



IMPORTANT NOTICE

If you are in any doubt as to what action to take please consult an appropriate independent advisor

Shareholder Reference Number (SRN)

Help reduce the environmental impact of your communications

Dear shareholder

Following adoption of the new Memorandum and Articles of Association at the Extraordinary General meeting last year on 15 December 2021, Dolphin Capital Investors Limited are now able to provide notices or documents to any Shareholder using electronic communication. You will now be able to access Shareholder communications (including your annual report) via the company's website, www.dolphinci.com.

Under the AIM rules, the Company cannot use electronic communications (including by means of the Company's website) for certain documents unless the recipient Shareholder has either, (i) given individual consent, or (ii) having been contacted in writing to request such consent, has not objected within 28 days, in which event their consent can be deemed to have been given.

You now have the choice of receiving an email when your annual report and other shareholder communications become available or continuing to receive a printed copy.

Please select one of the options opposite

If you do not indicate your preference to us by 13 June 2022 shareholder communications will be supplied to you by means of the website and information on accessing your shareholder communications online will be posted to you at the time of the mailing.

If you have any questions about this letter please refer to the back of this letter for more details.

Yours sincerely



Martin Adams
Chairman

What are your options?

Option 1
Elect for ecommunications



www.investorcentre.co.uk/ecomms

Alternatively provide us with your e-mail address on the form overleaf.

You will receive an email notification when your shareholder communications become available online.

Option 2

To continue receiving printed copies of your shareholder communications on the reverse form.



Like the sound of ecommunications?

You can manage your shareholding online. Investor Centre is our free self-service website. Register at www.investorcentre.co.uk and manage your shareholding with ease!

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