

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this Document, you should consult an independent professional adviser authorised under the Financial Services and Markets Act 2000 if you are in the UK, or, if not, another appropriately authorised independent financial adviser who specialises in advising on the acquisition of shares and other securities.

If you have sold or otherwise transferred all of your shares in Secured Property Developments plc, you should immediately send this Document, together with the accompanying documents, to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

SECURED PROPERTY DEVELOPMENTS PLC
(to be renamed Mollyroe Plc)
(Incorporated in England and Wales with Registered number 02055395)

Directors:

Paul Ryan (*Executive Director*)
Noel Lyons (*Non-Executive Director*)

Registered Office:

21 Navigation Business Village
Navigation Way
Ashton-on-Ribble
Preston
Lancashire, PR2 2YP

21 March 2024

To Shareholders

Electronic Communications
Secured Property Developments (the “Company”)

We are writing to give you the opportunity to help the Company to reduce the environmental impact, reduce costs and also to improve the immediacy and portability of the information you receive from the Company, by opting to receive shareholder communications in electronic form and online.

The Company’s articles of association allow the Company to make shareholder documents available via publication on the Company’s website, or via email, rather than by sending hard copies by post. Under the provisions of the Companies Act 2006, we are required to ask all shareholders individually to confirm their agreement for the Company to supply documents and information to you by electronic communication form by placing such documents and information on <http://spdplc.online/>

Choice of action to be taken:

A. Documents and information will be posted on the Company's website and you will be notified of this by email.

If you prefer to be notified of the placing of documents and information on our website by email please detach the reply slip below, sign and complete **Section A** and return it to the Company using the pre-paid reply. Please insert your email address into the appropriate place in Section A.

If your email address changes, please notify the Company of the new email address as soon as possible by writing to the Company's registrars, Avenir Registrars Limited, 5 St. John's Lane, London, EC1M 4BH.

B. Documents and information will be sent to you by post.

If you prefer to continue to receive documents and information in paper form rather than via email or the website, please detach the reply slip, sign and complete **Section B** and return it using the pre-paid reply.

C. Documents and information will be posted on the Company's website and you will be notified of this by post.

If we do not receive any response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may supply documents and information to you via our website and you will be informed of this by post. Therefore, if you agree to the Company supplying documents and information to you via the website, you need to take no further action in relation to this part of the letter.

In order to access documents and information on the website, you will need to access to Adobe Reader software, which can be downloaded at www.adobe.com.

When the Company notifies you of documents and information being available to access on the website by post or email we will provide you with:

- The address of the website
- The place on the website where the documents and information may be accessed
- Details of how to access the documents and information

If the Company is required to restrict the sending of any documents or information to any shareholders within the European Economic Area (EEA) (other than the United Kingdom), for example due to local laws of the EEA country in which the particular shareholders are resident or otherwise located, we will not be permitted to use electronic means to communicate with any shareholders holding shares of the same class as those shareholders within the EEA (other than the United Kingdom). In any such case, we will send you hard copies of documents and information.

Yours sincerely

Paul Ryan, Director

SECURED PROPERTY DEVELOPMENTS PLC

DETACH REPLY SLIP

PLEASE COMPLETE IN BLOCK CAPITALS

A. Documents and information will be posted on the Company's website and you will be notified of this by email.

I/We agree to the Company's request to supply documents and information to me/us in electronic form via the Company's website in accordance with paragraph 6 of schedule 6 to the Companies Act 2006, and for me/us to be informed of this by email.

Name _____

Address _____

Email address (BLOCK CAPITALS) _____

Signed _____

Date _____

B. Documents and information will be sent to you by post.

I/We elect to continue to receive documents and information in hard copy from the Company by post.

Name _____

Address _____

Signed _____

Date _____