

Castelnau Group Limited

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12 September 2022

Dear Shareholder

How we communicate with you

The purpose of this letter is to ask you how you wish to receive shareholder communications from Castelnau Group Limited (The Company) in future. The Company is striving to reduce its carbon footprint. In future we will communicate with you by electronic form where possible as the default method of communication unless you tell us otherwise as explained below. Your Board hopes that you will agree that reduced printing is in the interest of us all. In addition, there are cost savings from this approach for the benefit of shareholders.

Actions to be taken in response to this letter

Option (a):

If you would like to be notified by email when shareholder communications have been placed on the Company's website, please register your email address at www.signalshares.com.

Option (b):

If you would like to receive physical shareholder communications, please register your request at www.signalshares.com or contact shareholder services, details of which are at the end of this letter.

If you do not update your communication preferences by 10 October 2022, you will be deemed to have consented to website publication of shareholder communications and you will be notified by post when shareholder communications have been placed on the website.

Shareholder portal

You can register online to view your shareholding in the Company using Share Portal, a service offered by Link Group, at www.signalshares.com. In order to do so you will require your investor code which can be found on your share certificate or recent dividend confirmation.

Through your Share Portal you may:

- Cast your proxy vote online;
- View your shareholding balance and get an indicative valuation;
- Update your address and elect to receive shareholder communications electronically.

Shareholder services

In the event that you do require a paper proxy, you do not know your investor code or you have any other queries in relation to your shareholding please contact our registrar, Link Group on 0371 664 0300 between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate.

Email: shareholderenquiries@linkgroup.co.uk

Post: Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL.

Yours faithfully



For and on behalf of **NORTHERN TRUST INTERNATIONAL FUND ADMINISTRATION SERVICES (GUERNSEY) LIMITED** As Secretary