

## ALLIANCE PHARMA PLC (THE "COMPANY")

Registered Office: Avonbridge House, Bath Road, Chippenham, Wiltshire SN15 2BB

Registered in England & Wales as company number 04241478

22 April 2021

Dear Shareholder,

### ANNUAL GENERAL MEETING 2021

This circular contains the formal notice of the Company's 2021 Annual General Meeting ('AGM') to be held at the offices of the Company at Avonbridge House, Bath Road, Chippenham, Wiltshire, SN15 2BB at 10:00am on Wednesday 19 May 2021.

The AGM continues to be an important forum through which the Company has an opportunity to engage with shareholders. We remain committed to, where possible, ensuring that shareholders can exercise their right to vote and ask questions at the upcoming AGM. In this letter, I set out details of the proposed resolutions at this year's AGM and the arrangements for you to take part. We have been monitoring the ongoing impact of Coronavirus pandemic (COVID-19) and the Government's measures to restrict travel and public gatherings currently in force.

At the 2020 AGM, shareholders approved new Articles of Association to allow the Directors to deal with general meetings, including annual general meetings, in a more flexible manner should circumstances require us to do so. These changes permit the holding of physical, electronic and hybrid meetings to allow maximum flexibility during times when gatherings of large groups of people may be prohibited or limited in scope.

### Arrangements for the 2021 AGM – Hybrid Meeting

This year, due to the ongoing uncertainty relating to COVID-19 and the Government's current guidance, we intend to hold a hybrid meeting ("Meeting") with an appropriate quorum to transact the business of the meeting alongside a broadcast to shareholders. The health and safety of our shareholders and colleagues remains a priority and as such we strongly urge that all shareholders do not attend the AGM in person this year. We have therefore put in place the following arrangements so that shareholders can fully take part in the AGM remotely.

#### 1. Attending 2021 AGM and Voting

Shareholders can participate in the AGM electronically by accessing the meeting website: <https://web.lumiagm.com>. This can be accessed online using most well-known internet browsers such as Chrome, Firefox and Safari on a PC, laptop or internet-enabled device such as a tablet or smartphone.

On accessing the meeting website, you will be asked to enter the following **Meeting ID: 145-852-162**.

You will then be prompted to enter your unique 11-digit Investor Code (IVC) including any leading zeros, and 'PIN'.

Your PIN is the last 4 digits of your IVC. This will authenticate you as a shareholder. Your IVC can be found on your share certificate, or Signal Shares users ([www.signalshares.com](http://www.signalshares.com)) will find this under 'Manage your account' when logged in to the Signal Shares portal. You can also obtain this by contacting Link, our Registrar, by calling +44 (0) 371 277 1020\*.

Access to the meeting will be available from 9:30am on 19 May 2021; however, please note that your ability to vote will not be enabled until the Chairman formally declares the poll open.

\* Lines are open from 9.00 a.m. to 5.30 p.m. Monday to Friday, calls are charged at the standard geographic rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate.

#### 2. Broadcast

The meeting will be broadcast in audio format. Once logged in, and at the commencement of the meeting, you will be able to listen to the proceeding of the meeting on your device.

#### 3. IT Requirements

An active internet connection is required at all times in order to allow you to cast your vote when the poll opens, submit questions and listen to the audiocast. It is the user's responsibility to ensure you remain connected for the duration of the meeting.

#### 4. Voting via Lumi AGM broadcast

Once the Chair has formally opened the meeting, the voting procedure will be explained. Once voting has opened, the polling icon will appear on the navigation bar. From here, the resolutions and voting choices will be displayed.

Select the option that corresponds with how you wish to vote. Once you have selected your choice, the option will change colour and a confirmation message will appear to indicate your vote has been cast and received. There is no submit button. If you make a mistake or wish to change your vote, simply select the correct choice. If you wish to "cancel" your vote, select the "cancel" button. You will be able to do this at any time whilst the poll remains open and before the Chair announces its closure.

#### 5. Questions at the AGM

Shareholders attending electronically may ask questions by typing and submitting their question in writing. Select the messaging icon from within the navigation bar and type your question at the bottom of the screen. To submit your question, click on the arrow icon to the right of the text box.

## ANNUAL GENERAL MEETING 2021 CONTINUED

### Proxy voting

We strongly recommend that shareholders register their votes in advance of the meeting by appointing the Chairman of the AGM as proxy, with their voting instructions. Voting by proxy prior to the AGM does not affect your right to attend the AGM as set out above and vote in person.

All proxy votes must be received no later than 10:00am on Monday 17 May 2021.

### Proxy forms

You will not receive a hard copy form of proxy for the 2021 AGM in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://www.signalshares.com). You will need to log into your Signal Shares account or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Group (previously called Link Asset Services).

You may request a hard copy form of proxy directly from the registrars, Link Group, on 0371 664 0391 if calling from the United Kingdom, or +44(0)371 664 0391 if calling from outside the United Kingdom. Calls are charged at the standard geographical rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9:00a.m and 5:30p.m, Monday to Friday excluding public holidays in England and Wales.

### Duly appointed proxies and corporate representatives

If you wish to appoint a proxy other than the Chair of the meeting and for them to attend the virtual meeting on your behalf, please submit your proxy appointment in the usual way before contacting Link Group on +44 (0) 371 277 1020\* in order to obtain their IVC and PIN. It is suggested that you do this as soon as possible and at least 48 hours (excluding non-business days) before the meeting.

If your shares are held within a nominee and you wish to attend the electronic meeting, you will need to contact your nominee as soon as possible. Your nominee will need to present a corporate letter of representation to Link Group, our registrar, as soon as possible and at least 72 hours (excluding non-business days) before the meeting, in order that they can obtain for you your unique IVC and PIN to enable you to attend the electronic meeting.

\*Lines are open from 9.00a.m. to 5.30p.m. Monday to Friday, calls are charged at the standard geographic rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate.

### Business to be transacted

The notice of meeting is on page 4 of this document and contains routine items of business, with your directors seeking renewal of the standard authorities granted at previous AGMs.

### Resolution 1 – to receive the Annual Report and Accounts 2020

The Directors are required by the Companies Act 2006 (the 'Act') to lay the audited report and accounts of the Company and its subsidiaries before shareholders each year at the annual general meeting. A copy of the Company's Annual Report and Accounts for the year ended 31 December 2020 was sent to shareholders on the 8 April 2021 and can be viewed, and/or

downloaded from the Investors section of the Company's website at [www.alliancepharmaceuticals.com](http://www.alliancepharmaceuticals.com).

### Resolution 2 – to declare a final dividend

The Directors are recommending the payment of a final dividend for the year ended 31 December 2020 of 1.074 pence per share. Assuming shareholders approve this dividend declaration, it will be paid on 8 July 2021 to shareholders on the register at the close of business on 11 June 2021. Taken together with the interim dividend of 0.536 pence paid on 7 January 2021, the total dividend in respect of the year will be 1.610 pence per share.

### Resolutions 3 to 7 – to re-elect directors

The Company's Articles of Association set out the rules relating to the retirement and re-election of Board Directors. In keeping with good market practice, all directors will be submitting themselves for re-election by shareholders. Biographical details for the Directors can be found on pages 70 and 71 of the 2020 Annual Report and Accounts and also on the Company's website. Accordingly, all the existing Directors (other than Nigel Clifford who will be stepping down from the Board at the end of April 2021) will retire and, being eligible, each has indicated their wish to seek re-election by shareholders.

### Resolution 8 – to re-appoint the auditors

The Company is required to re-appoint auditors at each general meeting at which accounts are laid before shareholders, who then hold office until the conclusion of the next such meeting. The accounts to be laid at this meeting have been audited by KPMG LLP and, both the Audit and Risk Committee and Board are satisfied that the external auditors are fulfilling their mandate correctly.

It is proposed that KPMG LLP are reappointed as the Company's auditor, to hold office from the conclusion of this AGM until the conclusion of the next annual general meeting at which accounts are laid before the Company.

### Resolution 9 – to authorise the Board to determine the auditors' remuneration

This resolution seeks shareholders' authorisation for the Board to negotiate and agree the fees payable for the auditors' services. In practice, this matter is managed on behalf of the Board by the Audit and Risk Committee and a permission to delegate this matter to the Audit and Risk Committee is contained within the resolution wording.

### Resolution 10 – Renewal of Directors' authority to allot shares

Section 551 of the Act requires that the Directors must seek the authority of shareholders of the Company to allot shares or other relevant securities in the Company. This resolution authorises the Directors to make allotments of shares and/or securities with a nominal value of up to an additional £1,779,633, representing approximately one-third of the issued ordinary share capital of the Company, at the 14 April 2021, being the last practicable date before the date of the notice of meeting.

The Directors have no present intention of exercising the authority given by this resolution.

## ANNUAL GENERAL MEETING 2021 CONTINUED

### **Resolution 11 – Disapplication of statutory pre-emption rights (special resolution)**

Sections 570 and 573 of the Act provide that any issue of equity capital for cash made by the Company other than to existing shareholders on a pro-rata basis requires the consent of shareholders of the Company unless the Company has previously obtained the authority of the shareholders under Section 570 of the Act. This resolution is for that purpose.

The resolution authorises the Directors to allot shares for cash other than on a strictly pro rata basis (for example, in a placing of shares, by way of rights or pursuant to an open offer) when they consider that it is expedient to do so and allows them to issue shares and/or securities with a nominal value of up to an additional £534,424, (representing approximately 10% of the issued ordinary share capital of the Company as at the 14 April 2021, being the last practicable date before the date of the notice of meeting) other than on a fully pre-emptive basis.

The Directors have no present intention of exercising the authority given by this resolution.

### **Directors' recommendation**

The Board considers the above resolutions are likely to promote the success of the Company and are in the best interests of the Company and its shareholders as a whole. The Directors unanimously recommend that shareholders vote in favour of each of the above resolutions, as they intend to do in respect of their own beneficial shareholdings.

### **Results of voting**

At the conclusion of the meeting, the Company's Registrar shall count all votes received and the results of the poll will be published on the Company's website and announced via RNS.

Yours faithfully,



**David Cook**

Chairman

# ALLIANCE PHARMA PLC

## NOTICE OF ANNUAL GENERAL MEETING

### THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about its contents or as to what action you should take, you should consult your stockbroker, solicitor, accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000 if you are in the UK, or another appropriately authorised independent adviser if you are in a territory outside the UK.

If you have sold or transferred all your shares in Alliance Pharma plc, please pass this document to the purchaser or transferee or to the stockbroker or other agent through whom you made the sale or transfer, for transmission to the purchaser or transferee.

Notice is hereby given that the 2021 Annual General Meeting of Alliance Pharma plc (the 'Company') will be held at the offices of the Company at Avonbridge House, Bath Road, Chippenham, Wiltshire, SN152BB at 10:00am on Wednesday 19 May 2021, to consider and, if thought fit, to pass the following resolutions, of which 1 to 10 (inclusive) will be proposed as ordinary resolutions (requiring a 50% majority) and resolution 11 will be proposed as a special resolution (requiring a 75% majority):

### ORDINARY BUSINESS

1. To receive the financial statements of the Company and the reports of the Directors and the Auditors for the year ended 31 December 2020.
2. To declare a final dividend in respect of the year ended 31 December 2020 of 1.074 pence per share.
3. To re- elect David Cook as a Director of the Company.
4. To re- elect Peter Butterfield as a Director of the Company.
5. To re- elect Andrew Franklin as a Director of the Company.
6. To re- elect Jo LeCouilliard as a Director of the Company.
7. To re- elect Richard Jones as a Director of the Company.
8. To re-appoint KPMG LLP as auditors of the Company.
9. To authorise the Directors (or a duly authorised committee thereof) to determine the remuneration of the auditors.

### SPECIAL BUSINESS

10. That the Directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company ('Rights') up to an aggregate nominal amount of £1,779,633, and provided that this authority shall expire on 30 June 2022 or, if earlier, the date of the next AGM of the Company, save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot shares and grant Rights pursuant to any such offers or agreements as if this authority had not expired; and all unexercised authorities previously granted to the

Directors to allot shares and grant Rights be and are hereby revoked.

11. That, subject to the passing of Resolution 10, the Directors be and are hereby empowered pursuant to sections 570 and 573 of the Companies Act 2006 (the 'Act') to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by said Resolution 10, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to:

- a) the allotment of equity securities in connection with an offer of securities in favour of the holders of ordinary shares on the register of members at such record date(s) as the directors may determine where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) to the respective numbers of ordinary shares held or deemed to be held by them on any such record date(s), subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or by virtue of shares being represented by depositary receipts or any other matter; and/or
- b) the allotment to any person or persons of equity securities, otherwise than pursuant to paragraph (a) above, up to an aggregate nominal amount of £534,424,

subject to the proviso that this power shall expire upon the expiry of the general authority conferred by Resolution 10, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require equity securities to be allotted after such expiry and the directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if this authority had not expired.

By Order of the Board



**Chris Chrysanthou**  
Company Secretary  
22 April 2021

**Registered Office:**  
Avonbridge House  
Bath Road, Chippenham  
Wiltshire, SN15 2BB

## NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

The following notes explain your general rights as a shareholder and your right to attend and vote at this Meeting or to appoint someone else to vote on your behalf.

1. Shareholders or their representatives and/or proxies are strongly urged not to attend this year's AGM in person and are instead invited to participate in the Meeting by registering to attend online by accessing the meeting website: <https://web.lumiagm.com> (details and instructions of which are set out in detail below).
2. Due to COVID-19, the AGM shall be held as a hybrid meeting. Voting on each of the resolutions to be put to the AGM will be taken on a poll, rather than on a show of hands to reflect the number of shares held by a shareholder.
3. To be entitled to attend and vote at the Meeting (and for the purpose of the determination by the Company of the number of votes they may cast), shareholders must be registered in the Register of Members of the Company at close of business on 17 May 2021. Changes to the Register of Members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the Meeting.

### How to register for and attend the Meeting

4. Shareholders, or their representatives and/or proxies can participate electronically by accessing the meeting website: <https://web.lumiagm.com>
5. This can be accessed online using most well-known internet browsers such as Chrome, Firefox and Safari on a PC, laptop or internet-enabled device such as a tablet or smartphone.
6. On accessing the meeting website, you will be asked to enter the following Meeting ID: 145-852-162.
7. You will then be prompted to enter your unique 11 digit Investor Code (IVC) including any leading zeros, and 'PIN'. Your PIN is the last 4 digits of your IVC. This will authenticate you as a shareholder.
8. Your IVC can be found on your share certificate, or Signal Shares users ([www.signalshares.com](http://www.signalshares.com)) will find this under 'Manage your account' when logged in to the Signal Shares portal. You can also obtain this by contacting Link, our Registrar, by calling +44 (0) 371 277 1020\*.
9. Access to the Meeting will be available from 9:30am on 19 May 2021; however, please note that your ability to vote will not be enabled until the Chairman formally declares the poll open.
10. The Meeting will be broadcast in audio format. Once logged in, and at the commencement of the Meeting, you will be able to listen to the proceedings of the meeting on your device.

### Voting procedures

11. Each Shareholder present or by proxy will have one vote for each share held. As soon as practicable following the AGM, the results of the voting will be announced via Regulatory Information Service and also placed on the Company's website.
12. All Shareholders can vote either:

#### Before the Meeting, as applicable:

- by logging on to [www.signalshares.com](http://www.signalshares.com) and following the instructions;
- You may request a hard copy form of proxy directly from the registrars, Link Group (previously called Link Asset Services), on 0371 664 0391 if calling from the United Kingdom, or +44(0)371 664 0391 if calling from outside the United Kingdom. Calls are charged at the standard geographical rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9:00a.m. and 5:30p.m, Monday to Friday excluding public holidays in England and Wales;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out below.

#### During the Meeting:

- Shareholders who attend the meeting by participating in the online broadcast (as detailed above) may cast their votes during the Meeting once logged in.
  - Once the Chair has formally opened the meeting, the voting procedure will be explained. Once voting has opened, the polling icon will appear on the navigation bar. From here, the resolutions and voting choices will be displayed.
  - Select the option that corresponds with how you wish to vote. Once you have selected your choice, the option will change colour and a confirmation message will appear to indicate your vote has been cast and received. There is no submit button. If you make a mistake or wish to change your vote, simply select the correct choice. If you wish to "cancel" your vote, select the "cancel" button. You will be able to do this at any time whilst the poll remains open and before the Chair announces its closure.
13. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

### Appointing a proxy

14. Shareholders are entitled to appoint another person as a proxy to exercise all or part of their rights to attend and to speak and vote on their behalf at the Meeting. A shareholder may appoint more than one proxy in relation to the Meeting provided that each proxy is appointed to exercise the rights attached to a different ordinary share or ordinary shares held by that shareholder. A proxy need not be a shareholder of the Company.
15. In the case of joint holders, where more than one of the joint holders' purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's Register of Members in respect of the joint holding (the first named being the most senior).
16. If you wish to appoint a proxy other than the Chair of the meeting and for them to attend the electronic meeting on your behalf, please submit your proxy appointment in the usual way before contacting Link Group on +44 (0) 371 277 1020\* in order to obtain their IVC and PIN. It is suggested that you do this as soon as possible and at least 48 hours (excluding non-business days) before the meeting.  
\*Lines are open from 9:00a.m. to 5:30p.m. Monday to Friday, calls are charged at the standard geographic rate and will vary by provider. Calls outside the UK will be charged at the applicable international rate.
17. If your shares are held within a nominee and you wish to attend the Meeting, you will need to contact your nominee as soon as possible. Your nominee will need to present a corporate letter of representation to Link Group, our registrar, as soon as possible and at least 72 hours (excluding non-business days) before the meeting, in order that they can obtain for you your unique IVC and PIN to enable you to attend the electronic meeting.
18. In order for a proxy appointment to be valid a form of proxy must be completed. In each case the form of proxy must be received by Link Group at Unit 10, Central Square, 29 Wellington Street, Leeds, LS1 4DL on the 17 May 2021.
19. If you return more than one proxy appointment, either by paper or electronic communication, the appointment received last by the Registrar before the latest time for the receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are open to all shareholders and those who use them will not be disadvantaged.

## NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING CONTINUED

20. The return of a completed form of proxy, electronic filing or any CREST Proxy Instruction (as described in note 21 below) will not prevent a shareholder from attending the Meeting by logging on as set out above and voting in person if he/she wishes to do so.
21. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Meeting (and any adjournment of the Meeting) by using the procedures described in the CREST Manual (available from [www.euroclear.com/site/public/EUI](http://www.euroclear.com/site/public/EUI)). CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
22. 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 issuer's agent (ID RA10) by 10:00am on 17 May 2021. For this purpose, the time of receipt will be taken to mean the time (as determined by the timestamp applied to the message by the CREST application host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
23. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. 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 system providers 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)(a) of the Uncertificated Securities Regulations 2001.
24. Any corporation which is a shareholder can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a shareholder provided that no more than one corporate representative exercises powers in relation to the same shares.
25. As at 14 April 2021 (being the latest practicable business day prior to the publication of this Notice), the Company's ordinary issued share capital consists of 534,424,459 ordinary shares, carrying one vote each. Therefore, the total voting rights in the Company as at 14 April 2021 are 534,424,459.
26. Under Section 527 of the Companies Act 2006, shareholders meeting the threshold requirements set out in that section have the right to require the Company to publish on a website a statement setting out any matter relating to: (i) the audit of the Company's financial statements (including the Auditor's Report and the conduct of the audit) that are to be laid before the Meeting; or (ii) any circumstances connected with an auditor of the Company ceasing to hold office since the previous meeting at which annual financial statements and reports were laid in accordance with Section 437 of the Companies Act 2006 (in each case) that the shareholders propose to raise at the relevant meeting. The Company may not require the shareholders requesting any such website publication to pay its expenses in complying with Sections 527 or 528 of the Companies Act 2006. Where the Company is required to place a statement on a website under Section 527 of the Companies Act 2006, it must forward the statement to the Company's auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the Meeting for the relevant financial year includes any statement that the Company has been required under Section 527 of the Companies Act 2006 to publish on a website.
27. Any shareholder attending the Meeting electronically may ask questions by typing and submitting their question in writing. Once logged into the Meeting at <https://web.lumiagm.com> a shareholder wishing to ask a question should select the messaging icon from within the navigation bar and type your question at the bottom of the screen. To submit your question, click on the arrow icon to the right of the text box. The Company will read out all such questions for all those attending to hear the questions and the Company must cause to be answered any such question relating to the business being dealt with at the Meeting but no such answer need be given if: (a) to do so would interfere unduly with the preparation for the Meeting or involve the disclosure of confidential information; (b) the answer has already been given on a website in the form of an answer to a question; or (c) it is undesirable in the interests of the Company or the good order of the Meeting that the question be answered.
28. Due to the ongoing uncertainty relating to COVID-19 and the Government's current guidance, the Company is unable to make available any of the following documents in the usual course prior to and at the Meeting: copies of the Directors' letters of appointment or service contracts.
29. You may not use any electronic address (within the meaning of Section 333(4) of the Companies Act 2006) provided in either this Notice or any related documents (including the form of proxy) to communicate with the Company for any purposes other than those expressly stated.
30. A copy of this Notice, and other information required by Section 311A of the Companies Act 2006, can be found on the Company's website at [www.alliancepharmaceuticals.com](http://www.alliancepharmaceuticals.com)