

5 May 2022

Notice of Availability

Dear Shareholder,

Annual Report & Accounts 2021, and Notice of 2022 AGM

Please accept this letter as notification that the Company's Notice of Annual General Meeting ('AGM') and Annual Report and Accounts for the year ended 31 December 2021 have been published on the Company's website at www.flowtechfluidpower.com in the 'Reports and Key Documents' section within the Results and Reports tab.

The Company's AGM will be held on 1 June 2022 at 10am at Flowtech Fluidpower plc, Bollin House, Bollin Walk, Wilmslow SK9 1DP. Shareholders (being Directors of the Company) will attend physically and will ensure compliance with legal requirements for the AGM as set forth in the Company's articles of association. In addition to the option of attending the AGM in person, the Company is facilitating an online AGM experience via the Investor Meet Company ('IMC') platform, details of which are contained in the Notice of Meeting. To ensure broader shareholder engagement, those Shareholders who are unable to attend the AGM in person are encouraged to register for the AGM through the IMC platform. Those joining the meeting in this fashion, will have the opportunity to join the meeting from any remote location and to listen to the proceedings of the meeting with a facility to ask questions via live chat. Importantly, please note that Shareholders will not be able to vote at the AGM through the IMC platform. The webcast of the AGM will also be available on the website after the event.

All Shareholders who are not physically attending the AGM should vote by proxy to ensure that their vote is counted at the AGM either by:

- lodging your proxy electronically with the Company Registrar at www.signalshares.com or
- via the shareholder app: LinkVote+. (please see attached document for information and the QR code) or
- by requesting a proxy form from Link Group on tel: 0371 664 0300 and returning it by post.

Please note you will need your investor code number which can be found on your share certificate.

Shareholders may also submit their questions to the Board of Directors via email to info@flowtechfluidpowerplc.com by 10 am on 30 May 2022, and state your name and Investor Code (as detailed on your share certificate). We will provide answers directly to the Shareholder who asked the question.

We would like to take this opportunity to thank you for having consented to receive the annual report via the Company's website rather than in hard copy form as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.