



Prime People Plc
2 Harewood Place
Hanover Square
W1S 1BX

21 June 2019

Dear Shareholder,

Annual General Meeting 2019

I have pleasure to enclose the Notice convening the forthcoming Annual General Meeting (the “AGM”) which will be held at 2 Harewood Place, Hanover Square, London W1S 1BX on Wednesday 24 July 2019 at 11.00am. The AGM is the Board’s opportunity to present the Company’s performance to shareholders and to listen and respond to your questions. If you cannot attend the meeting, we would still like to receive your votes, as shareholders.

You will find enclosed with this letter a proxy form for your use in respect of all resolutions to be proposed at the AGM. Whether or not you intend to attend the meeting, you can complete and return the proxy form, and in any event, it must be received no later than 48 hours before the AGM. Completion and return of a proxy form will not prevent you from attending the meeting and voting in person if you wish.

Notice of publication of Annual report

Notice is hereby given that the Prime People Plc Annual report 2019 will be published on the Company’s website, www.prime-people.co.uk on 21 June 2019.

If you have elected to receive shareholder correspondence in hard copy, the Annual report will be sent through on or around 27 June 2019. Should you wish to change your election at any time, or if you wish to request a hard copy of the Annual report, you can do so by contacting the Company on 020 7318 1785.

Yours sincerely

A handwritten signature in black ink, appearing to read "Donka Zaneva-Todorinski".

Donka Zaneva- Todorinski

Company Secretary