

RNS Number : 4167B
URA Holdings PLC
02 June 2023

2 June 2023

URA Holdings plc

("URA" or "Company")

Notice of Annual General Meeting

The board of directors of URA Holdings plc (LSE: URAH) announces that the Annual General Meeting ("**AGM**") of the Company will be held on 30 June 2023 at 10.00 a.m. at the offices of Orrick, Herrington & Sutcliffe (UK) LLP ("**Scrutineer**") at 9th Floor 107 Cheapside, London, United Kingdom, EC2V 6DN.

A notice of AGM, together with the form of proxy, has been sent to the shareholders of the Company ("**Shareholders**") today. The notice of AGM will also be shortly available for inspection on the URA website, <https://uraholdingsplc.co.uk/>.

All voting on the resolutions at the AGM will be conducted on a poll, which means that Shareholders should submit their forms of proxy as soon as possible. To be valid, the enclosed form of proxy must be returned by email to the Scrutineer at URA@orrick.com, as soon as possible, and, in any event, so as to arrive by no later than 10.00 a.m. on 28 June 2023.

Full details of the operation and arrangements for the AGM are set out in the notice of AGM.

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