

17th September 2024

Dear Shareholder

We write to advise that the audited accounts for year ending 31<sup>st</sup> March 2024 are published and available to be viewed and downloaded at the **Investors Area** of the Group website:

[www.touchstone.co.uk/investors-area/](http://www.touchstone.co.uk/investors-area/)

If you wish to receive a printed copy, please send us an email request detailing your name and postal address using the following email address:

[moreinfo@touchstone.co.uk](mailto:moreinfo@touchstone.co.uk)

If you wish to send your request by post, please send your request, detailing your name and postal address to:

Group Finance Director  
Touchstone Group Ltd  
46 Worship St  
London  
EC2A 2EA

### **General Meeting**

The details of the resolution and how to vote if you cannot attend the General Meeting, are detailed in the enclosed Notice of the General Meeting. To vote electronically you will need to register an account with our Share Registrar. The account can be registered at:

<https://investorcentre.linkgroup.co.uk/Login/Login>

You will need your Investor Code to set up an account. This is detailed on your share certificate, and any previous dividend paperwork you hold. Once registered as well as being able to vote electronically on the resolution, you can also update any address details, your preferred payment method and see your dividend history etc. We recommend registration.

Link Investor Centre is a free app for smartphone and tablet provided by Link Group (the company's registrar). It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code included in the Notice of the General Meeting. Alternatively, you may access the Link Investor Centre via a web browser at:

<https://investorcentre.linkgroup.co.uk/Login/Login>.

If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar.



For further information regarding Proximity, please go to [www.proximity.io](http://www.proximity.io), and refer to the Notice of the General Meeting.

Yours faithfully

Chris Butler

**Group CFO**