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7 June 2022

Dear Shareholder

**Annual Report 2021 and Notice of 2022 Annual General Meeting**

On behalf of the Board of Management Consulting Group PLC, I am pleased to confirm that the Annual Report 2021 and Notice of 2022 Annual General Meeting (AGM) are now available on our website at [www.mcgplc.com](http://www.mcgplc.com) and are enclosed for shareholders who elected for a hard copy of the Annual Report.

The AGM will be held at 11 am on Thursday 30 June 2021 at the offices of Baker & McKenzie LLP, 100 New Bridge Street, London, EC4V 6JA. You can vote online at [www.signalshares.com](http://www.signalshares.com).

I would like to thank you for opting to receive information from the Company in electronic format. There are clear environmental and cost benefits arising from our reduced paper usage, printing and distribution. If at any point you decide you would like to receive future information from the Company as printed documents, please contact the Company's Registrar, Link Group by email at [enquiries@linkgroup.co.uk](mailto:enquiries@linkgroup.co.uk) or online at [www.signalshares.com](http://www.signalshares.com) or by calling by calling them on 0371 664 0300 or, if calling from overseas, on +44 (0) 371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls from outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00 am – 5:30 pm (London time), Monday to Friday excluding public holidays in England and Wales

Yours faithfully



Management Consulting Group PLC