



**Datalex plc**

**Notice of Adjourned Annual General Meeting**

Notice is hereby given that the Adjourned Annual General Meeting of the Company will be held at The Croke Park Hotel, Jones's Road, Drumcondra, Dublin 3, D03 E5Y8, Ireland on 3 October 2019 at 12.00 noon to consider and, if thought fit, pass the following resolution as an ordinary resolution:

1. To receive and consider the report of the directors and the financial statements for the year ended 31 December 2018.

By order of the Board

Neil McLoughlin  
Company Secretary  
Block U  
EastPoint  
Clontarf  
Dublin D03 H704

23 September 2019

**NOTES:**

- (1) Only those shareholders registered on the Company's register of members at:
  - 18:00 GMT on 1 October 2019; or
  - if the Adjourned Annual General Meeting is further adjourned, at close of business on the day two days prior to the adjourned Annual General Meetingshall be entitled to attend and vote at the Adjourned Annual General Meeting.
- (2) Any proxies submitted for the Annual General Meeting convened for 17 September 2019 will remain valid for the Adjourned Annual General Meeting unless the appointing shareholder gives the Company notice in writing to the contrary before the commencement of the Adjourned Annual General Meeting.
- (3) A copy of the Notice of Annual General Meeting is available on the Company's website at [www.datalex.com](http://www.datalex.com). All notes to the Notice of AGM are incorporated by reference herein, save as varied above.