

Telecom Plus PLC (the “Company”)

Notice of General Meeting

Telecom Plus PLC (trading as Utility Warehouse), the UK's only fully integrated provider of a wide range of competitively priced utility services spanning the communications, energy and insurance markets, announces that copies of the Notice of General Meeting ("GM") and associated proxy form have been sent to shareholders today and copies will also shortly be available on the Company's website (www.telecomplus.co.uk) and through the National Storage Mechanism at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The GM will be held at 12.00 noon on 16 December 2020 at Network HQ, 508 Edgware Road, The Hyde, London, NW9 5AB. Shareholders should note that in the light of the outbreak of Covid-19 the GM will be held as a closed meeting and shareholders will not be able to attend in person. The Company is instead encouraging shareholders to attend by dialling into the meeting; details of how to do so are set out in the Notice of GM. Shareholders are also encouraged to vote by proxy ahead of the meeting by completing their form of proxy in accordance with the instructions on the proxy form.

In addition, should shareholders have any questions that they would like raised at the meeting, these should be submitted by email to: shareholders@uw.co.uk. The Company will publish these questions and answers (other than any questions which the Directors consider to be frivolous or vexatious, or which cannot be addressed for legal or regulatory reasons) on its website as soon as practicable after the GM.

The Notice of GM contains information regarding the total number of shares in the Company and the total number of shares in respect of which members are entitled to exercise voting rights and the total number of votes that members are entitled to exercise at the meeting.

For further information, please contact:

Telecom Plus PLC

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