THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or as to the action you should take, you are advised to immediately consult your stockbroker, solicitor, accountant or other appropriate independent financial adviser authorised under the Financial Services and Markets Act 2000 (as amended).

If you have sold or otherwise transferred all of your ordinary shares of £0.15 each in the capital of NYCE International PLC (**Company**) (**Ordinary Shares**), please pass this document, together with the accompanying documents (but not the personalised proxy form), as soon as possible to the purchaser or transferee, or to the person through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

NYCE INTERNATIONAL PLC

(Incorporated and registered in England and Wales with company number 13440398)

Proposed Share Capital Reorganisation
and
Notice of Annual General Meeting

Notice of the annual general meeting of the Company, to be held at the offices of Oberon Capital, 6 Duke Street St. James's, 2nd Floor, London SW1Y 6BN at 10.30 a.m. on 6 August 2026, is set out at the end of this document.

If you are a retail shareholder and hold your shares through a platform or nominee (such as Hargreaves Lansdown, or similar), please see the Chairman's letter for instructions on how to vote.

If you are a shareholder in your own name, please complete and return the enclosed proxy form. To be valid, the accompanying proxy form should be completed, signed and returned as soon as possible and, in any event, so as to reach the Company's registrar, Neville Registrars Ltd at Neville House, Steelpark Road, Halesowen B62 8HD by no later than 10.30 a.m. on 4 August 2026.

As an alternative to returning a hard copy proxy form, you may submit your proxy electronically at www.sharegateway.co.uk by using your Personal Proxy Registration Code as shown on the personalised proxy form. For an electronic proxy appointment to be valid, the appointment must be received by Neville Registrars Limited no later than 10.30 a.m. on 4 August 2026. Completion and return of a form of proxy or electronic proxy appointment will not preclude members of the Company from attending and voting in person at the annual general meeting should they so wish.

CONTENTS

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Circular published and sent to Shareholders	14 July 2026
Latest time and date for receipt of proxy appointments	10.30 a.m. on 4 August 2026
Annual General Meeting	10.30 a.m. 6 August 2026
Record date and time for the Share Capital Reorganisation	6.00 p.m. on 6 August 2026
Expected date on which New Ordinary Shares will be admitted to trading on Aquis	8.00 a.m. on 7 August 2026

Notes:

Each of the dates in the above timetable is subject to change at the absolute discretion of the Company.

If any of the above times and/or dates change, the revised time(s) and/or date(s) will be notified to shareholders by announcement through a Regulatory Information Service. References to time in this Circular are to London time except when otherwise stated.

All events listed in the above timetable following the Annual General Meeting are conditional on the passing of the Resolutions at the Annual General Meeting.

DEFINITIONS

"**Admission**"	the admission of the New Ordinary Shares arising from the Share Capital Reorganisation to trading on Aquis becoming effective in accordance with the Aquis Rules;
"**Aquis Rules**"	the rules applicable to Aquis companies, as published and amended from time to time by the Aquis Stock Exchange;
"**Articles**"	the articles of association of the Company at the date of this Circular;
"**Board**" or "**Directors**"	the directors of the Company as at the date of this Circular;
"**Business Day**"	any day (other than a Saturday or Sunday) upon which commercial banks are open for business in London, UK;
"**Circular**"	this document;
"**Company**", "**Group**" or "**NYCE**"	NYCE International plc;
"**Deferred Shares**"	the deferred shares of 14 pence each in the capital of the Company to be created as part of the Share Capital Reorganisation;
"**Existing Ordinary Shares**"	the 10,643,311 existing ordinary shares of 15p each in the capital of the Company as at the date of this Circular;
"**Annual General Meeting**" or "**AGM**"	the annual general meeting of Shareholders to be held as stated in the Notice of Annual General Meeting;
"**New Ordinary Shares**"	the ordinary shares of 1 pence each in the capital of the Company in issue following completion of the Share Capital Reorganisation;
"**Notice of Annual General Meeting**"	the notice of Annual General Meeting set out at the end of the Circular;
"**Ordinary Shares**"	the ordinary shares of 15p each in the capital of the Company, prior to the Share Capital Reorganisation;
"**Share Capital Reorganisation**"	the sub-division of each Existing Ordinary Share into one New Ordinary Share and one Deferred Share to be effected by the passing of the Resolutions;
"**Shareholder(s)**"	holder(s) of Existing Ordinary Shares;

PART I

LETTER FROM THE CHAIRMAN

NYCE International PLC

(Incorporated and registered in England and Wales with company number 13440398)

Directors:

Harmen Brenninkmeijer, Executive Chairman
Stelios Michaelides, Chief Financial Officer
Farzad Peyman, Chief Executive Officer
John May, Independent Non-Executive director

Registered office:

167-169 Great Portland Street
5th Floor, London W1W 5PF

14 July 2026

To holders of Ordinary Shares in the Company

Dear Shareholder

Notice of Annual General Meeting 2026 (AGM)

I am writing to inform you that the AGM will be held at 10.30 a.m. on 6 August 2026 and to confirm the arrangements for the holding of the AGM.

1. Notice of AGM

The formal notice of the AGM is set out on page 6 of this Circular (**Notice of AGM**) and contains the resolutions to be considered and voted on at the meeting (**Resolutions**).

The board of directors (**Board**) has set out further detail on and context to the Resolutions in Part II of this document.

2. Annual Accounts

The annual report and accounts for NYCE International PLC for the period ended 31 December 2025 are enclosed with this letter. They can also be accessed on our website at www.nyceint.com/investors

3. Share Capital Reorganisation

A Company is not permitted under the Companies Act 2006 to issue shares with an issue price which is below their nominal value. The Company's Existing Ordinary Shares have a nominal value of 15 pence at present and to enable the Company to issue shares to take advantage of market conditions to raise additional capital at the best price to support its ongoing development plans the Company is proposing to undertake the Share Capital Reorganisation, pursuant to which each Existing Ordinary Share currently in issue will be subdivided into one New Ordinary Share of 1 pence each and one Deferred Share of 14 pence each.

Immediately following the Share Capital Reorganisation, the number of New Ordinary Shares in issue will be the same as the number of Existing Ordinary Shares currently in issue, which as at the date of the Circular is 10,643,311 Existing Ordinary Shares. Accordingly, immediately following the Share Capital Reorganisation and before Admission, 10,643,311New Ordinary Shares and 10,643,311 Deferred Shares will be in issue. The Share Capital Reorganisation will not, in itself, affect the value of your shareholding.

The New Ordinary Shares in issue on Admission will have the same rights as those currently attaching to the Existing Ordinary Shares under the Articles, including the rights relating to voting and entitlement to dividends. New share certificates for New Ordinary Shares will not be issued and the existing certificates are expected to remain valid.

Holders of warrants and options over Existing Ordinary Shares will maintain the same rights as currently accruing to them, on the terms of the rules of those warrants and options, to reflect the Share Capital Reorganisation. As such, upon completion of the Share Capital Reorganisation, each existing warrant and option will entitle its holder to subscribe for the same number of New Ordinary Shares as is currently the case.

The Deferred Shares will have no substantive rights attached to them and, accordingly, will not carry the right to vote or to participate in any distribution of surplus assets. They will not be admitted to trading on Aquis and will effectively carry no value.

The holders of the Deferred Shares will be deemed to have given an irrevocable authority to the Company at any time to: (i) appoint any person, for and on behalf of such holder, to, among other things, transfer some or all of the Deferred Shares (at nil consideration) to such person(s) as the Company may determine; and (ii) purchase or cancel such Deferred Shares. In addition, the Company may purchase all of the Deferred Shares, at a price not exceeding £1 in aggregate.

As part of this process, the Articles will need to be amended to set out the rights and restrictions attaching to the Deferred Shares and the existing share authorities will need to be replaced. A special resolution in the Notice of Annual General Meeting will propose the necessary amendments to the Articles and sets out the rights attaching to the Deferred Shares, details of which are set out in the Notice of Annual General Meeting.

4. Action to be taken

Shareholders holding through nominees/platforms

If you hold shares through a nominee or platform (such as Hargreaves Lansdown, or similar), please send your voting instructions to your nominee or platform. They will aggregate your votes and submit them. Your nominee will be the holder of record on the Company's share register and will therefore need to submit the votes on your behalf. If you submit a form of proxy it will be invalid and your votes will not be counted.

Registered shareholders

If you hold your shares in your own name (rather than through a nominee or platform), a personalised proxy form is enclosed for your use in connection with the AGM.

Even if you intend to attend the AGM in person, you are requested to complete and sign the proxy form in accordance with the notes to the Notice of AGM and instructions printed on it and return it to the Company's registrar, Neville Registrars Ltd at Neville House, Steelpark Road, Halesowen B62 8HD by no later than 10.30 a.m. on 4 August 2026.

If you are a CREST member, you may submit your proxy electronically through CREST. Details of how to do so are set out in the notes to the Notice of AGM.

5. Recommendation

The Directors believe that all of the resolutions to be put to the AGM are in the best interests of the Company and will promote its success for the benefit of the Shareholders as a whole and unanimously recommend that you vote in favour of the Resolutions, as they intend to do in respect of their own beneficial shareholdings.

6. Results

The results of the AGM will be announced through a Regulatory Information Service and on the Company's website at www.nyceint.com/investors as soon as possible after the meeting has been held.

Yours faithfully

Harmen Brenninkmeijer
Chairman

PART II

NOTICE OF ANNUAL GENERAL MEETING

NYCE INTERNATIONAL PLC

(Incorporated and registered in England and Wales with registered number 13440398)

NOTICE IS GIVEN that an annual general meeting of NYCE International PLC (**Company**) will be held at the offices of Oberon Capital, 6 Duke Street St. James's, 2nd Floor, London SW1Y 6BN on 6 August 2026 at 10.30 a.m. to consider and, if thought fit, pass the following resolutions. Resolutions 1 to 7 (inclusive) will be proposed as ordinary resolutions and Resolutions 8 and 9 will be proposed as special resolutions.

ORDINARY RESOLUTIONS

Report and accounts

1. To receive the audited accounts of NYCE International PLC for the financial period commencing 1 July 2024 and ended 31 December 2025 together with the auditors' and directors' reports on those accounts.

Reappointment of auditors

2. To reappoint MAH Professional Services Ltd as auditors of the Company to hold office until the conclusion of the next general meeting of the Company at which accounts are laid before the Company.

Auditors' remuneration

3. To authorise the directors to fix the auditors' remuneration.

Re-appointment of directors

4. To re-appoint John May as a non-executive director, who being eligible offers himself for re-election in accordance with the Company's articles of association.

5. To re-appoint Stelios Michaelides as an executive director, who being eligible offers himself for re-election in accordance with the Company's articles of association.

Sub-division and re-designation of shares

6. That, conditional on the passing of Resolution 9, the share capital of the Company be re-organised by subdividing and re-designating each of the issued ordinary shares of 15 pence each in the capital of the Company into:

   6.1 one new ordinary share of 1 pence each in the capital of the Company; and

   6.2 one new deferred share of 14 pence each in the capital of the Company (a "**Deferred Share**"), each Deferred Share having the rights set out in the Company's articles of association to be amended pursuant to Resolution 9.

Directors' authority to allot shares

7. That subject to the passing of Resolution 6:

   7.1 the directors are generally and unconditionally authorised to allot Relevant Securities (as defined in paragraph 7.4 below) up to an aggregate nominal amount of £425,732;

   7.2 this authority will, unless renewed, varied or revoked by the Company, expire on 31 July 2027 or, if earlier, the date of the next annual general meeting of the Company but the Company may, before such expiry, make offers or agreements which would or might require Relevant Securities to be allotted after such expiry and the directors may allot Relevant Securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired;

   7.3 this resolution revokes and replaces all unexercised authorities previously granted to the directors to allot Relevant Securities, but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities;

7.4 in this resolution, **Relevant Securities** means:

7.4.1 shares in the Company other than shares allotted pursuant to an employee share scheme (as defined by section 1166 Companies Act 2006), a right to subscribe for shares in the Company where the grant of the right itself constituted a Relevant Security or a right to convert securities into shares in the Company where the grant of the right itself constituted a Relevant Security; and

7.4.2 any right to subscribe for or to convert any security into shares in the Company other than rights to subscribe for or convert any security into shares allotted pursuant to an employee share scheme. References to the allotment of Relevant Securities in this resolution include the grant of such rights.

SPECIAL RESOLUTIONS

Waiver of pre-emption rights

8. That subject to the passing of resolution 7:

8.1 the directors are authorised to allot equity securities (as defined by section 560 Companies Act 2006) for cash, pursuant to the authority conferred by resolution 7, as if section 561(1) Companies Act 2006 did not apply to any such allotment, such authority to expire on 31 July 2027 or, if earlier, the conclusion of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on such date) except that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities pursuant to any such offer or agreement notwithstanding that the power conferred by this resolution has expired and to be limited to:

8.1.1 the allotment of equity securities in connection with an offer of equity securities:

8.1.1.1 to the holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and

8.1.1.2 to holders of other equity securities as required by the rights of those securities or as the directors otherwise consider necessary; and

8.1.2 the allotment (otherwise than pursuant to paragraph 8.1.1) of equity securities up to an aggregate nominal amount of £425,732.

Amending the articles of association

9. That, conditional upon the passing of Resolution 6, the articles of association of the Company be amended by the addition of the following articles as new articles 5.12 and 5.13:

"5.12 The issued share capital of the Company at the date of amendment of these articles is made up of ordinary shares of 1 pence each and deferred shares of 14 pence each (**Deferred Shares**).

5.13 The Deferred Shares shall have the following rights, and shall be subject to the following restrictions:

5.13.1 A Deferred Share:

5.13.1.1 does not entitle its holder to receive any dividend or other distribution;

5.13.1.2 does not entitle its holder to receive a share certificate in respect of the relevant shareholding;

5.13.1.3 does not entitle its holder to receive notice of, or to attend, speak or vote at, any general meeting of the Company; and

5.13.1.4 does not entitle its holder to any participation in the capital, profits or assets of the Company.

5.13.1.5 The Deferred Shares shall not be capable of transfer at any time other than with the prior written consent of the directors of the Company.

5.13.2 The Company may at its discretion and is irrevocably authorised at any time after the creation of the Deferred Shares to:

5.13.2.1 appoint any person to act on behalf of any or all holder(s) of a Deferred Share(s) to transfer any or all of such shares held by such holder(s) as the Company may determine to any person appointed by the directors of the Company; and

5.13.2.2 without obtaining the sanction of the Holders of Deferred Shares (or any of them), but subject to the Statutes:

5.13.2.2.1 purchase any or all of the Deferred Shares then in issue and to appoint any person to act on behalf of all Holders of Deferred Shares to transfer and to execute a contract of sale and a transfer of all the Deferred Shares to the Company for an aggregate consideration of £1 payable to one of the Holders of Deferred Shares as the Company may determine; and

5.13.2.2.2 cancel any Deferred Share without making any payment to the Holder.

5.13.3 Any offer by the Company to purchase the Deferred Shares may be made by the Directors of the Company depositing at the registered office of the Company a notice addressed to such person as the Directors shall have nominated on behalf of the Holders of the Deferred Shares.

5.13.4 The rights attaching to the Deferred Shares shall not be, or be deemed to be, varied, abrogated or altered by the Company reducing its share capital or share premium account, cancelling the Deferred Shares or redeeming or purchasing any share, whether a Deferred Share or otherwise, nor by the passing by the Members or any class of Members of any resolution (whether in connection with any of the foregoing or for any other purpose), and accordingly no consent thereto or sanction thereof by the Holders of the Deferred Shares, or any of them, shall be required."

By order of the Board

Richard Croft
Company Secretary

Dated: 14 July 2026

Registered office:
167-169 Great Portland Street
5th Floor, London W1W 5PF

EXPLANATORY NOTES

1. Report and accounts

The directors are required to present to the meeting the directors' reports, the independent auditors' report and the audited financial statements of NYCE International PLC for the financial period commencing 1 July 2024 and ended 31 December 2025. In accordance with best practice the Company proposes, as an ordinary resolution, Resolution 1 to receive the annual report and audited accounts of NYCE International PLC for the financial period ended 31 December 2025.

2. Re-appointment of auditors and remuneration

For each financial period in respect of which auditors are to be appointed, the Company is required to appoint auditors before the end of the general meeting at which the annual reports and accounts for the previous financial period are laid before members. MAH Professional Services Ltd have indicated willingness to continue as the Company's auditor. Resolutions 2 and 3 are ordinary resolutions to re-appoint them and give the directors the discretion to determine their remuneration.

3. Re-appointment of directors

Resolutions 4 and 5 are ordinary resolutions to re-appoint John May and Stelios Michaelides who being eligible offer themselves for re-election in accordance with the Company's articles of association.

4. Sub-division and re-designation of shares

Resolution 6 is an ordinary resolution to approve the sub-division and re-designation of each of the Company's Existing Ordinary Shares into one New Ordinary Share and one Deferred Share pursuant to the Share Capital Reorganisation.

5. Directors' authority to allot shares

Resolution 7 is an ordinary resolution to authorise the Directors to allot shares up to an aggregate nominal amount of £425,732 subject to the passing of Resolution 6. This resolution will give the Directors sufficient authority to allot a number of ordinary shares equivalent to approximately 400% of the Company's issued share capital following the Share Capital Reorganisation.

6. Disapplication of statutory pre-emption rights

Resolution 8 is proposed, as a special resolution, to authorise the Directors, by the dis-application of section 561(1) Companies Act 2006, to use the authority granted to them under resolution 7 to issue equity securities for cash as set out below, without first being required to offer such securities to existing shareholders of the Company in proportion to their existing holdings:

(i) in connection with a rights issue, to:

a. existing holders of Ordinary Shares in proportion (as nearly as may be practicable) to their existing holdings; and

b. holders of other equity securities as required by the rights attaching to those securities or as the directors may determine; and

(ii) in any other circumstances up to an aggregate nominal amount of £425,732, equivalent to approximately 400% of the issued share capital of the Company following the Share Capital Reorganisation.

If approved by shareholders these powers will expire on 31 July 2027 or, if earlier, at the conclusion of the Company's next annual general meeting.

7. Amending the articles of association

Resolution 9 is proposed as a special resolution to amend the Articles to reflect the rights attaching to the

Deferred Shares.

Notes to the notice of annual general meeting

Entitlement to attend and vote

1. The Company, pursuant to regulation 41 of The Uncertificated Securities Regulations 2001 (SI 2001/3755), specifies that only those shareholders registered in the register of members of the Company by 10.30 a.m. on 4 August 2026, or, if the meeting is adjourned, in the register of members 48 hours (excluding any part of a day that is not a working day) before the date of any adjourned meeting will be entitled to attend and vote (including by proxy) in respect of the number of Ordinary Shares registered in their name at that time. Changes to entries on the register of members after that time will be disregarded in determining the rights of any person to attend or 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 your right to vote at the meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the chair of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you must appoint your own choice of proxy (not the chair) and give your instructions directly to the relevant person.

4. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you must complete a separate proxy form for each proxy and specify against the proxy's name the number of shares over which the proxy has rights. If you are in any doubt as to the procedure to be followed for the purpose of appointing more than one proxy you must contact the Company's registrar, Neville Registrars Ltd at Neville House, Steelpark Road, Halesowen B62 8HD. If you fail to specify the number of shares to which each proxy relates or specify a number of shares greater than that held by you on the record date, proxy appointments will be invalid.

5. If you do not indicate to your proxy how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting. Discretionary votes are permissible but will be cast on resolutions at the chair of the meeting's absolute discretion or your appointed proxy (if applicable). 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 a resolution.

Appointment of a proxy using the hard copy proxy form

6. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

7. To appoint a proxy using the proxy form enclosed, it must be:

   a) completed and signed;

   b) sent or delivered to the Company's registrar, Neville Registrars Ltd at Neville House, Steelpark Road, Halesowen B62 8HD; and

   c) received by the Company's registrars no later than 10.30 a.m. on 4 August 2026.

8. In the case of a member which is a company, the proxy form 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 proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

10. As an alternative to returning a hard copy proxy form, you may submit your proxy electronically at www.sharegateway.co.uk by using your Personal Proxy Registration Code as shown on the personalised proxy form. For an electronic proxy appointment to be valid, the appointment must be received by Neville Registrars Limited no later than 10.30 a.m. on 4 August 2026.

Appointment of proxies through CREST

11. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) by using the procedures described in the CREST Manual. 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 & International Limited's (EUI) specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent (ID: 7RA11) by 10.30 a.m. on 4 August 2026. 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.

13. CREST members and, where applicable, their CREST sponsors or voting service providers should note that EUI 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 the relevant CREST sponsor or voting service provider(s) take(s)) such action as is 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.

14. 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 (SI 2001/3755).

Appointment of proxy by joint members

15. In the case of joint holders of shares, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder (being the first named holder in respect of the shares in the Company's register of members) will be accepted.

Changing proxy instructions

16. To change your proxy instructions simply submit a new proxy appointment using the methods set out in notes 7 or 12 above. Note that the cut off time for receipt of proxy appointments specified in those notes also applies in relation to amended instructions. Any amended proxy appointment received after the specified cut off time will be disregarded.

17. Where you have appointed a proxy using the hard copy proxy form and would like to change the instructions using another hard copy proxy form, please contact the Company's registrar as indicated in note 4 above.

18. 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

19. 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 the Company's registrar as indicated in note 7.b) above. 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.

20. The revocation notice must be received by the Company no later than 10.30 a.m. on 4 August 2026.

21. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to note 22 below, your proxy appointment will remain valid.

22. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be

terminated.

Corporate representatives

23. 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

24. As at 13 July 2026, being the latest date before publication of this notice, the Company had 10,643,311 Ordinary Shares in issue. Each Ordinary Share carries one vote. Therefore, the total number of voting rights in the Company is 10,643,311.

Communication

25. You may not use any electronic address provided either in this notice of meeting or any related documents (including the document within which this notice of meeting is incorporated and the proxy form) to communicate with the Company for any purposes other than those expressly stated.