



RAVEN PROPERTY GROUP

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24 February 2022

Dear Shareholder,

We refer to our letter of 25 November 2021 where we informed you that from March 2022 we would no longer be issuing cheques for dividends payments, instead paying by electronic means. We are writing now to remind you that if you have not done so already, you need to register your bank details on our shareholder portal (www.signalshares.com) or by calling our Registrar, Link Group, using the contact details at the foot of this letter. If your bank details are not registered with Link Group, you will not receive a dividend from March this year until such time as you have provided your banking details.

Shareholder Portal

We would like to communicate electronically with all our shareholders. If you have not already registered your email address, please go to the Share Portal: www.signalshares.com to register and update your details. You will receive an email notification each time a new shareholder report or other communication is placed on our website: www.theravenpropertygroup.com.

Please note that if you hold your shares corporately in a CREST account, you are not able to use the Share Portal to inform us of your preferred method of communication and should instead send a signed written instruction to Link Group.

The Company reserves the right to send hard copy documents to shareholders where for example, overseas securities laws do not permit electronic communications or other circumstances where the Company considers that electronic delivery may not be appropriate.

The Share Portal is an online service enabling you to quickly and easily access and maintain your shareholding online – reducing the need for paperwork and providing 24-hour access for your convenience.

Through your Share Portal you may:

- Cast your proxy vote online
- View your holding balance and get an indicative valuation
- View movements on your holding
- View the dividend payments you have received
- Update your address
- Register and change bank mandate instructions so that dividends can be paid directly to your bank account
- Elect to receive shareholder communications electronically
- Access a wide range of shareholder information including the ability to download shareholder forms
- View dividend confirmation statements commencing June 2022

Shareholder services

If you have any queries in relation to your shareholding please contact our Registrar, Link Group by emailing shareholderenquiries@linkgroup.co.uk or call to speak to one of their team on 0371 664 0300.

Calls are charged at the standard geographic rate and will vary by provider. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00am and 5.30pm, Monday to Friday excluding public holidays in England and Wales.

Alternatively, you can send an email enquiry or write to Link Group at 10th Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL

Yours faithfully

A handwritten signature in black ink, appearing to read 'C. Smith'. The signature is written in a cursive style with a large initial 'C' and a stylized 'S'.

For and on behalf of
RAVEN PROPERTY GROUP LIMITED