



Partners Group

REALIZING POTENTIAL IN PRIVATE MARKETS

Princess Private Equity Holding Limited
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Dear Shareholder,

Important information regarding the Annual General Meeting

We are closely monitoring the impact of COVID-19 (coronavirus). It is currently the intention of the Company to hold the meeting as planned. However, the Board notes the guidance issued by the States of Guernsey, restricting social gatherings in view of the COVID-19 pandemic, and the fact that if such guidance remains in place on the date of the AGM, shareholders will be prohibited from attending the AGM. Given the current guidance and the general uncertainty on what additional and/or alternative measures may be put in place, the Board requests that shareholders do not attend the AGM in person but instead appoint the Chairman as proxy and provide voting instructions in advance of the AGM, in accordance with the instructions explained in the Notice of AGM.

If the Board believes that it has become necessary or appropriate to make alternative arrangements for the holding of the AGM due to COVID-19, we will ensure that shareholders are given as much notice as possible. Further information will be made available through an announcement to the London Stock Exchange and through an upload to the Company's website, at <https://www.princess-privateequity.net/>.

Should you require any assistance in relation to your shareholding in Princess Private Equity Holding Limited please contact the Company's registrars:

Link Asset Services:

- By phone – Please contact our registrar Link Asset Services on 0371 664 0300 calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Link is open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.
- By email – shareholderenquiries@linkgroup.co.uk
- By post – Link Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4 ZF.

Yours faithfully

Richard Battey
Chairman

Registered Office: Tudor House, Le Bordage, St Peter Port, Guernsey, Channel Islands GY1 1BT

Registered in Guernsey No 35241