

28 August 2019

Dear Shareholder,

It is with great pleasure that I invite you to the Annual General Meeting (AGM) of BAKO North Western (Group) Limited, to be held at **The Bakory, BAKO North Western, Preston, on Thursday 26 September 2019**, commencing at 1.00 pm with lunch, followed by the AGM at 2.00pm. The information enclosed with this letter details the resolutions to be put forward at the AGM.

In line with previous years, we are asking anyone who wishes to ask any questions at the AGM to submit these, in writing, in advance. This is in order that all matters raised may be answered fully on the day. Please ensure that your written questions are received at our offices no later than Thursday 19 September 2019.

The Notice of AGM and Proxy Form are enclosed with this letter. I strongly recommend that all shareholders read the enclosed information as it contains important information.

A copy of the consolidated audited accounts for BAKO North Western (Group) Limited for the year ended 31 March 2019 along with the AGM notice can be download from www.bakonw.co.uk ('Website') under the 'Useful Links' section of the home page.

The Company's Articles of Association ('Articles') permit the Company to provide documents and information to you via the Website. However, under the Companies Act 2006 we are also required to ask you individually to confirm your agreement to the Company sending or supplying the documents and information to you via the Website. If we do not receive a response from you by the date of the AGM, then you will be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply documents and information to you via the Website. Therefore, if you agree to the Company sending or supplying the documents and information to you via the Website, you need take no further action in relation to this part of the letter. If you would prefer to receive the documents and information in paper form rather than via the Website, you will need to let us know by completing the question at the end of this letter and returning it to the Company at the above address.

Your vote

If you cannot attend, I strongly encourage you to exercise your right to vote by appointing a proxy to vote at the AGM on your behalf.

Share buyback

Your Board, in accordance with the Articles, is recommending that the Company buy back Ordinary shares from those shareholders who do not meet the eligibility criteria for holding Ordinary shares.

Your Board of Directors

Dianne Walker was appointed as a Director on 12 December 2017 and in accordance with the Articles, stands for re-election at this AGM. Janet Hill is required to stand for re-election by way of rotation as she is the longest serving director since the last election.

Recommendation

The Board considers that all of the resolutions in the notice of AGM are in the best interest of the Company and its shareholders as a whole and recommends unanimously that you vote in favour of them. Your Directors intend to vote in favour of all of the resolutions in respect of their own shareholdings.

Due to catering arrangements, we need to know in advance whether you will be attending, and I would be grateful if you could complete and return the slip on the bottom of this letter no later than Thursday 19 September 2019. I look forward to meeting you at the Annual General Meeting.

Yours sincerely,



Joseph Hall



North Western Group®

'The key ingredient to the food industry'

Chairman
For and on behalf of
BAKO North Western (Group) Limited

To: Company Secretary

Email: CompanySecretary@Bakonw.co.uk

BAKO North Western (Group) Ltd, 74 Roman Way Industrial Estate, Longridge Road, Preston PR2 5BE.

I will / will not* be attending the Buffet Lunch and Annual General Meeting on **Thursday 26 September 2019**.

**Please select only one option*

Signed:

Please print Name:

Company Name:

Shareholder Number:

Email Address:

I agree to the Company's request to send or supply documents and information to me via the Website*

I elect to continue to receive documents and information in hard copy from the Company by post*

**Please select only one option*