

7 July 2020

Dear shareholder

Notification of website publication: Notice of Annual General Meeting

The Company's 2020 Annual General Meeting will be held at 12 noon on Friday 31 July 2020 at 93 Fleet Road, Fleet GU51 3PJ.

Important information: Impact of the Covid-19 pandemic on the AGM

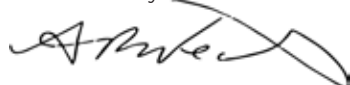
In light of the Covid-19 pandemic and the United Kingdom Government's (the "Government's") measures to restrict travel and public gatherings currently in force, please note that it will not be possible to hold the Company's 2020 Annual General Meeting in its usual format and that, in particular, **physical attendance in person by shareholders of the Company will not be possible**. Please refer to the Company's Covid-19 measures and to the further information (including as to how to ensure that your vote is counted) detailed in the **"Action to be taken by shareholders" section in the letter to shareholders accompanying the Notice of the AGM which is on the Company's website**. Further updates may be issued by the Company via a Regulatory News Service and on the Company's website prior to the AGM.

Please find enclosed your personalised proxy voting card for this meeting. Please ensure that you use this proxy card if you wish to register your votes, as generic proxy cards are not available on the Company's website, or alternatively you may vote online at www.signalshares.com.

The Notice of Annual General Meeting and covering letter have now been published on the Company's website at www.checkit.net and will remain on this website until the conclusion of the meeting. The annual report and accounts for the year ended 31 January 2020 will remain on the website until the annual report and accounts for the following year is made available. In the interest of the environment, please refrain from printing these documents unless absolutely necessary.

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

Yours faithfully



Andy Weatherstone
Director and CFO

Checkit plc

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