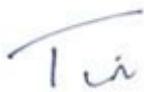
I am pleased to invite you to attend the 2022 Annual General Meeting of Getmapping Plc on the 30th September 2022 at 11:15am. The meeting will be held on Zoom to allow as many shareholders as possible to join the meeting.

We will be presenting the 2021 accounts at the meeting, and these will be made available in the days leading up to the AGM on the Company's website in the Investor Information section. As previously communicated, the delay in completing our 2021 accounts is solely due to the impact of Covid.

We will also be taking the opportunity to outline the Board's plans to undertake the deregulation of Getmapping Plc to a private limited company, which will lead to a more efficient and agile operation of the Company. No final decision will be taken at this meeting, that will be for a further General Meeting once the appropriate procedures have been completed.

I do hope you will be able to join us at this virtual AGM, the joining details are outlined below. If you are not able to be present, you can nominate a proxy on your behalf as also outlined below.

With Best Wishes



Tim Marshall OBE
Group Chairman
Getmapping Plc

Getmapping Plc Notice of 2022 Annual General Meeting

Notice is hereby given that an Annual General Meeting (the “AGM”) of Getmapping Plc (the “Company”), to be held by video conference, will be convened on 30th September 2022 at 11.15am to transact the following business and consider and, if thought fit, pass the following resolutions:-

Agenda Items:

- 1 To receive the report and accounts for the financial year ended 31st December 2021
- 2 To consider the deregulation of Getmapping Plc to a private limited company

Ordinary Resolutions

1. Authority to Allot Shares: That, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £50,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the first anniversary of the date of passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company, but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.
2. To re-appoint Moore (South) LLP as the company’s auditors

By order of the Board

Gavin Sullivan
Company Secretary
Registered Office:
Fleet 27, Rye Close
Fleet, Hampshire.
GU51 2UH

2nd September 2022

Proxies

Any member of the Company entitled to attend and vote at the above meeting may appoint one or more proxies to attend and, on a poll, to vote instead of them. A proxy need not be a member.

ENTRY TO THE AGM, CONDUCT OF PROCEEDINGS

1. To facilitate entry to the video meeting, shareholders are requested to dial into the conference call using the details below on their electronic device (whether by smart phone, tablet or PC).
2. Persons who are not shareholders of the Company (or their appointed proxy) will not be able to attend the AGM unless prior arrangements have been made with the Company.
3. To join you should access the web address: [REDACTED] and enter the Meeting ID [REDACTED] and the Password [REDACTED] if prompted. We suggest you join early to allow for any technical difficulties, especially if you are not familiar with Zoom.
4. If you wish to check your connectivity and sound, we recommend that you go to <https://zoom.us/test> prior to the meeting.

APPOINTMENT OF PROXIES

1. If you are a shareholder who is entitled to dial in and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting.
2. A proxy does not need to be a shareholder of the Company but must dial into the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. You may appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. To appoint more than one proxy, please contact the company secretary.
4. You will need to state clearly on each proxy form the number of shares in relation to which the proxy is appointed. Failure to specify the number of shares to which each proxy appointment relates or specifying a number in excess of those held by the shareholder will result in the proxy appointment being invalid.
5. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the Meeting.
6. Shareholders can (a) appoint a proxy or proxies and give proxy instructions by returning the enclosed proxy form by post (see note 7) or register their proxy appointment by email (see note 8).
7. Appointment of proxy by post: The notes to the proxy form explain how to direct your proxy how to vote on each resolution. To appoint a proxy using the proxy form, the form must be (a) completed and signed, (b) sent or delivered to the Company addressed to: The Company Secretary, Getmapping Plc, Fleet 27, Rye Close, Fleet, Hampshire, GU51 2UH, and (c) received by the Company no later than 48 hours prior to the commencement of the meeting. In the case of a shareholder 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 for the company. Any power of attorney or any other authority under which the proxy form is signed (or a true copy of such power or authority) must be included with the proxy form. If you have not received a proxy form and believe that you should have one, or if you require additional proxy forms, please contact The Company Secretary, Getmapping Plc, Fleet 27, Rye Close, Fleet, Hampshire, GU51 2UH.
8. Appointment of proxies by email: As an alternative to completing the hard-copy proxy form, you can appoint a proxy by emailing gavin.sullivan@getmapping.com. For an electronic proxy appointment to be valid, your appointment must be received by the Company no later than 48 hours prior to the commencement of the meeting.

9. Appointment of proxy by joint members: In the case of joint holders, where more than one of the joint holders completes a proxy appointment, 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).
10. Changing proxy instructions: Shareholders may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
11. Termination of proxy appointment: A shareholder may change a proxy instruction but to do so you will need to inform the Company in writing by either: (a) Sending a signed hardcopy notice clearly stating your intention to revoke your proxy appointment to the Company. In the case of a shareholder which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. 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. (b) Sending an email to gavin.sullivan@getmapping.com. In either case, the revocation notice must be received by the Company no later than 48 hours prior to the commencement of the meeting. Appointment of a proxy does not preclude you from dialing into the meeting and voting in person. If you have appointed a proxy and dial into the AGM in person, your proxy appointment will automatically be terminated.

Form of Proxy for use at the Annual General Meeting of Getmapping Plc.

I/We.....of.....

(Please complete in BLOCK CAPITALS)

being (a) Member(s) of the above-named Company, owning.....shares;

HEREBY APPOINT

.....of.....

failing whom the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf on any resolution proposed at the Annual General Meeting of the Company to be held by video conference on 30th September 2022 at 11.15am, and in particular to vote on the resolutions to be proposed thereat in the manner indicated below:

ORDINARY RESOLUTIONS

Resolution 1	For	Against
Resolution 2	For	Against

SIGNED

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DATED2022

Notes:

1. If you wish to appoint a proxy, this form must be returned not later than 48 hours before the time set for the meeting to Getmapping Plc, Fleet 27, Rye Close, Fleet, Hampshire, GU51 2UH during usual business hours accompanied by any Power of attorney under which it is executed (if applicable)
2. A corporation must execute the Form of Proxy under either its common seal or the hand of a duly authorised officer or attorney.
3. If your shares are held jointly with some other person(s), the names and addresses of all joint holders should be given.
4. A shareholder entitled to dial into and vote at the meeting is entitled to appoint one or more proxies in the alternative, provided each proxy is appointed to exercise rights attached to different shares. Please indicate next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. A proxy need not be a shareholder of the Company.