

Ultrablanket Ltd.

## **POLICY AND PROCEDURES ON SECURITY HOLDER COMMUNICATIONS WITH DIRECTORS**

### **1 Introduction**

The Board of Directors (the “Board”) of Ultrablanket Ltd. (the “Company”) encourages open communication with its security holders to the extent permissible under the Company’s nondisclosure policies and regulatory restrictions concerning material, non-public information. Accordingly, the Board has established a process that allows security holders to communicate with the Board via written correspondence.

### **2 Submission Process**

Suppose a security holder wishes to send a communication to the Board. In that case, the communication must be submitted in writing and delivered either by mail or in person to the following address:

**ATTN: SECURITY HOLDER COMMUNICATION**

Board of Directors

Ultrablanket Ltd.

30 Upper High Street, Thame

Oxfordshire, OX9 3EZ

United Kingdom

### **3 Submission Requirements**

All communications must be no more than 500 words in length and include the following information:

- A statement of the type and amount of the Company’s securities held by the sender;
- A disclosure of any special interest (i.e., interests other than in the capacity as a security holder) the sender has in the subject of the communication;
- The address, telephone number, and email address (if available) of the person submitting the communication.

## **4 Types of Communications Not Permitted**

The following types of communications are considered inappropriate under this policy and will not be forwarded to the Board:

- Communications related to individual grievances or personal matters that do not reasonably relate to broader security holder or stakeholder interests;
- Communications that encourage illegal conduct or activities;
- Communications containing offensive, abusive, or inappropriate language, as judged by general community standards;
- Communications unrelated to the business or operations of the Company (note: this provision does not exclude topics of social concern related to the Company's business).

## **5 Review and Handling of Communications**

All properly marked and submitted communications will be delivered to the Company's Chief Executive Officer or Chief Financial Officer, who will maintain a log of all communications received under this policy.

The CEO or CFO will:

1. Review each communication to determine if it satisfies the above submission requirements; and
2. Forward all qualifying communications to the Chairman of the Board or another appropriate director, depending on the content and nature of the communication.

## **6 Important Disclaimers**

The Company's acceptance or forwarding of a communication to the Board (or to individual members thereof) does not create or imply any fiduciary obligation to the sender beyond what is legally required. Nor does it indicate agreement by the Company or any of its officers with the content or sentiments expressed in the communication.