
This document is important and requires your immediate attention.

If you are in any doubt about the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000.

If you have sold or otherwise transferred all your ordinary shares in the Company, please forward this document to the purchaser or transferee or to the stockbroker, bank or other person through whom the sale or transfer was affected for transmission to the purchaser or transferee.

Notice of Extraordinary General Meeting

An extraordinary general meeting (the “General Meeting”) of PLASTICS CAPITAL PLC (the “Company”) will be held at Room 1.1, London Heliport, Bridges Court Road, London, SW11 3BE at 10:00 on 20 December 2018 for the following purpose:

Special Business

Special Resolution

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

THAT the name of the Company be changed to Synnovia plc.

The directors believe that the proposed resolution is in the best interests of shareholders as a whole. The directors will be voting in favour of it and unanimously recommend that you do so as well.

Reason for the Change of Name

Public opinion regarding plastic waste has intensified. Single-use consumer plastics and the inability of systems to gather and reprocess these plastics effectively are most frequently headlined. Our products are industrial products sold to other industrial businesses and not used by consumers and so the Group’s business is not in the eye of this storm.

However, we cannot be complacent. For reasons of sustainability and to minimise plastic waste, the Group must consider using materials in its products, whether or not they are plastic, if they are more environmentally sustainable and can meet required specifications in other ways.

The directors recognise that, at its core, the Group’s business relies not on plastics technology but on the ability to find innovative solutions to its customers’ problems in niche market applications.

To symbolise the importance the Group gives to this issue, the directors are proposing changing the Company’s name to Synnovia plc, which signifies the Group’s core competence – the synthesis of innovative solutions.

On behalf of the Board

Nicholas Martin Ball

Company Secretary

3 December 2018

Registered office:

London Heliport, Bridges Court Road,
London, SW11 3BE

Registered in England and Wales under
company number 06387173

1. A shareholder is entitled to appoint another person as that shareholder's proxy to exercise all or any of that shareholder's rights to attend and to speak and vote at the General Meeting. A shareholder may appoint more than one proxy in relation to the General Meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy does not need to be a shareholder of the Company. If you are appointing more than one proxy you will need to state clearly on each form of proxy the number of shares in relation to which the proxy is appointed, and ensure that, taken together, the numbers of shares stated on the forms of proxy do not exceed your holding. A proxy is legally required to vote in accordance with any voting instructions given by his appointing shareholder. A shareholder may not appoint more than one proxy to exercise rights attached to any one share. Where a shareholder appoints more than one proxy, on a vote on a show of hands the proxies shall only be entitled to one vote collectively.
2. A form of proxy for use in connection with the General Meeting is enclosed with the document of which this notice forms part. If you do not have a personalised form of proxy and believe that you should, please contact the Company's registrars, Link Asset Services, PXS1 34 Beckenham Road, Beckenham, Kent BR3 4ZF. Completion and return of a form of proxy will not prevent a shareholder from attending and voting at the General Meeting. Addresses (including electronic addresses) in this document are included strictly for the purposes specified and not for any other purpose.
3. To appoint a proxy or proxies shareholders must complete:
 - (a) a form of proxy, sign it and return it, together with the power of attorney or any other authority under which it is signed, or a notarially certified copy of such authority, to the Company's registrars, Link Asset Services, PXS1 34 Beckenham Road, Beckenham, Kent BR3 4ZF; or
 - (b) a CREST Proxy Instruction (see note 4 below), in each case so that it is received no later than 10.00 on 18 December 2018.
4. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the General Meeting and any adjournment(s) of the meeting by using the procedures described in the CREST Manual (available via <http://www.euroclear.com/CREST>). CREST Personal Members or other CREST sponsored members and those CREST members who have appointed any voting 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.

In order for a proxy appointment or instruction made using the CREST service 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, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by Link Asset Services (ID RA 10) by the latest time for receipt of proxy appointments set out in paragraph 3 above. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the Company'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.

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 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 any voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as is 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 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.
5. Only those shareholders included in the register of members of the Company at close of business on 18 December 2018 or, if the meeting is adjourned, in the register of members two working days before the time for holding any adjourned meeting, will be entitled to attend and to vote at the General Meeting in respect of the number of shares registered in their names at that time. Changes to entries on the share register after the relevant deadline will be disregarded in determining the rights of any person to attend or vote at the General Meeting.

Explanatory Notes to the Notice of Extraordinary General Meeting

The following notes provide an explanation as to why the resolution set out in the notice is to be put to shareholders.

The resolution is a special resolution. This resolution will be passed if not less than 75% of the votes cast for and against are in favour.

The resolution will approve the change of name of the Company from Plastics Capital plc to Synnovia plc.