

## THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the contents of this document and/or as to the action you should take, you should seek your own advice from a stockbroker, solicitor, accountant, or other professional adviser duly authorised under the Financial Services and Markets Act 2000 (as amended) who specialises in advising in connection with shares and other securities if you are in the United Kingdom or, if you are resident outside the United Kingdom, from another appropriately qualified independent financial adviser.

If you have sold or otherwise transferred all of your ordinary shares (“**Ordinary Shares**”) in the capital of PENNPETRO ENERGY PLC (the “**Company**”), please forward this document together with the accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer so they can forward these documents to the person who now owns the Ordinary Shares.

The distribution of this document in jurisdictions other than the United Kingdom may be restricted by law and therefore persons into whose possession this document comes should inform themselves about and observe such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

This document does not constitute any offer to issue or sell or a solicitation of any offer to subscribe for or buy Ordinary Shares.

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### PENNPETRO ENERGY PLC

*(Incorporated and registered in England and Wales under number 10166359)*

### NOTICE OF ANNUAL GENERAL MEETING

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Notice of the Annual General Meeting of PENNPETRO ENERGY PLC (the “**Company**”) to be held at Capital Market Communications Limited (Camarco), 40 Strand, London, WC2N 5RW, United Kingdom on 6 May 2026 at 2.00 p.m. is set out in pages 6 to 11 of this document.

A form of proxy for use at the Annual General Meeting is enclosed and, to be valid, should be completed and returned in accordance with the instructions printed on the form so as to be received by Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY as soon as possible and in any event so as to arrive no later than 2.00 p.m. on 1 May 2026. Completion and return of a form of proxy will not prevent members from attending and voting in person should they wish to do so.

### EXPECTED TIMETABLE OF PRINCIPAL EVENTS

<b><u>Event</u></b>	<b><u>Expected time / date</u></b>
Publication of this document	10 April 2026
Latest time and date for receipt of Form of Proxy	2.00 p.m. on 1 May 2026
Annual General Meeting	2.00 p.m. on 6 May 2026

### **Notes:**

- (1) All times shown in this document are London times unless otherwise stated. The dates and times given are indicative only and are based on the Company’s current expectations and may be subject to change. If any of the times and/or date above changes. The revised times and/or dates will be notified to Shareholders by announcement through the Regulatory News Service of the London Stock Exchange Group PLC.
- (2) If the Annual General Meeting is adjourned, the latest time and date for receipt of forms of proxy for the adjourned meeting will be notified to Shareholders by announcement through the Regulatory News Service of the London Stock Exchange Group PLC.

## LETTER FROM THE CHAIR

### PENNPETRO ENERGY PLC

(Incorporated and registered in England and Wales under company number 10166359)

#### **Directors:**

Richard Spinks (Executive Chairman)  
Mavriky Kalugin (Chief Executive Officer)  
Olof Nils Rapp (Non-Executive Director)  
Sergiy Lesyk (Independent Non-Executive Director)

#### **Registered Office:**

Eastcastle House  
27-28 Eastcastle Street  
London  
W1W 8DH  
United Kingdom

10 April 2026

Dear Shareholder,

#### **Notice of the Annual General Meeting**

I am pleased to be writing to you with details of our Annual General Meeting (“**AGM**”) which we are holding at the offices of Capital Market Communications Limited (Camarco), 40 Strand, London, WC2N 5RW, United Kingdom at 2.00 p.m. on 6 May 2026.

The formal notice of AGM is set out on pages 6 to 11 of this document.

This letter also explains why the Directors recommend that shareholders of the Company (the “**Shareholders**”) vote in favour of the resolutions being proposed at the AGM (the “**Resolutions**”).

#### Resolutions 1 to 9 - Ordinary Resolutions (routine business)

Resolution 1 is a resolution to receive the Company's annual accounts and reports for the financial year ended 31 March 2025, as required by section 437(1) of the Companies Act 2006 (the “**Act**”).

Resolution 2 is an advisory vote to approve the Directors’ Remuneration Report for the financial year ended 31 March 2025, as required by section 439(1) of the Act.

Resolution 3 is a binding vote to approve the Directors’ Remuneration Policy, as required by section 439A(1) of the Act. The remuneration policy is set out on pages 25 and 26 of the Company’s annual accounts.

Resolution 4 proposes the re-appointment of Crowe U.K. LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which audited financial statements are laid before the Company.

Resolution 5 authorises the Directors to fix the auditors’ remuneration.

Resolutions 6 to 9 propose the re-election of, respectively, Richard Spinks, Mavriky Kalugin, Olof Nils Rapp and Sergiy Lesyk as directors of the Company, in accordance with the Company’s articles of association.

#### Resolution 10 – Authority to allot shares for cash (ordinary resolution)

Resolution 10 grants the Directors authority under section 551 of the Act to allot shares for cash consideration (within the meaning of section 583 of the Act) up to an aggregate nominal amount of £657,738.64. This includes shares that may be allotted in consideration of the release of a liquidated liability of the Company, which is treated as cash under section 583(3)(c) of the Act.

The purpose of this authority is to enable the Company to allot shares in respect of the following:

- up to 25,000,000 ordinary shares to provide headroom for the Company to raise further working capital by way of placing or similar offering;
- up to 26,136,364 ordinary shares in respect of convertible loan notes entered into by the Company and RMD Group, being 12,500,000 shares to cover the principal on each of the two existing £250,000 tranches (6,250,000 shares per tranche) and up to 13,636,364 shares in respect of a proposed third convertible loan note of £300,000 (at a conversion price of £0.022 per share);
- 9,237,500 ordinary shares to be allotted in settlement of directors' fees for 2025; and
- 5,400,000 ordinary shares to be allotted in settlement of directors' fees for 2025/26 pursuant to the service agreements of Messrs Kalugin, Spinks, Rapp and Lesyk,
- together with the contributed shares described below, to the extent that those allotments involve the release of a cash debt.

This authority will expire at the conclusion of the next annual general meeting of the Company or 15 months after the passing of the resolution (if earlier).

#### Resolution 11 – Authority to allot shares otherwise than for cash (ordinary resolution)

Resolution 11 grants the Directors authority under section 551 of the Act to allot shares otherwise than for cash consideration up to an aggregate nominal amount of £626,333.33. This authority relates to shares to be allotted in consideration of shares contributed by existing shareholders of the Company pursuant to historical arrangements announced to shareholders. Because the consideration for these allotments is property (shares contributed by existing shareholders) rather than cash or the release of a cash liability, they fall outside the scope of section 583 and are accordingly non-cash allotments.

The relevant shareholders have assisted the Company in the past by contributing their shares and allowing the Company to benefit from the proceeds of the sale of these shares. The Company has a binding obligation to allot shares replacing the contributed shares (on a "one-on-one" basis without any benefit for the relevant shareholders).

The authority under Resolution 11 will be reduced by the aggregate nominal amount of any shares allotted by the Company otherwise than for cash between the date of this notice and the date on which Resolution 11 is passed. The Company intends to allot shares pursuant to these arrangements in advance of the AGM, subject to timely obtaining the required valuation, and the non-cash authority will be reduced accordingly.

This authority will expire at the conclusion of the next annual general meeting of the Company or 15 months after the passing of the resolution (if earlier).

The aggregate nominal amount of the authorities under Resolutions 10 and 11 is £1,284,071.97, representing 128,407,197 ordinary shares (approximately 114 per cent. of the current issued share capital of the Company or a dilution of approximately 53%). However, if the shares replacing the contributed shares are allotted before this AGM, the maximum dilution due to the issue of the shares authorised under resolution 10 is only approximately 27%, which is a more realistic number in the context of the historic contribution arrangements.

#### Resolution 12 – Disapplication of pre-emption rights (special resolution)

Resolution 12 is a special resolution which, subject to the passing of Resolution 10, would authorise the Directors to allot equity securities for cash under the authority conferred by Resolution 10 without first offering them to existing shareholders in proportion to their existing holdings, as would otherwise be required by section 561 of the Act.

This authority is limited to: (a) allotments in connection with a rights issue or open offer (where it is necessary to disapply pre-emption rights to deal with fractional entitlements, overseas holders and other practical matters); and (b) allotments to any person up to an aggregate nominal amount of £657,738.64.

The resolution also authorises the Directors to sell any ordinary shares held by the Company as treasury shares free of the pre-emption requirements of section 561. Whilst the Company does not currently hold any treasury shares, if the authority to make market purchases under Resolution 13 were to be exercised, the Company could hold purchased shares as treasury shares. The Directors consider it prudent to have the flexibility to sell any such treasury shares on a non-pre-emptive basis.

Shareholders will recall that a similar resolution was proposed at the general meeting held on 23 December 2025. That resolution, which required a 75 per cent. majority as a special resolution, was not passed. The Directors continue to believe that this authority is in the best interests of the Company and its shareholders, as it provides the Company with the flexibility to raise capital quickly and efficiently when opportunities arise.

This authority will expire at the conclusion of the next annual general meeting of the Company or 15 months after the passing of the resolution (if earlier).

#### Resolution 13 – Authority to make market purchases of ordinary shares (special resolution)

Resolution 13 is a special resolution which would authorise the Company to make market purchases of up to 11,229,900 ordinary shares (representing approximately 10 per cent. of the Company's current issued share capital). The minimum price that may be paid for each share is £0.01 (being the nominal value). The maximum price is the higher of: (i) 105 per cent. of the average of the middle market quotations for an ordinary share, as derived from the London Stock Exchange Daily Official List, for the five business days immediately preceding the day of purchase; and (ii) the higher of the price of the last independent trade and the highest current independent bid on the trading venue where the purchase is carried out.

The Directors have no present intention to exercise this authority but consider it desirable to have the flexibility to do so should circumstances arise in which they believe market purchases would be in the best interests of shareholders generally. Any shares purchased may be cancelled or held as treasury shares.

This authority will expire at the conclusion of the next annual general meeting of the Company.

#### Resolution 14 – Authority to call general meetings on short notice (special resolution)

Resolution 14 is a special resolution which would authorise the Company to call general meetings (other than annual general meetings) on not less than 14 clear days' notice. Under the Act, listed companies are required to give at least 21 clear days' notice of a general meeting unless shareholders have approved a shorter notice period. The Directors consider it important that the Company has the flexibility to call general meetings on 14 clear days' notice when this is merited by the business of the meeting. This authority is particularly useful when a company can expect a significant level of corporate activity during the year.

This authority will expire at the conclusion of the next annual general meeting of the Company.

#### **Action to be taken by Shareholders**

Shareholders are strongly encouraged to submit a proxy vote in advance of the AGM.

If you would like to vote on the resolutions, but cannot come to the AGM, please fill in the proxy form sent to you with this notice and return it in accordance with the instructions printed on the form so as to arrive at Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY as soon as possible and in any event not later than 2.00 p.m. on 1 May 2026.

#### **Voting and action to be taken by Shareholders**

Enclosed with the Notice of AGM accompanying this letter is a form of proxy for use by shareholders. All shareholders are invited and encouraged to attend the AGM or, if they are unable to attend in person, to complete, sign and return the form of proxy to the Company in accordance with the instructions printed on it so as to be received as soon as possible, but in any event not later than 2.00 p.m. on 1 May 2026.

Shareholders can either deliver the form of proxy by hand, by mail, by facsimile or as an attachment by email in accordance with the instructions contained thereon. Delivery of a form of proxy will not preclude a shareholder from attending and voting at the AGM in person if the shareholder wishes.

**Recommendation**

The directors consider that all the resolutions to be put to the meeting are in the best interests of the Company and its shareholders as a whole.

My board colleagues and I thank you for your support.

Yours faithfully,

A handwritten signature in black ink that reads "Richard Spinks". The signature is written in a cursive, flowing style.

Richard Spinks  
Executive Chairman

## PENNPETRO ENERGY PLC

*(a company incorporated and registered in England and Wales under Companies Act 2006 with registered company number 10166359)*

### NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of PENNPETRO ENERGY PLC (the '**Company**') will be held at the offices of Capital Market Communications Limited (Camarco), 40 Strand, London, WC2N 5RW, United Kingdom on 6 May 2026 at 2.00 p.m. to consider and, if thought fit, pass the following resolutions where resolutions 1 to 11 will be proposed as ordinary resolutions and resolutions 12 to 14 as special resolutions.

#### ORDINARY RESOLUTIONS

1. To receive the Company's financial statements and annual accounts for the financial year ended 31 March 2025 together with the Directors' report and auditor's report thereon.
2. To approve the Directors' Remuneration Report set out on pages 24 to 26 of the Company's financial statements and annual accounts for the financial year ended 31 March 2025.
3. To approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report (pages 25 and 26) for the period ended 31 March 2025.
4. To re-appoint Crowe U.K. LLP as auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which audited financial statement of the Company are laid before the Company.
5. To authorise the Directors to fix the auditors' remuneration.
6. To re-elect Richard Spinks as a director of the Company.
7. To re-elect Mavriky Kalugin as a director of the Company.
8. To re-elect Olof Nils Rapp as a director of the Company.
9. To re-elect Sergiy Lesyk as a director of the Company.
10. THAT pursuant to Section 551 of the Companies Act 2006 (the "Act"), the Directors be and are generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or convert any security into shares in the Company for cash consideration (within the meaning of section 583 of the Act) up to an aggregate nominal amount of £657,738.64 provided that this authority shall expire (unless previously renewed, varied or revoked by the Company in general meeting) at the conclusion of the next Annual General Meeting of the Company or 15 months after the passing of this resolution (if earlier) except that the Directors may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or rights granted after the expiry of such period and the Directors may allot shares or grant rights in pursuance of that offer or agreement as if this authority had not expired.
11. THAT pursuant to Section 551 of the Act, the Directors be and are generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or convert any security into shares in the Company otherwise than for cash consideration (within the meaning of section 583 of the Act) up to an aggregate nominal amount of £626,333.33, such amount to be reduced by the aggregate nominal amount of any shares allotted by the Company otherwise than for cash between the date of the notice convening this meeting and the date on which this resolution is passed, provided that this authority shall expire (unless previously renewed, varied or revoked by the Company in general meeting) at

the conclusion of the next Annual General Meeting of the Company or 15 months after the passing of this resolution (if earlier) except that the Directors may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or rights granted after the expiry of such period and the Directors may allot shares or grant rights in pursuance of that offer or agreement as if this authority had not expired.

## SPECIAL RESOLUTIONS

12. THAT, subject to the passing of Resolution 10, the Directors be authorised to allot equity securities (as defined in section 560 of the Act) for cash under the authority conferred by that Resolution and/or to sell ordinary shares held by the Company as treasury shares as if section 561 of the Act did not apply to any such allotment or sale, provided that such authority shall be limited to:

(a) the allotment of equity securities in connection with an offer of equity securities:

- (i) to the holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and
- (ii) to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary,

but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and

(b) the allotment of equity securities or sale of treasury shares (otherwise than pursuant to paragraph (a) of this Resolution) to any person up to an aggregate nominal amount of £657,738.64.

The authority granted by this Resolution will expire at the conclusion of the Company's next annual general meeting after the passing of this Resolution or, if earlier, on a date 15 months after passing this Resolution, save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted (or treasury shares to be sold) after the authority expires and the Directors may allot equity securities (or sell treasury shares) in pursuance of any such offer or agreement as if the authority had not expired.

13. THAT, the Company be generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares of £0.01 each in the capital of the Company on such terms and in such manner as the directors may from time to time determine, provided that:

(a) The maximum aggregate number of ordinary shares which may be purchased is 11,229,900.

(b) The minimum price (excluding expenses) which may be paid for each ordinary share is £0.01.

(c) The maximum price (excluding expenses) which may be paid for each ordinary share is not more than the higher of:

- (i) an amount equal to 105% of the average of the middle market quotations of an ordinary share in the Company, as derived from the London Stock Exchange Daily Official List, for the five business days immediately before the day on which that ordinary share is purchased; and
- (ii) the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out.

(d) The authority conferred by this resolution will expire (unless previously renewed, varied or revoked by the Company in a general meeting) at the conclusion of the Company's next annual general meeting.

(e) The Company may, before the expiry of this authority, enter into a contract to purchase ordinary shares under this authority which may be concluded wholly or partly after the expiry of this authority.

14. THAT, a general meeting of the Company, other than an Annual General Meeting, may be called on not less than 14 clear days' notice, provided that the authority granted by this resolution shall expire at the conclusion of the next Annual General Meeting of the Company.

10 April 2026

Registered Office:

By order of the Board:

*Richard Spinks*

Richard Spinks  
Executive Chairman

Eastcastle House  
27-28 Eastcastle Street  
London  
W1W 8DH  
United Kingdom

## NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING ("AGM")

### Entitlement to attend and vote

1. Only those members registered on the Company's register of members at 6.30 p.m. on 1 May 2026 (or, in the event of any adjournment, close of business on the date which is 48 hours (excluding non-working days) before the time of the adjourned meeting) shall be entitled to vote at the AGM. Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the Meeting.

### Appointment of proxies

2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the AGM and you should have received a Form of Proxy with this Notice of Meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the Form of Proxy.
3. A proxy need not be a member of the Company. Your proxy must vote as you instruct and must attend the meeting for your vote to be counted. Details of how to appoint the Chairman of the AGM or another person as your proxy using the Form of Proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the AGM you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact the registrar of the Company.
5. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the AGM.

### Appointment of proxy using hard copy form of proxy

6. The notes to the Form of Proxy explain how to direct your proxy, how to vote on each resolution or withhold your vote.
7. **To appoint a proxy using the Form of Proxy, the form must be:**
  - a. **completed and signed;**
  - b. **sent or delivered to Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol BS99 6ZY; and**
  - c. **received by Computershare Investor Services PLC no later than 2.00 p.m. on 1 May 2026.**
8. In the case of a member which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
9. Any power of attorney or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.

#### Appointment of proxy electronically

10. A form of proxy lodged electronically will be invalid unless it is lodged at [externalproxyqueries@computershare.co.uk](mailto:externalproxyqueries@computershare.co.uk) no later than 2.00 p.m. on 1 May 2026, or, in the case of an adjourned meeting, not later than 48 hours (excluding non-working days) before the time fixed for the holding of the adjourned meeting.
11. CREST members who wish to appoint a proxy or proxies can do so by utilising the CREST electronic proxy appointment service may do so by utilising the procedures described in the CREST Manual, which can be viewed at [www.euroclear.com/CREST](http://www.euroclear.com/CREST). CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
12. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a “CREST Proxy instruction”) must be properly authenticated in accordance with Euroclear UK & Ireland’s specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by the issuer’s agent (ID 3RA50) by the latest time(s) for receipt of proxy appointments specified in the notice of meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer’s agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

The Company may treat as invalid a CREST Proxy instruction in the circumstances set out in regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

13. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

#### Appointment of proxy by joint members

14. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company’s register of members in respect of the joint holding (the first-named being the most senior).

#### Changing proxy instructions

15. To change your proxy instructions, simply submit a new proxy appointment using a replacement Form of Proxy. Note that the cut off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
16. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

### Termination of proxy appointments

17. In order to revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol, BS99 6ZY. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
18. The revocation notice must be received by Computershare Investor Services PLC no later than 2 p.m. on 1 May 2026.
19. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

### Corporate representatives

20. A corporation which is a member can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same share.

### Issued shares and total voting rights

21. As at 9 April 2026, the Company's issued share capital comprised 112,299,089 ordinary shares of £0.01 each. Each ordinary share carries the right to one vote at a general meeting of the Company therefore, the total number of voting rights in the Company on 9 April 2026 is 112,299,089.

### Questions at the AGM

22. Under section 319A of the Companies Act 2006, the Company must answer any question you ask relating to the business being dealt with at the AGM unless: (a) answering the question would interfere unduly with the preparation for the AGM or involve the disclosure of confidential information; (b) the answer has already been given on a website in the form of an answer to a question; or (c) it is undesirable in the interests of the Company or the good order of the AGM that the question be answered.

### Communication

23. You may not use any electronic address provided either in this Notice of Meeting or any related documents (including the letter with which this Notice of Meeting was enclosed and Form of Proxy) to communicate with the Company for any purposes other than those expressly stated.

