

## **DRUM INCOME PLUS REIT PLC (the "Company")**

### **Notice in relation to the Company's Annual General Meeting which is being held at 12 noon on 19 March 2020 (the "AGM").**

Given the emerging risks posed by the spread of Covid-19, the Prime Minister's latest recommendations to "stop non-essential contact with others and to stop all unnecessary travel" and in accordance with the provisions of the Company's Articles of Association, the Company will be imposing entry restrictions on persons wishing to attend the AGM.

These restrictions will include preventing attendance at the meeting, in person, of shareholders who (i) may be exhibiting signs of possible infection; (ii) have recently returned from jurisdictions considered to be high risk in line with relevant guidance; and/or (iii) are not able to confirm that they have been tested for the virus and been given the all clear within the 24 hours preceding the meeting. Other restrictions may be imposed as the chairman of the meeting may specify in order to ensure the health, safety and wellbeing of those attending the AGM.

The Board encourages all shareholders to exercise your votes in respect of the AGM in advance. This should ensure that your votes are registered in the event that attendance at the AGM might not be possible or restricted. The Board urges all shareholders to take the health, wellbeing and safety of their fellow investors into account when deciding whether to attend the AGM.

The Prime Minister's statement can be found here:

<https://www.gov.uk/government/speeches/pm-statement-on-coronavirus-16-march-2020>