



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the action you should take, you should consult an appropriate independent financial adviser. If you have sold or otherwise transferred all your Warrants in Invinity Energy Systems plc you should forward this document and the accompanying form of proxy to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was affected for transmission to the purchaser or transferee.

Invinity Energy Systems plc

Letter from the Chairman and Notice of Warrantholder General Meetings

NOTICES OF THE SHORT-TERM WARRANT GENERAL MEETING AND LONG-TERM WARRANT GENERAL MEETING of the Company, each of which will be held at the offices of Osborne Clarke LLP, One London Wall, London EC2Y 5EB on 7 March 2022, are enclosed with this document. The Short-Term Warrant General Meeting will be held at 11.00 a.m. and the Long-Term Warrant General Meeting will be held at 11.15 a.m. (or as soon thereafter as the Short-Term Warrant General Meeting shall have been concluded or adjourned).

LETTER FROM THE CHAIRMAN OF INVINITY ENERGY SYSTEMS PLC

Invinity Energy Systems plc
3rd Floor
Standard Bank House
47-49 La Motte Street
St Helier
Jersey
JE2 4SZ



Registered in Jersey
Company No. 92432

16 February 2022

Dear Warrantholder

Proposed admission to trading of Invinity's existing Warrants and Ordinary Shares on the Aquis Stock Exchange ("AQSE")

The Company today announced that it intends to seek dual-admission of its existing Ordinary Shares to trading on the Apex segment of the AQSE Growth Market and to admit the existing Short-Term Warrants and Long-Term Warrants (together the "**Warrants**") issued in December's placing and open offer to trading on the Access segment of the AQSE Growth Market. The AQSE today released an Announcement of Application for Admission setting out the details of the proposed Admission.

This letter sets out the background to the Board's decision to admit the Company's Ordinary Shares and Warrants to trading on the AQSE and why the Board believes it is in the best interests of Warrantholders.

The Company has received feedback that it would be valuable if the Warrants were admitted to trading on a recognised stock exchange so that investors in the Company can buy and sell the Warrants as well as the Company's Ordinary Shares and more readily identify the value of their Warrants.

Accordingly, the Company is proposing a dual-admission of its existing Ordinary Shares to the Apex segment of the AQSE Growth Market using the Aquis Stock Exchange's "Fast-Track" application process, so that no admission document is required. Upon Admission, Invinity's Ordinary Shares will be traded on both the AIM market of the London Stock Exchange ("**AIM**") and the AQSE. Invinity will continue to be regulated by the AIM Rules.

Simultaneously, the Company proposes to admit the Warrants to trading on the Access segment of the AQSE Growth Market. As separate securities, the Warrants do not qualify for the Apex segment but admission to the Access segment will provide Warrantholders with a market and liquidity for the Warrants that they hold.

The Apex segment of the AQSE Growth Market is designed for established entrepreneurial companies with a compelling growth story. Invinity's Board believes that admitting the Company's Ordinary Shares to the Apex segment and the Warrants to the Access segment of the AQSE Growth market is a positive step for the Company, Shareholders and Warrantholders.

General Meetings

The admission of the Warrants to trading on the AQSE Growth Market requires a change to the terms of the instruments constituting the Warrants and, as a result, Admission is conditional upon the separate approval of both holders of Short-Term Warrants and holders of Long-Term Warrants. Enclosed with this letter are notices of General Meetings of Warrantholders to take place on 7 March 2022 at the offices of Osborne Clarke LLP at One London Wall, London EC2Y 5EB at which resolutions to approve Admission will be proposed.

Also enclosed with this letter are, as appropriate, Forms of Proxy for use at the General Meetings. The quorum for a valid Warrantholder meeting is such number of Warrantholders holding Warrants conferring not less than 50 per cent. of the subscription rights for such class of Warrants. It is therefore important that as many votes as possible are cast at the General Meetings and

Warrantheolders are strongly encouraged to submit Forms of Proxy to appoint the Chairman of the relevant meeting as soon as possible and in any event before the relevant deadline. The Chairman of the relevant meeting will vote in accordance with the voting instructions of the appointing Warrantheolder. The completion and return of the Forms of Proxy will not prevent you from attending and voting at the relevant meeting, if you are entitled to and wish to do so.

The Directors look forward to welcoming the maximum number of Warrantheolders as we are able within the venue's capacity limits. However, given the constantly evolving nature of the COVID-19 situation, we want to ensure that we are able to adapt these arrangements efficiently to respond to changes in circumstances. On this basis, should the situation change such that we consider it is no longer possible for Warrantheolders to attend the General Meetings in person, we will notify Warrantheolders of the change through the release of an RNS via the London Stock Exchange and also on the investor announcements page of our website <https://invinity.com/investors/announcements/>.

Risk Factors

The admission of the Warrants involves financial risk. The risk factors described below do not cover all of the risks and should only be used as guidance.

Warrant and share price volatility and liquidity

The Company's share price may not reach or exceed the exercise price of the Warrants during the relevant Warrant exercise period.

Following Admission, the market price of the Warrants may be subject to wide fluctuations in response to many factors, including stock market fluctuations and general economic conditions or changes in political sentiment. This may substantially affect the market price of the Warrants irrespective of the actual financial, trading or operational performance of the Company. These factors could include the performance of the Company, legislative changes and market, economic, political or regulatory conditions or price distortions resulting from limited liquidity in the Warrants.

The price for publicly traded securities, such as the Warrants, can be highly volatile. Admission to the AQSE should not be taken as implying that a liquid market for the Warrants will either exist, develop or be sustained following Warrant Admission. Active, liquid trading markets generally result in lower price volatility and more efficient execution of buy and sell orders for investors. The liquidity of a securities market is often a function of the volume of the underlying securities that are publicly held by unrelated parties. If a liquid trading market for the Warrants does not develop, the price of the Warrants may become more volatile and it may be more difficult to complete a buy or sell order even for a relatively small number of such Warrants.

There is no guarantee that the Company's Warrants will continue to be traded on AQSE

The Company cannot assure investors that the Warrants will always continue to be traded on AQSE or on any other exchange. If such trading were to cease, certain investors may decide to sell their Warrants, which could have an adverse impact on the price of the Warrants. Additionally, if in the future the Company decides to obtain a listing of the Warrants on another exchange in addition or as an alternative to AQSE, the level of liquidity of the Warrants traded on AQSE could decline.

Investment in AQSE traded securities

The Warrants will be traded on AQSE rather than admitted to AIM or the Official List. AQSE is designed primarily for emerging or smaller companies to which a higher investment risk tends to be attached than to larger or more established companies. The rules of AQSE are less demanding than the rules for companies admitted to AIM or the Official List and an investment in securities traded on AQSE may carry a higher risk than an investment in securities admitted to AIM or the Official List. In addition, the market in securities traded on AQSE may have limited liquidity (as stated above), therefore making it more difficult for an investor to realise its investment on AQSE than to realise an investment in a company whose securities are admitted to AIM or the Official List. Prospective investors should therefore be aware that the market price of the Warrants may be more volatile than that of securities admitted to AIM or the Official List, and may not reflect the underlying value of the Warrants. Investors may, therefore, not be able to sell at a price which permits them to recover their original investment and they could lose their entire investment in the Warrants.

Recommendation

The Directors consider that the Admission is in the best interests of the Company, Shareholders and Warrantheolders and accordingly unanimously recommend Warrantheolders to vote in favour of the resolutions to be proposed at the General Meetings as they have indicated they will do in respect of their own beneficial holdings of 12,000 Short-Term Warrants and 12,000 Long-Term Warrants representing approximately 0.08 per cent. of the number of each class of Warrants in issue.

Yours faithfully

Neil O'Brien

Non-executive Chairman

Expected timetable of events

	<i>2022</i>
Announcement of applications for Admission	16 February
Notice of General Meetings and Forms of Proxy posted to Warranholders	16 February
Latest time and date for receipt of Forms of Proxy and CREST voting instructions for the Short-Term Warranholders' meeting	11:00 a.m. on 3 March
Latest time and date for receipt of Forms of Proxy and CREST voting instructions for the Long-Term Warranholders' meeting	11:15 a.m. on 3 March
General Meeting of the Short-Term Warranholders	11:00 a.m. on 7 March
General Meeting of the Long-Term Warranholders	11:15 a.m. on 7 March
Results of Warranholder General Meetings announced	7 March
Admission	8:00 a.m. on 9 March

The terms used but not defined in this Announcement have the meaning given to them in the announcement published by the Company on 18 November 2021, unless otherwise stated.

Definitions

Admission	Admission of the Ordinary Shares to trading on the Apex segment of the AQSE Growth Market and the Warrants to trading on the Access segment of the AQSE Growth Market
Aquis Stock Exchange or AQSE	Aquis Exchange PLC
Forms of Proxy	The enclosed forms of proxy for use in connection with the General Meetings
General Meetings	Together the Long-Term Warrant General Meeting and the Short-Term Warrant General Meeting
Long-Term Warrant General Meeting	A General Meeting of the holders of Long-Term Warrants to be held at 11.15 a.m. (or as soon thereafter as the Short-Term Warrant General Meeting shall have been concluded or adjourned) on 7 March 2022 at the offices of Osborne Clarke LLP at One London Wall, London EC2Y 5EB
Short-Term Warrant General Meeting	A General Meeting of the holders of Short-Term Warrants to be held at 11.00 a.m. on 7 March 2022 at the offices of Osborne Clarke LLP at One London Wall, London EC2Y 5EB
Warranholders	Holders of the Short-Term Warrants or the Long-Term Warrants as appropriate
Warrants	Together the Short-Term Warrants and the Long-Term Warrants

Attendance at the General Meetings

Warranholders intending to attend the General Meetings are asked to register their intention as soon as practicable by emailing ir@invinity.com with their intention to attend.

Please note that the venue is subject to capacity limits.

Proxies

We encourage all warranholders to complete and return their Forms of Proxy enclosed with this document to appoint the Chairman of the General Meetings as their proxy. This will ensure that your votes will be counted if ultimately you (or any other proxy you might otherwise appoint) are not able to attend the General Meetings and will not preclude you from subsequently attending and voting at the General Meetings in person.

Warranholders are strongly encouraged to use their proxy votes and reminded that completed proxy forms may also be scanned and submitted via email to #UKCSBRS.ExternalProxyQueries@computershare.co.uk.

For assistance in submitting proxy votes for the General Meetings, please refer to the notes below or contact Invinity's investor relations team via ir@invinity.com or call +44 (0)204 551 0361.

Voting

At each General Meeting there is one extraordinary resolution which Warranholders are asked to approve. This means that for each of those resolutions to be passed, more than two thirds of the votes cast must be in favour of the resolution.

Warranholders are once again encouraged to use their proxy votes and reminded that completed proxy forms may also be scanned and submitted via email to #UKCSBRS.ExternalProxyQueries@computershare.co.uk.

For assistance in submitting proxy votes for the General Meetings, please contact Invinity's investor relations team via ir@invinity.com or call +44 (0)204 551 0361.

Notice of Short-Term Warrant General Meeting

NOTICE IS HEREBY GIVEN that a General Meeting of the holders of Short-Term Warrants in the Company will be held in accordance with the terms of the instrument constituting the Short-Term Warrants at 11.00 a.m. on 7 March 2022 at the offices of Osborne Clarke LLP, One London Wall, London EC2Y 5EB for the following purposes:

EXTRAORDINARY RESOLUTION

To consider and if thought fit, to pass the following resolution which will be proposed as an extraordinary resolution:

1. THAT the Company be authorised to amend the Short-Term Warrant Instrument by deed such that paragraph 8 of the Short-Term Warrant Instrument be deleted and replaced to state:

"Admission of Warrants

The Warrants will be admitted to trading on the Access segment of the AQSE Growth Market."

BY ORDER OF THE BOARD

16 February 2022

Notes:

Attending the Short-Term Warrant General Meeting

Warranholders wishing to attend the Short-Term Warrant General Meeting are asked to register their attendance as soon as practicable by emailing ir@invinity.com indicating their intention to attend the Short-Term Warrant General Meeting. Rules around capacity at the venue and changes in health and safety requirements may mean Warranholders cannot ultimately attend the meeting.

We recommend that all Warranholders appoint the Chair of the Short-Term Warrant General Meeting as proxy. This will ensure that your vote is counted even if attendance at the meeting is restricted or you or any other proxy you appoint are unable to attend in person. Proxy arrangements and instructions on how to appoint a proxy can be found in the section below entitled 'Proxy appointment'.

The return of a completed proxy form will not prevent a member from attending the Short-Term Warrant General Meeting and voting in person if the member wishes to do so, should this be permitted under applicable COVID-19 restrictions.

Right to attend and vote at the AGM

Pursuant to Article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, entitlement to attend and vote at the Short-Term Warrant General Meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Short-Term Warrant holders of the Company at close of business on the day which is two days business before the Short-Term Warrant General Meeting or, if the meeting is adjourned, Warranholders entered on the Company's register of members not later than 48 hours before the time fixed for the adjourned meeting, shall be entitled to attend and vote at the Short-Term Warrant General Meeting in respect of the number of Short-Term Warrants registered in their name at that time. In each case, changes to entries on the Register of Short-Term Warrant holders after such time shall be disregarded in determining the rights of any person to attend or vote at the Short-Term Warrant General Meeting.

If your Short-Term Warrants are held within a nominee and you wish to attend and vote at the Short-Term Warrant General Meeting, you will need to contact your nominee as soon as possible. Your nominee will need to provide a corporate letter of representation.

Proxy appointment

Any warrant holder of the Company entitled to attend and vote at the Short-Term Warrant General Meeting may appoint one or more proxies to attend, speak and vote instead of him or her provided that each proxy is appointed to attend, speak and vote in respect of a different warrant or warrants. A proxy need not be a warrant holder of the Company. Appointing a proxy will not prevent a warrant holder from attending in person and voting at the Short-Term Warrant General Meeting. If a warrant is held by joint Warranholders and more than one of the joint warrant holder's votes (including by way of proxy), the only vote that will count is the vote of the person whose name is listed before the other voter(s) on the Register of Members.

To be effective, the enclosed proxy form must be posted/mailed to Computershare at the addresses set out in the proxy form below to be received not later than 11.00 a.m. on 3 March 2022 being two business days before the time appointed for holding the Short-Term Warrant General Meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of a duly authorised officer, attorney or other representative. In the case of joint holders, this form of proxy must be signed by that one of the joint holders whose name stands first in the register of Short-Term Warrant holders in respect of the joint holding.

The Chairman shall act as a proxy unless another proxy is desired, in which case, insert full name of your proxy in the space provided. A proxy will act in his/her/its discretion in relation to any business, other than the resolutions set out in the proxy form, at the meeting (including any resolution to amend a resolution or to adjourn the meeting). If two or more valid but differing proxy appointments are received in respect of the same warrant for use at the same meeting or on the same poll, the one which is last received (regardless of its date or of the date of its execution) shall be treated as replacing and revoking the others as regards that warrant. If the Company is unable to determine which was last received, none of them shall be treated as valid in respect of that warrant. An "abstain" vote is not a vote in law and will not be counted in the proportion of votes for or against any resolution.

Total voting rights

The total voting rights in the Company as at 15 February 2022 were 14,465,082. To be passed, extraordinary resolutions require at least two-thirds of votes cast to be in favour. In accordance with Article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, the Company has fixed the close of business on 14 February 2022 as the record date for determining the uncertificated warrant holders entitled to receive this Notice (and the accompanying proxy form), so that such persons entered on the Company's register of Short-Term Warrant holders at that time are the persons so entitled.

CREST

CREST warrant holders who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s) should refer to their CREST sponsors or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the Company's agent, Computershare Investor Services PLC (CREST Participant ID: 3RA50) no later than 48 hours before the time appointed for the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service provider(s) should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service provider(s) are referred in particular to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5) of the Uncertificated Securities Regulations 2001.

A copy of this notice and other required information can be found at <https://invinity.com/investors/resources/>

Notice of Long-Term Warrant General Meeting

NOTICE IS HEREBY GIVEN that a General Meeting of the holders of Long-Term Warrants in the Company will be held in accordance with the terms of the instrument constituting the Long-Term Warrants at 11.15 a.m. (or as soon thereafter as the Short-Term Warrant General Meeting shall have been concluded or adjourned) on 7 March 2022 at the offices of Osborne Clarke LLP, One London Wall, London EC2Y 5EB for the following purposes:

EXTRAORDINARY RESOLUTION

To consider and if thought fit, to pass the following resolution which will be proposed as an extraordinary resolution:

1. THAT the Company be authorised to amend the Long-Term Warrant Instrument by deed such that paragraph 8 of the Long-Term Warrant Instrument be deleted and replaced to state:

"Admission of Warrants

The Warrants will be admitted to trading on the Access segment of the AQSE Growth Market."

BY ORDER OF THE BOARD

16 February 2022

Notes:

Attending the Long-Term Warrant General Meeting

Warrantheolders wishing to attend the Long-Term Warrant General Meeting are asked to register their attendance as soon as practicable by emailing ir@invinity.com indicating their intention to attend the Long-Term Warrant General Meeting. Rules around capacity at the venue and changes in health and safety requirements may mean Warrantheolders cannot ultimately attend the meeting.

We recommend that all Warrantheolders appoint the Chair of the Long-Term Warrant General Meeting as proxy. This will ensure that your vote is counted even if attendance at the meeting is restricted or you or any other proxy you appoint are unable to attend in person. Proxy arrangements and instructions on how to appoint a proxy can be found in the section below entitled 'Proxy appointment'.

The return of a completed proxy form will not prevent a member from attending the Long-Term Warrant General Meeting and voting in person if the member wishes to do so, should this be permitted under applicable COVID-19 restrictions.

Right to attend and vote at the AGM

Pursuant to Article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, entitlement to attend and vote at the Long-Term Warrant General Meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Long-Term Warrant holders of the Company at close of business on the day which is two days business before the Long-Term Warrant General Meeting or, if the meeting is adjourned, Warrantheolders entered on the Company's register of members not later than 48 hours before the time fixed for the adjourned meeting, shall be entitled to attend and vote at the Long-Term Warrant General Meeting in respect of the number of Long-Term Warrants registered in their name at that time. In each case, changes to entries on the Register of Long-Term Warrant holders after such time shall be disregarded in determining the rights of any person to attend or vote at the Long-Term Warrant General Meeting.

If your Long-Term Warrants are held within a nominee and you wish to attend and vote at the Long-Term Warrant General Meeting, you will need to contact your nominee as soon as possible. Your nominee will need to provide a corporate letter of representation.

Proxy appointment

Any warrantheolder of the Company entitled to attend and vote at the Long-Term Warrant General Meeting may appoint one or more proxies to attend, speak and vote instead of him or her provided that each proxy is appointed to attend, speak and vote in respect of a different warrant or warrants. A proxy need not be a warrantheolder of the Company. Appointing a proxy will not prevent a warrantheolder from attending in person and voting at the Long-Term Warrant General Meeting. If a warrant is held by joint Warrantheolders and more than one of the joint warrantheolder's votes (including by way of proxy), the only vote that will count is the vote of the person whose name is listed before the other voter(s) on the Register of Members.

To be effective, the enclosed proxy form must be posted/emailed to Computershare at the addresses set out in the proxy form below to be received not later than 11.15 a.m. on 3 March 2022 being two business days before the time appointed for holding the Long-Term Warrant General Meeting. Completion of the proxy does not preclude a member from subsequently attending and voting at the meeting in person if he or she so wishes. In the case of a corporation, this form of proxy must be executed under its common seal or under the hand of a duly authorised officer, attorney or other representative. In the case of joint holders, this form of proxy must be signed by that one of the joint holders whose name stands first in the register of Long-Term Warrant holders in respect of the joint holding.

The Chairman shall act as a proxy unless another proxy is desired, in which case, insert full name of your proxy in the space provided. A proxy will act in his/her/its discretion in relation to any business, other than the resolutions set out in the proxy form, at the meeting (including any resolution to amend a resolution or to adjourn the meeting). If two or more valid but differing proxy appointments are received in respect of the same warrant for use at the same meeting or on the same poll, the one which is last received (regardless of its date or of the date of its execution) shall be treated as replacing and revoking the others as regards that warrant. If the Company is unable to determine which was last received, none of them shall be treated as valid in respect of that warrant. An "abstain" vote is not a vote in law and will not be counted in the proportion of votes for or against any resolution.

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In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the Company's agent, Computershare Investor Services PLC (CREST Participant ID: 3RA50) no later than 48 hours before the time appointed for the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

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