



## **HSS Hire Group plc**

### **2021 AGM COVID-19 Update**

The 2020 Annual Report and Notice of AGM circulated to shareholders on 11 May 2021 relating to the AGM to be held on 30 June 2021 at 11.00 a.m. advised against shareholder attendance at the AGM due to the ongoing COVID-19 pandemic.

Since circulating that notice, there have been the following developments:

- the Government has delayed moving to Step 4 of its roadmap until at least 19 July 2021;
- the Delta variant of the virus has developed; and
- the London Borough of Hounslow, where the Company has held its AGM in recent years and will do so this year, has seen high levels of Delta variant infection.

For these reasons, the Company reiterates that shareholders should not attend the AGM in person. Any shareholders who have not indicated their wish to attend as set out in the Notice of Meeting will not be permitted entry, to ensure adherence to social distancing requirements. Any shareholders who have already contacted the Company noting their wish to attend will be contacted separately.

The Board regrets that such measures remain necessary and hopes to be able to welcome shareholders to the AGM in 2022. In the meantime, shareholders are reminded that submitting questions to the Board is possible via email at [legalcosec@hss.com](mailto:legalcosec@hss.com), to which the Board will respond at the AGM. Shareholders can listen to the business of the meeting via the dial-in details set out below:

UK Freephone:	<b>0800 012 1327</b>
UK Direct:	<b>0203 972 3299</b>
International direct	<b>+44 0203 972 3299</b>
Passcode:	<b>773 709#</b>