



Dear Shareholder

Please find enclosed Capricorn Energy PLC's Annual Report and Accounts 2022.

Annual General Meeting 2023 – 26 June 2023

Contrary to that noted in the Annual Report and Accounts 2022, the 2023 Annual General Meeting (the "**AGM**") will be held at The Gallery, Kimpton Charlotte Square Hotel, 38 Charlotte Square, Edinburgh EH2 4HQ at 12.00 noon (BST) on **Monday, 26 June 2023**. Please ignore references in the Annual Report and Accounts 2022 that refer to the meeting being held on 20 June 2023.

The Notice of AGM, that accompanies this Annual Report and Accounts 2022, contains the appropriate details for the AGM on the 26 June 2023.

Yours sincerely

CRAIG VAN DER LAAN
Chairman