

2 October 2018

Dear Shareholder

General Meeting 18th October 2018

As a shareholder deemed to have consented to website publication please accept this letter as notification that the Company's Circular and Notice of Meeting have now been published on the Company's website at www.bigsofatech.com

General Meeting

The Company's General Meeting will be held at 9.00 a.m. on 18 October 2018 at the Company's offices at 5 Martin Lane, London EC4R 0DP.

Proxy Voting

You can submit your proxy electronically through the website of our registrar, Link Asset Services, at www.signalshares.com.

The electronic submission of your proxy must be received at least 48 hours before the meeting. To vote online you will need to log in to your share portal account, or register for the share portal if you have not already done so, and you will require your investor code. Once registered, you will be able to vote immediately.

Voting by proxy prior to the meeting does not affect your right to attend the meeting and vote in person should you so wish.

Should you require any assistance in relation to your shareholding in Big Sofa Technologies Group Plc please contact Link Asset Services on 0871 664 0300 or, if calling from overseas, please call +44 371 664 0300 (calls cost 12p per minute plus network extras) or email enquiries@linkgroup.co.uk. Lines are open between 9.00 a.m. and 5:30 p.m. Monday to Friday.

Yours faithfully



Nicholas Mustoe
Chairman



Big Sofa Technologies Group PLC

Registered office: Finsgate, 5-7 Cranwood Street, London, EC1V 9EE

Phone number: +44 (0) 207 357 0033 **Web:** www.bigsofatech.com **Email:** info@bigsofatech.com

VAT Number: 222 3782 26 **Company Number:** 08687045