

Dear Shareholder

Request to send or supply documents and information via a website and in electronic form

This letter accompanies the notice to members of the annual general meeting (**Notice**) of Kromek Group plc (**Company**) to be held on Saturday 31 October at 10:30am at Kromek Group plc, NETPark, County Durham, TS21 3FD (**AGM**). As you will see from the resolutions set out in the Notice, the Company is seeking members' consent to send or supply documents and information to them in electronic form and via a website.

The Company believes that an increased use of electronic communications going forward will deliver savings to the Company in terms of administration, printing and postage costs, as well as speeding up the provision of information to shareholders. The reduced use of paper will also have environmental benefits.

Under the provisions of the Companies Act 2006 (**Act**), we are required to ask you individually to confirm your agreement to the Company sending or supplying documents and information to you as a member of the Company via its website at www.kromek.com (**Website**).

Assuming that the resolution to permit website communications (as set out in the Notice) is passed by members at the AGM, if we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 to the Act) that the Company may send or supply documents and information to you via the Website.

If you would prefer to receive documents and information in paper form rather than via the website, you will need to let us know by completing the reply slip enclosed with this letter and returning it to the Company's registrar at the address stated on the reply slip.

If you agree to the Company sending or supplying documents or information to you via the Website, you need take no further action in relation to this part of the letter.

We will notify you when the documents and information are available to access on the Website and we will provide you with:

1. the address of the Website;
2. the place on the Website where the documents and information may be accessed; and
3. details of how to access the documents or information.

Please also confirm your agreement to the Company sending or supplying the documents and information to you in electronic form. If you agree to this, please provide your electronic address, for example an e-mail address, for these purposes.

Please note that there may be particular circumstances in which the Company needs to send documents or information to you in hard copy rather than by the Website or e-mail, in which case the Company reserves the right to do so.

Please complete the reply slip enclosed with this letter and sign and return it to the Company's registrar at the address stated on the reply slip, indicating your consent to the Company sending or supplying documents and information to you in electronic form (in accordance with paragraph 6 of Schedule 5 to the Companies Act 2006). Please also provide details of your e-mail address for this purpose in the space provided on the reply slip.

Yours faithfully

Sir Peter Williams CBE
Non-Executive Chairman