

Farmer Business Developments plc

Measures to minimise risk of Coronavirus (Covid-19) transmission at AGM

The well-being of Shareholders, employees and service providers is a primary concern for the Directors of the Company in holding this year's Annual General Meeting, which will take place at 10am on 17th August 2020 in the Irish Farm Centre, Bluebell, Dublin.

In view of the public health guidelines to avoid indoor gatherings as much as possible and maintain social distancing, and in order to minimise the risk of infection to Shareholders and others, **we strongly encourage all Shareholders on this occasion to refrain from attending the AGM in person, to submit their proxy forms remotely and to join the teleconference facility** as outlined below. We believe it would be inappropriate to have a large gathering at our AGM during the Covid-19 pandemic.

The AGM will take place under constrained circumstances, **without our usual social interaction and hospitality**, and the venue will be vacated promptly at the end of the meeting.

Voting

Shareholders are requested to **submit proxy forms to be received no later than 10am on 15 August 2020** to ensure their vote counts at the AGM by:

- Posting the completed proxy in the enclosed pre-paid envelope to the Company's Registrar, Link Registrars Limited, PO Box 1110, Maynooth Co Kildare, Ireland; or
- Delivering the completed proxy by hand to Link Registrars Limited, Level 2, Block C, Maynooth Business Campus, Maynooth, Co Kildare, W23 F854, Ireland; or
- Appointing the proxy electronically by logging onto Link Registrars Limited's website www.signalshares.com entering the company name, Farmer Business Developments plc, and logging in or registering an account if you have not done so before, using their Shareholder Investor Code (or IVC) as per the face of the proxy form.

Teleconference Facility

Shareholders may listen to the AGM proceedings remotely by telephone conference, as follows:

1. In the 10 minutes prior to the start time, dial the appropriate number as listed below.

Ireland, Dublin	01 5060650
United Kingdom	08444819752
United States	16467413167

2. Enter the Passcode stated below and leave any information requested after the tone. You will be joined automatically to the conference.

Passcode: 8871268

This facility will allow Shareholders to listen to the AGM business only and does not facilitate asking questions, voting or tabling resolutions.

Questions at the AGM

Members may submit questions relating to the business of the AGM to be received no later than 13 August 2020 by email to bryanbarry@FBDevelopments.ie or by post to the address below. Questions received will be addressed at the meeting.

Bryan Barry

Company Secretary, Farmer Business Developments plc
Irish Farm Centre, Bluebell, Dublin 12
22 July 2020