



The Chair of Mind Gym plc invites you to attend the Annual General Meeting on 31 July 2019 at 2:00pm at the office of Liberum Capital Limited, Ropemaker Place, 25 Ropemaker Street, London, EC2Y 9LY.

Please bring this card with you to the Annual General Meeting and present it at Shareholder registration/accreditation. Do not post this section with the form of Proxy.

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Shareholder name

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Signature of person attending

# Attendance Card for the Annual General Meeting

