



23 November 2018

Dear Shareholder(s),

Request to send documents and information in electronic form

We at Young & Co.'s Brewery, P.L.C. are committed to reducing the impact of our operations on the environment. The board has therefore been looking into electronic communications with shareholders as a way of significantly decreasing the volume of paper we use, with its very obvious positive environmental benefit. The use of electronic communications would also help us save on administration, printing and postage costs, as well as speeding up the provision of information to shareholders.

We are required to ask you to confirm your agreement to us sending documents and information to you as a shareholder via email. Typically, this would be our annual reports, interim reports and notices of meetings.

If you are happy for us to provide documents and information this way, please liaise with our registrars, Computershare Investor Services plc, by accessing their Investor Centre online portal (www.investorcentre.co.uk) and then updating your profile so as to allow communications by email. You may change your email address at any time. You can also revert to receiving hard copy versions via the Investor Centre.

In order to access these documents and information by email, you will need to install Adobe Acrobat Reader™. This is free (and freely distributable) software that lets you view and print Adobe Portable Document Format (PDF) files, just as we designed them to be seen. To learn more about Acrobat Reader and to download the software, please go to <https://get.adobe.com/reader>.

Please note that there may be particular circumstances in which we need to send documents and information to you in hard copy rather than by email, in which case we reserve the right to do so.

If you are joint shareholders, any one of you can respond to this request and it will be treated as a response on behalf of all joint shareholders. If we receive more than one response, we will accept the response of the most senior joint shareholder (for this purpose, seniority is determined by the order in which your names stand in our register). We will then supply the documents and information to the email address provided in the response and this will constitute service of the relevant documents and information on all joint shareholders.

If you have any questions regarding this letter, please contact Computershare on 0370 707 1420.

We hope you will agree to this request and help us in meeting our corporate social responsibilities.

Yours faithfully
for and on behalf of the board
of Young & Co.'s Brewery, P.L.C.,

Anthony Schroeder,
Company Secretary

Young & Co.'s Brewery, P.L.C.

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