

August 2018

Dear Shareholder

Re: Dividend Reinvestment Plan - NB Private Equity Partners Limited

As a holder of shares in NB Private Equity Partners Limited you may be interested in a service provided by Link Asset Services a trading name of Link Market Services Trustees Ltd which allows you to reinvest your dividend payments to purchase additional shares in this company.

Reinvesting your dividend can be a convenient and easy way to build up your shareholding, as the service enables you to purchase as many shares as possible with each payment granted.

Please find enclosed a personalised application form and a copy of the Terms and Conditions detailing the service. The application form must be completed and returned in the prepaid envelope provided to be included in this plan.

Please note that due to the minimum charge, the service may not be cost effective for all participants, and the value of shares, and any income from them, can fall as well as rise. This is not a recommendation to purchase shares and, if you are in any doubt as to what action you should take, you should consult an appropriately qualified professional advisor.

Should you require any further information, please do not hesitate to contact us on 0371 664 0381 Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom are charged at the applicable international rate. We are open between 9 am -5.30 pm, Monday to Friday excluding, public holidays in England and Wales. Alternatively you can e-mail us at shares@linkgroup.co.uk

Yours faithfully,

Link Dividend Reinvestment Plans