

CHILD & CHILD

Our Ref: 63/S3373/1

The Directors
Love Hemp Group PLC
Suite 1 15 Ingestre Place
London
W1F 0DU

BY EMAIL ONLY: andrew@lovehempgroup.com

7 February 2022

Dear Sirs,

Love Hemp Group PLC (Company)

We act for a group of shareholders representing over 5% of the total paid-up capital of the Company carrying the right to vote. These shareholders are represented by Kamran Sattar, from whom we are taking direct instructions.

The shareholders are as follows:

1. Pershing Nominees Limited holding a/c SHCLT 79,505,999 part of a larger holding.

The shareholdings total 79,505,999, which is 9.58% of the issued share capital of the Company.

In accordance with section 303(1) of the Companies Act 2006 (CA), the shareholders we represent hereby give you special notice under section 168 of the CA and require you to convene a general meeting of the Company, not later than 21 days after you receive this requisition, for the purpose of considering and, if thought fit, passing the following resolutions which are being proposed as Ordinary Resolutions:

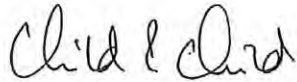
1. That Andrew Male be removed from office as Chairman of the Company with immediate effect.
2. That salaries of all directors and any board member be reduced by 75% and benchmarked against similar companies to the Company.
3. That a strategic review of the Company be undertaken and that the Company to be put up for sale or a search is launched for a strategic partner.
4. That a review of recent financial history of the Company be conducted to determine use of capital of the Company to ensure that it has been used correctly and:
 - a. that transactions and contracts that the Company has entered, have been at arm's length and for value, with all conflicts of interest properly declared.
 - b. that all salaries and payments relating to the Board, related companies and family members are fully disclosed;
 - c. that all expenses are justified.
5. That the Company be operated such that it becomes self-sufficient based on its current income. All marketing spend to be halted.

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Please let us know when you intend to convene the EGM requested we will let you have statements for circulation to all members in anticipation of the EGM taking place. We assume that you will be aware of the time limits applicable to this request for an EGM to be convened and to be held. We suggest in order to ensure that matters proceed in an orderly manner, that you provide us with good notice of your intentions.

Yours faithfully



Child & Child

Michael Hatchwell, Partner

Direct Dial: 020 7201 1863

Email: michaelhatchwell@childandchild.co.uk

This requisition and notice is approved, endorsed and authenticated by:


.....
[name] for and on behalf of
Pershing Nominees Limited
[director/authorised signatory]



LPLA 12/188