



**This document is important and requires your immediate attention.**

**If you have any doubts about what action you need to take, you should immediately contact your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised pursuant to the Financial Services and Markets Act 2000.**

**If you have sold or otherwise transferred all of your registered holding of shares in LSL Property Services plc, you should pass this letter and the accompanying document(s) to the persons through whom the sale or transfer was effected, for transmission to the purchaser or transferee.**

**This document does not contain sufficient information to allow you to gain an understanding of the proposals contained in the shareholder documents published online and should not be regarded as a substitute for reading the shareholder documents or relied upon as the basis on which to make decisions. It is recommended that you read the shareholder documents carefully before taking any action.**

27 April 2022

Dear Shareholder

**LSL Property Services plc (LSL)**

**Notice of Annual General Meeting 2022 (Notice of AGM), Annual Report and Accounts 2021, and Living Responsibly Report**

Please accept this letter as notification that the *Notice of AGM 2022*, our *Annual Report and Accounts 2021*, and our *Living Responsibly Report* have all been published on our website, and they can be found at:

[lspls.co.uk/investor-relations/investor-communications](https://lspls.co.uk/investor-relations/investor-communications)

LSL's Annual General Meeting (**AGM**) is to be held on 27 May 2022 at Hilton London Paddington, 146 Praed Street, London, W2 1EE at 12:15pm. Any shareholder who wishes to vote but is unable to attend the AGM may submit a proxy form online, which is available at [signalshares.com](https://signalshares.com) or via the *LinkVote+* app.

We would like to take this opportunity to thank shareholders who have agreed to receive shareholder communications via our website rather than in paper form, as this will contribute to cost savings for LSL and will minimise unnecessary paper usage. Shareholders who have not agreed to receive shareholder communications via email will receive a paper copy of the *Annual Report and Accounts 2021* and the *Notice of AGM 2022* enclosed with this letter. Our *Living Responsibly Report* is only available on our website.

Should any shareholder wish to unsubscribe from the electronic communications list please contact Link Group via:

**Post:** Link Group, 10<sup>th</sup> Floor, Central Square, 29 Wellington Street, Leeds, LS1 4DL.

**Email:** [shareholder.enquiries@linkgroup.co.uk](mailto:shareholder.enquiries@linkgroup.co.uk)

**Telephone:** +44 (0) 371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate. Lines are open between 09:00am - 17:30pm, Monday to Friday excluding public holidays in England and Wales.

**Online:** [signalshares.com](https://signalshares.com) and follow the instructions for registering your email address and delete the current details or download the *LinkVote+* app from the *Apple App Store* or *Google Play*.

Yours sincerely

**Sapna B. FitzGerald**

**Company Secretary**

LSL Property Services plc

**Company number:** 5114014

**Registered office:** Newcastle House, Albany Court, Newcastle Business Park, Newcastle upon Tyne, NE4 7YB