

YOLO leisure & technology plc

4 More London Riverside  
London  
SE1 2AU

2 March 2018

Dear Shareholder

Notice of Annual Report and Accounts

If you have previously elected to receive electronic communications from the Company and, accordingly we have undertaken to notify you electronically when documents and information are available

We would like to take this opportunity to thank you for having consented to receive these reports via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

If we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company's website.

Please accept this letter as notification that the Company's Annual Report and Accounts for the year ended 30 September 2017 have been published as well as the notice for the annual general meeting and form of proxy on the Company's website at [www.yolopl.com](http://www.yolopl.com), in the Investors section. To access these documents you will need to have Adobe Acrobat Reader installed.

In the interests of the environment, please refrain from printing these documents unless absolutely necessary.

If you would prefer to receive documents and information in hard copy form, rather than via the website, please inform the Company's Registrar (Share Registrars Limited, The Courtyard, 17 West Street, Farnham, Surrey GU9 7DR) in writing.

You should be aware that the Company's legal obligations to you in respect of the delivery of information will be satisfied when the Registrar (on behalf of the Company) transmits an e-mail to you at the address you have provided, whether or not it is delivered. Nevertheless, where the Registrar is aware of any failure in delivery of an electronic message, a notification will be posted to your last known address informing you that the attempt to communicate with you electronically has failed and advising you of the website address where the document can be found.

In agreeing that the Company may communicate with you electronically (which includes communicating through the Registrar), you agree that neither the Company nor the Registrar will be under any liability for any losses that may arise as a result of any such loss, interception or tampering or other factors beyond their control. The liability of the Company and its Registrar in this respect is limited to re-delivering the affected documents.

Yours sincerely

Sohail Bhatti

Director

1. The facility to receive shareholder documents electronically does not discriminate between shareholders. The same documents will be made available to all shareholders whether in paper or electronic form.
2. It is your responsibility to notify the Company (via Share Registrars Limited) of any change to your name, address, e-mail address or other contact details, as appropriate.
3. The Company cannot be held responsible for any failure in the transmission of any electronic communication beyond its control. With electronic communications, the Company's obligations will be satisfied when it publishes the relevant document on its website and it, or the Registrar, on the Company's behalf, transmits the notification of availability of that document to the e-mail address you have provided.
4. In the event of the Company becoming aware that an electronic notification is not successfully transmitted, a paper copy of the notification of availability will be posted to you at your registered address.
5. Your election to receive shareholder documents via the Company's website and your contact details will remain valid until the Company receives, via Share Registrars Limited, alternative instructions from you.
6. Before electing for electronic communications, you should ensure that you have the appropriate equipment and computer capabilities sufficient for the purpose.
7. The Company takes all reasonable precautions to ensure that no computer viruses are present in any communications it transmits but the Company shall not be responsible for any loss or damage arising from the opening or use of any e-mail or attachments sent by the Company or by Share Registrars Limited on its behalf and recommends that you subject all messages to virus checking procedures prior to use. Any electronic communication received by or on behalf of the Company or by Share Registrars Limited that is found to contain any computer virus will not be accepted.
8. If you are not resident in the United Kingdom it is your responsibility to ensure that you may validly receive shareholder documents electronically, either generally or in relation to any particular document, without the Company or Share Registrars Limited being required to comply with any governmental or regulatory procedures or any similar formalities. The Company may deny electronic access to documents relating to certain corporate actions in respect of those shareholders whom it believes are resident in jurisdictions where it is advised that to provide such access would or may be a breach of any legal or regulatory requirements.
9. Your e-mail address and any other information which you supply when registering to receive shareholder documents electronically will be used by the Company and on its behalf by its agents (including Share Registrars Limited) for the purposes of providing you with shareholder documents electronically. Use of information for the foregoing purposes and the transmission of information via the internet by its nature may involve the transfer of information outside the UK including to countries which do not provide equivalent protection for personal data as is provided in the UK, and on systems which are not under the control of the Company.
10. The Company reserves the right, irrespective of your election, to revert to sending paper documentation, by post, whenever it considers it necessary or desirable to do so.