

16 June 2021

Dear Shareholder,

**Subject: Robinson Annual General Meeting**

It is with disappointment that I am writing to inform you of a change to the format of the Robinson Annual General Meeting (AGM) scheduled for 24 June 2021 at 11:30am.

Due to the delay in the scheduled relaxation of the current Covid-19 restrictions and the removal by the UK Government of all legal limits on social contact, the AGM this year which will now be held as a closed meeting. The format of the meeting, therefore, will be purely functional, involving only the required number of attendees in person to allow the meeting to be quorate and take place in accordance with our articles of association and legal requirements.

The Board recognises the need to engage with shareholders and you are invited to send any questions and to listen to the meeting by video conference. Should you wish to join the meeting, please email [agm@robinsonpackaging.com](mailto:agm@robinsonpackaging.com) with the words "Video Conference" in the subject line. You will then be provided with an invitation to join. Shareholders may ask questions regarding the business of the AGM in advance by emailing [agm@robinsonpackaging.com](mailto:agm@robinsonpackaging.com). Where possible, answers to these questions will be provided at the meeting.

All voting will be decided by way of a poll, rather than on a show of hands, so that the votes of shareholders who cannot attend in person will be counted. We would therefore encourage you to submit proxy forms in advance and you are strongly advised to appoint the "Chairman of the Meeting" as your proxy rather than a named person who will not be permitted to attend the meeting. Please note, to be valid, all forms of proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.

We regret that the current situation has led to this late change in format. We will endeavour to arrange events that provide the opportunity for shareholders to meet with the Directors and Senior Management when Covid-19 restrictions allow.

Yours sincerely,

*Alan Raleigh*

Alan Raleigh  
Chairman