

LETTER FROM THE CHAIRMAN

21st Century Technology plc (formerly TG21 plc)
*(Incorporated in England and Wales under the
Companies Act 1985 with registered number 2974642)*

Directors:

P T Ward (Non-executive Chairman)
N Grimond (Chief Executive Officer)
W W Jennings (Finance Director)
D A H Voss (Non-executive Director)

Registered Office:

Drake Road
Mitcham
Surrey CR4 4HQ

Ref: V2/WEBC

9 April 2010

To: *Ordinary Shareholders*

Dear Shareholder,

Annual General Meeting

I am writing to invite you to join us at this year's Annual General Meeting of the company to be held on 25 May 2010. The formal Notice of Meeting and resolutions to be proposed have been posted onto our website - www.21stplc.com.

Action to be taken

You will find enclosed a Form of Proxy for use in respect of the Annual General Meeting. Whether or not shareholders intend to be present at the meeting, they are requested to complete the Form of Proxy and to return it to the company's registrars, Capita Registrars, Proxies Department, Beckenham, Kent BR3 4TU as soon as possible, and in any event, so as to arrive not later than 10.30 a.m. on 23 May 2010. Completion and return of the Form of Proxy will not preclude shareholders from attending and voting in person at the meeting should they wish to do so.

Recommendation

Your directors believe that all the proposed resolutions to be considered at the Annual General Meeting are in the best interests of the Company and its shareholders as a whole. Accordingly, your directors unanimously recommend that you vote in favour of them.

Yours faithfully,



P T Ward
Chairman