



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are unsure about what action to take, please consult your stockbroker, bank manager, solicitor, accountant, or another independent professional adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all of your shares in LSL Property Services plc, please pass this document, along with the accompanying documents, to the purchaser or transferee. Alternatively, if the sale or transfer was arranged through a bank, stockbroker, or other agent, please forward these documents to them for transmission to the new owner.

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.

9 May 2025

Dear Shareholder

LSL Property Services plc (LSL)

Approval of Updated Directors' Remuneration Policy and Introduction of the LSL Property Services plc Long Term Incentive Plan (the 2025 LTIP)

The Company has called a General Meeting to be held at 3.15 p.m. or at the close of the Annual General Meeting, whichever is later, on Wednesday 28 May 2025 at the Oak Suite, Royal Lancaster London, Lancaster Terrace, London, W2 2TY. The business to be considered at the meeting relates to the approval of an updated Directors' Remuneration Policy and the Introduction of the 2025 LTIP.

The Notice of General Meeting, which includes a letter from the Chair providing more details on the proposals, the resolutions to be proposed at the General Meeting and explanatory notes, has been published on our website at lspls.co.uk.

Shareholders who have opted to receive shareholder communications electronically will not receive paper copies of the documents.

Shareholders who have elected to receive paper copies will find the Notice of General Meeting enclosed.

If you would like to change your communication preferences or request a paper proxy form, please contact our Registrar, MUFG Corporate Markets, using the details below:

Post: MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL

Email: shareholderenquiries@cm.mpms.mufg.com

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 9:00 a.m. to 5:30 p.m., Monday to Friday excluding public holidays in England and Wales.

Online: signalshares.com or the VOTE+ app. If you have internet access, you can amongst other things, view details of your shareholding, set up or amend a dividend mandate and update your address details.

We encourage all shareholders to vote by proxy in advance of the General Meeting. Proxy votes can be submitted online via Signal Shares or the VOTE+ app as set out in the Notice of Meeting. Please note that **the deadline for receipt of proxy appointments is 3:15 p.m. on Friday 23 May 2025.**

Thank you to shareholders who have chosen to receive communications electronically. This supports our commitment to reducing our environmental impact and helps manage costs efficiently.

Yours sincerely

Debbie Fish

Group Company Secretary

LSL Property Services plc

Company number: 05114014

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