



23rd May 2019

31st December 2018 Final Accounts and Annual General Meeting

Dear Shareholder,

I am writing to inform you that the 2018 final statutory accounts for Getmapping Plc will be available for download from www.getmapping.com/investor-information on 23rd May 2019.

On the same web page you will also be able to download the formal notice of the Annual General Meeting and Form of Proxy.

Our Annual General Meeting is to be held at 10.00am on Wednesday 19th June 2019 at Virginia Villas, High Street, Hartley Wintney, Hampshire, RG27 8NW. If you wish to attend, I would be grateful if you would let me know via email to peter.tory@getmapping.com, or by post.

Shareholders that have requested a hard copy of the accounts should expect to receive a copy in the post.

Any shareholder that would like a hard copy of the accounts that has not requested a copy can do so by contacting me.

Kind Regards,

Peter Tory
Company Secretary
Getmapping Plc

Getmapping Plc Notice of 2019 Annual General Meeting

Notice is hereby given that the 2019 Annual General Meeting of Getmapping Plc will be convened at Virginia Villas, High Street, Hartley Wintney, Hampshire, RG27 8NW on Wednesday 19th June 2019 at 10.00am to transact the following business and consider and, if thought fair, pass the following ordinary resolutions:-

- 1 To receive the report and accounts of the Company for the year ended 31st December 2018.
- 2 To re-appoint Moore Stephens (Guildford) LLP as auditors.

By order of the Board on 23rd May 2019

Peter Tory
Company Secretary
Getmapping Plc
Virginia Villas, High Street,
Hartley Wintney, Hampshire.
RG27 8NW

Note:

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 him. A proxy need not be a member.

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, owningshares;

HEREBY APPOINTof.....

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 at 10am at Virginia Villas, High Street, Hartley Wintney, Hampshire, RG27 8NW on Wednesday 19th June 2019, and in particular to vote on the resolutions to be proposed thereat in the manner indicated below:

RESOLUTIONS

Resolution 1 To receive the report and accounts	For	Against
Resolution 2 To re-appoint Moore Stephens (Guildford) LLP as auditors	For	Against

SIGNED

.....

DATED2019

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, Virginia Villas, High Street, Hartley Wintney, Hampshire, RG27 8NW 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 attend 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.