

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. It contains the Resolutions to be voted on at the General Meeting of the Company to be held at 10.00 a.m. on Tuesday 7 April 2026 at Copthorne Hotel Slough-Windsor, Cippenham Lane, Slough, Berkshire, SL1 2YE. If you are in any doubt about what action you should take, you should consult your stockbroker, bank manager, solicitor or other independent financial adviser authorised under the Financial Services and Markets Act 2000 immediately.

Copies of this document will be available free of charge until Tuesday 7 April 2026 at the Company's registered office, Milton Park Innovation Centre 99 Park Drive, Milton Park, Abingdon, Oxfordshire, England, OX14 4RY, during normal business hours.

If you have sold or otherwise transferred all of your Ordinary Shares in Physiomics PLC, please forward this document for use in relation to the General Meeting as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or transferee.

The Directors, whose names appear on page 4 of this document, accept responsibility for the information contained in this document. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case), the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

PHYSIOMICS PLC

(the "Company")

(Incorporated and registered in England and Wales with registered no. 04225086)

Proposed Placing and Notice of General Meeting

Nominated Adviser: Strand Hanson Limited

Broker: Hybridan LLP

Retail Broking Offering: Winterflood Securities Limited

Your attention is drawn to the letter from the Chairman of the Company which recommends that you vote in favour of the Resolutions to be proposed at the General Meeting.

You will not receive a hard copy form of proxy for the General Meeting in the post, unless specifically requested in accordance with the instructions herein.

Instructions on how to access an electronic Form of Proxy for use in connection with the General Meeting or to request a hard copy alternative are also included with this document. If a hard copy Form of Proxy is requested, it should be completed and returned to the Company's Registrars, MUFG Corporate Markets (UK) Limited PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, in accordance with the instructions printed on it as soon as possible and, in any event, so as to be received no later than 10.00 a.m. on Wednesday 1 April 2026. Alternatively, you can vote via the Investor Centre app or online at <https://uk.investorcentre.mpms.mufg.com/>.

Shareholders who hold their Shares in uncertificated form may also use the CREST voting service to appoint a proxy electronically. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io.

Shareholders are welcome to attend this General Meeting subject to holding shares in their own name or producing a letter from their broker confirming their shareholding. Further conditions of attendance and voting are set out in the notes to this document.

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DIRECTORS, COMPANY SECRETARY AND ADVISERS

Directors	Dr Jim Millen, Non-Executive Chairman Dr Peter Sargent, Chief Executive Officer Dr Timothy Corn, Non-Executive Director Mr Shalabh Kumar, Non-Executive Director
Company Secretary	Strategic Finance Director Limited
Registered Office	Physiomics plc Milton Park Innovation Centre 99 Park Drive Milton Park Abingdon Oxfordshire England OX14 4RY
Nominated Adviser	Strand Hanson Limited 26 Mount Row London W1K 3SQ
Broker to the Company	Hybridan LLP 2 Jardine House The Harrobian Business Village Bessborough Road, Harrow Middlesex HA1 3EX
Retail broker to the Company	Winterflood Securities Limited Riverbank House 2 Swan Lane London EC4R 3GA
Legal Advisers to the Company	Mishcon de Reya LLP Africa House 70 Kingsway London WC2B 6AH
Registrars	MUFG Corporate Markets (UK) Limited Central Square 29 Wellington Street Leeds LS1 4DL

EXPECTED TIMETABLE OF EVENTS

Announcement of the Resolutions:	Tuesday 10 March 2026
Latest time for receipt of Forms of Proxy and electronic proxy appointments:	10.00 a.m. on Wednesday 1 April 2026
General Meeting:	10.00 a.m. on Tuesday 7 April 2026
Record Date for the Sub-Division	6.00 p.m. on Tuesday 7 April 2026
Effective Date of the Sub-Division	8.00 a.m. on Wednesday 8 April 2026

STATISTICS

	Number of shares in issue at the date of this document	Number of shares in issue following the Sub-division*	Number of shares in issue following the Placing and WRAP Retail Offer*
Number of Ordinary Shares of £0.004 each	303,208,718	-	-
Number of Deferred Shares of £0.00036 each	2,481,657,918	2,481,657,918	2,481,657,918
Number of Ordinary Shares of £0.0004 each	-	303,208,718	530,615,257**
Number of Deferred Shares of £0.0036 each	-	303,208,718	303,208,718

* Subject to Shareholder approval of the resolutions proposed as the general meeting to be held on 7 April 2026.

** In the event that the maximum number of WRAP Retail Offer Shares are subscribed for.

Each of the times and dates above is subject to change. Any such change will be notified by an announcement on a Regulatory Information Service.

DEFINITIONS

“Admission”	admission of the New Ordinary Shares to trading on AIM becoming effective in accordance with the AIM Rules;
"AIM"	the market of that name operated by the London Stock Exchange;
“AIM Rules”	together, the AIM Rules for Companies and the AIM Rules for Nominated Advisers;
“Articles of Association”	the articles of association of the Company as amended from time to time;
“Board” or “Directors”	the board of directors of the Company from time to time;
"Business Day"	any day (other than a Saturday, Sunday or public or bank holiday in the UK) on which banks in the City of London are open for transaction of general commercial business;
“Companies Act”	the Companies Act 2006, as amended;
“Company”	Physiomics plc, incorporated and registered in England and Wales with registered no. 04225086;
“CREST”	the computerised settlement system (as defined in the CREST Regulations) operated by Euroclear UK & International Limited;
“Deferred Shares”	the deferred shares of £0.0036 each in the capital of the Company as at the date of this document;
“FCA”	the Financial Conduct Authority;
“Form of Proxy”	the form of proxy, which may be requested, for use at the General Meeting;
"General Meeting"	the meeting of the Company to be held at Copthorne Hotel Slough-Windsor, Cippenham Lane, Slough, Berkshire, SL1 2YE <u>at 10.00 a.m. on Tuesday 7 April 2026</u> ;
“Hybridan”	Hybridan LLP, of 2 Jardine House, The Harrovian Business Village, Bessborough Road, Harrow, Middlesex HA1 3EX, as joint broker to the Company;
“New Ordinary Shares”	the new Ordinary Shares of the Company to be issued in connection with the Placing and the WRAP Retail Offer, the number of which is described in this document by reference to the Ordinary Capital but which shall be adjusted to reflect the Sub-division;

“Notice”	the notice of the General Meeting set out at in this document;
“Ordinary Capital”	the ordinary share capital of the Company being the product of the number of Ordinary Shares in issue and the nominal value per Ordinary Share of £0.0004;
"Ordinary Shares"	ordinary shares of £0.004 each in the capital of the Company and after the Sub-division, £0.0004 each in the capital of the Company;
“Placing”	the placing, on behalf of the Company, of the Placing Shares;
“Placing Shares”	up to 149,999,960 New Ordinary Shares to be issued by the Company pursuant to the Placing;
“Resolutions” and each a “Resolution”	the resolutions set out in the Notice;
"RNS"	any regulatory news service authorised from time to time by the FCA for the purposes of disseminating regulatory announcements;
“Shareholders”	holders of Ordinary Shares;
“Share Option Scheme”	the Physiomics Enterprise Management Incentive and non-Enterprise Management Incentive Schemes;
"Sub-division"	means the sub-division of each existing Ordinary Shares into one Deferred Share;
"Winterflood"	Winterflood Securities Limited of Riverbank House, 2 Swan Lane, London EC4R 3GA, as joint broker to the Company;
“WRAP Retail Offer”	a retail offer via the Winterflood Retail Access Platform;
“WRAP Retail Offer Shares”	up to 77,406,579 New Ordinary Shares to be issued by the Company pursuant to the WRAP Retail Offer (or such lower number as agreed between the Company and Hybridan); and
“£”	the legal tender of the United Kingdom from time to time.

PART 1

LETTER FROM THE CHAIRMAN

Physiomics plc

*(Incorporated and registered in England and Wales with registered no. 04225086)
Registered office: Milton Park Innovation Centre 99 Park Drive, Milton Park, Abingdon, Oxfordshire,
England, OX14 4RY*

Directors:

*Dr Jim Millen, Non-Executive Chairman
Dr Peter Sargent, Chief Executive Officer
Dr Tim Corn, Non-Executive Director
Mr Shalabh Kumar, Non-Executive Director*

10 March 2026

To all Shareholders and, for information only, holders of options under the Share Option Scheme

Dear Shareholder,

Notice of General Meeting

I am writing to inform you of a General Meeting which is proposed be held at 10.00 a.m. on Tuesday 7 April 2026 at Copthorne Hotel Slough-Windsor, Cippenham Lane, Slough, Berkshire, SL1 2YE, at which Shareholder authority will be sought for a number of Resolutions including a proposed placing of Ordinary Shares.

This document also sets out the reasons for, and provides further information on, the Resolutions, to explain why the Board considers the Resolutions to be in the best interests of the Company and its Shareholders as a whole and why the Directors unanimously recommend that you vote in favour of the Resolutions, which they have approved and which they will be voting in favour of in respect of Ordinary Shares in the Company's capital held or controlled by them.

The Company values the views of its shareholders and recognises their interest in the Company's strategy, performance and the ability of the Board. The General Meeting provides an opportunity for two-way communication and all Shareholders are encouraged to attend and participate. Separate resolutions will be put to Shareholders at the General Meeting, giving them the opportunity to discuss matters of interest. The Company counts all proxy votes and will indicate the level of proxies lodged on each Resolution, after each has been dealt with on a show of hands.

In the event that any changes to the General Meeting become unavoidable, we will announce them via the publication of a RNS announcement and the Company's website at www.physiomics.co.uk. The website also provides links to the annual report and accounts, interim results and other relevant announcements immediately after they have been made available via RNS.

Details of the Placing and the WRAP Retail Offer

The Company proposes to raise capital by way of a Placing of a maximum 149,999,960 Placing Shares with certain new and existing investors and by way of the WRAP Retail Offer of a maximum of 77,406,579 of WRAP Retail Offer Shares of £0.0004 each in issue at the date of this document.

In connection with the proposed Placing, the Company has engaged Hybridan to seek to procure places for the Placing Shares which will be admitted to trading on AIM following the passing of the Resolutions at the General Meeting.

An application will be made to the London Stock Exchange for the Placing Shares and the WRAP Retail Offer Shares to be admitted to trading on AIM.

The Placing Shares and the WRAP Retail Offer Shares will rank *pari passu* in all respects with the existing Ordinary Shares, including the right to receive all dividends and other distributions declared, made or paid in respect of the Ordinary Shares following Admission.

It is anticipated that Admission of the Placing Shares and WRAP Retail Offer Shares will take place on or around 8 April 2026, however these dates may be subject to change for any reason.

Resolutions

The Resolutions will be proposed as ordinary resolutions and special resolutions as indicated. For an ordinary resolution to be passed, more than half of the votes cast must be in favour of the resolution. For a special resolution to be passed, at least three-quarters of the votes cast must be in favour of the resolution.

Ordinary resolutions

Resolution 1: Sub-division

That, subject to the passing of resolution 4, with effect from 23.59 hours on the date of the passing of this resolution:

- a. each of the existing issued ordinary shares of 0.4p each in the capital of the Company (“**Existing Ordinary Shares**”) be subdivided into one deferred share of 0.36p each (“**Deferred Shares**”) and one new Ordinary Share of 0.04p each (“**New Ordinary Shares**”); and
- b. the New Ordinary Shares will have the same rights and be subject to the same restrictions (save as to nominal value) as the Existing Ordinary Shares in the Company’s Articles of Association and the Deferred Shares will have the rights and be subject to the restrictions attached to Deferred Shares as set out in the Articles of Association.

The entitlements to Ordinary Shares of holders of Share Option Scheme or other instruments convertible into Ordinary Shares will be adjusted in accordance with their terms to reflect the Sub-division.

Resolution 2: Authority to allot shares

Shareholders are being asked to give the Directors a general authority to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company in connection with the Placing and the WRAP Retail Offer. On this occasion it is for up to a maximum nominal amount of £90,962.6156, representing 227,406,539 Ordinary Shares of £0.0004 each or 75% of the issued ordinary share capital of the Company. If granted, this authority will replace the authorities granted to allot Ordinary Shares approved at the previous annual general meeting and will expire at the next annual general meeting of the Company.

Special Resolutions

Resolution 3: Disapplication of shareholders' statutory pre-emption rights

Shareholders are being asked to pass a special resolution to empower the Directors to allot equity securities, or sell treasury shares, for cash as if section 561(1) of the Companies Act (which gives Shareholders certain pre-emption rights on the issue of shares or convertible securities) did not apply to any such allotment in connection with the Placing and the WRAP Retail Offer. The authority allows the allotment of Ordinary Shares limited to the allotment having an aggregate nominal amount of up

to £90,962.6156, representing 227,406,539 Ordinary Shares of £0.0004 each or 75% of the issued ordinary share capital of the Company.

If granted, this authority will replace the authorities granted to allot Ordinary Shares approved at the previous annual general meeting and will expire at the next annual general meeting of the Company.

Resolution 4: Amendment to the Articles of Association

That Article 4 of the Articles of Association be amended to read:

“The share capital of the Company is divided into ordinary shares of £0.0004 each and Deferred Shares with a sub-set class of £0.00036 each and another sub-set class of £0.0036.”

You are strongly encouraged to vote online via the Investor Centre app or by accessing the web browser at <https://uk.investorcentre.mpms.mufg.com/> by no later than 10.00 a.m. on 1 April 2026 (or, in the case of an adjournment of the General Meeting, not later than 48 hours before the time fixed for the holding of the adjourned meeting (excluding any part of a day that is not a Business Day)).

If you hold your shares in the Company in uncertificated form (that is, in CREST) you may vote using the CREST Proxy Voting service in accordance with the procedures set out in the CREST Manual (please also refer to the accompanying notes to the Notice of General Meeting set out at the end of this document). Proxies submitted via CREST must be received by the Company’s agent (MUFG Corporate Markets (UK) Limited ID: RA10) by no later than 10.00 a.m. on 1 April 2026 (or, in the case of an adjournment, not later than 48 hours before the time fixed for the holding of the adjourned meeting (excluding any part of a day that is not a Business Day)).

If you are an institutional investor you may also be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proximity, please go to www.proximity.io and refer to the accompanying notes to the Notice set out at the end of this document.

Appointing a proxy in accordance with the instructions set out above will enable your vote to be counted at the General Meeting in the event of your absence.

Recommendation

The Directors believe that the Resolutions to be proposed at the General Meeting are in the best interests of the Company and Shareholders as a whole and unanimously recommend that you vote in favour of the Resolutions.

Yours faithfully,

Dr Jim Millen

Non-Executive Chairman

PART 2

NOTICE OF GENERAL MEETING

Physiomics plc

(Incorporated in England and Wales with registered no. 04225086)

NOTICE IS HEREBY GIVEN that a General Meeting of the Company will be held at Copthorne Hotel Slough-Windsor, Cippenham Lane, Slough, Berkshire, SL1 2YE at 10.00 a.m. on 7 April 2026 for the purposes of considering and, if thought fit, passing the following resolutions of which resolutions 1 and 2 will be proposed as ordinary resolutions and 3 and 4 will be proposed as special resolutions:

BUSINESS OF THE MEETING

To consider and, if thought fit, pass the following resolutions numbered 1 and 2 as ordinary resolutions and resolutions 3 and 4 as special resolutions:

Ordinary Resolution – Sub-division

1. **THAT**, subject to the passing of resolution 4, with effect from 23.59 hours on the date of the passing of this resolution:
 - a. each of the existing issued ordinary shares of £0.004 each in the capital of the Company (**Existing Ordinary Shares**) be subdivided into one deferred share of £0.0036 each (**Deferred Shares**) and one new Ordinary Share of £0.0004 each (**New Ordinary Shares**); and
 - b. the New Ordinary Shares will have the same rights and be subject to the same restrictions (save as to nominal value) as the Existing Ordinary Shares in the Company's articles of association (the **Articles**) and the Deferred Shares will have the rights and be subject to the restrictions attached to Deferred Shares as set out in the proposed Articles.

Ordinary Resolution – Power to allot securities

2. **THAT**, the directors of the Company (the **Directors**) be and hereby generally unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise all powers of the Company to allot any shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company up to a maximum aggregate nominal amount of £90,962.6156 in the ordinary share capital of the Company.

This authority shall expire (unless renewed, varied or revoked by the Company in a general meeting) at the conclusion of the next annual general meeting of the Company save that the Company shall be entitled to make, prior to the expiry of such authority, any offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert any securities into shares to be granted after the expiry of such authority and the Directors may allot any shares or grant rights to subscribe for or convert securities into shares in pursuance of such offer or agreement as if the authority conferred hereby had not expired. The authority granted by this resolution, if approved, replaces existing authorities to allot any shares or grant rights to subscribe for or convert securities into shares in the Company previously granted to the Directors pursuant to section 551 of the Companies Act 2006.

Special Resolution – Disapplication of pre-emption rights

3. **THAT**, subject to the passing of resolution 2 in this notice, the Directors be and are hereby empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560(1) of the Companies Act 2006) for cash pursuant to the authority conferred by resolution 2 above, as if section 561 of the Companies Act 2006 did not apply to such allotment, provided that this power shall be limited to allotments of equity securities up to a maximum aggregate nominal amount of £90,962.6156 in the ordinary capital of the Company.

Such power shall expire upon expiry of the general authority conferred by resolution 2 above,

save that the Company may, before such expiry, make any offers or agreements which would or might require equity securities to be allotted after such expiry, and the Directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred by this resolution has not expired.

The power conferred by this resolution shall, if approved, replace all existing authorities to allot equity securities for cash as if section 561 of the Companies Act 2006 did not apply.

Special Resolution – Amendment to the Articles

4. **THAT**, the Articles be amended by amending article 4 to read:

“The share capital of the Company is divided into ordinary shares of £0.0004 each and Deferred Shares with a sub-set class of £0.00036 each and another sub-set class of £0.0036.”

Dated:

Registered office:
Milton Park Innovation Centre
99 Park Drive
Oxfordshire
England, OX14 4RY

By Order of the Board
Strategic Finance Director Limited
Company Secretary

Notes

APPOINTMENT OF A PROXY

1. As a member of the Company you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
2. 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. You must indicate for each proxy holder, the number of shares in relation to which they are authorised to act as your proxy.
3. 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.
4. A proxy does not need to be a member of the Company but must attend the meeting to represent you. If you wish to appoint a proxy other than the chairman of the meeting you must provide their name, otherwise the chairman of the meeting will be appointed your proxy. Where you appoint as your proxy someone other than the chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairman and give them the relevant instructions directly.
5. In the case of joint holders the approval of any one holder is sufficient. If more than one joint holder of any share is present at the meeting personally or by proxy, the holder whose name stands first on the register of members in respect of that share is alone entitled to vote in respect of that share.
6. 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.
7. The Company, pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), specifies that only those members registered in the Register of Members of the Company at close of business on 1 April 2026 (or, if the General Meeting is adjourned, members entered on the Register of Members of the Company not later than 48 hours before the time fixed for the adjourned General Meeting, excluding any part of a day that is not a business day) shall be entitled to attend, speak and vote at the General Meeting in respect of the number of ordinary shares registered in their name at that time. Changes to entries on the register of members of the Company after 1 April 2026 shall be disregarded in determining the rights of any person to attend, speak or vote at the General Meeting.

VOTING DIRECTIONS

8. To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. To abstain from voting on a resolution, select the relevant "Vote withheld" box. 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 meeting, including a motion to adjourn.

OPTIONS FOR SUBMITTING A FORM OF PROXY

9. CREST members should use the CREST electronic proxy appointment service. Further information on this service is provided below.
10. Members who hold their shares in certificated form should vote online by using the Investor Centre app (see below) or by accessing the web browser at <https://uk.investorcentre.mpms.mufg.com>. Investor Centre is a free app for smartphone and tablet provided by MUFG Corporate Markets (UK) Limited (the company's registrar). It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below.



You will need to log into your Investor Centre account or register if you have not previously done so. Once you have setup your account you will need to add your shareholding by clicking 'Add Holding' in the 'Portfolio' section and following the on-screen instructions. You will require your Investor Code (IVC) to add your shareholding. You can find your IVC on your share certificate or by contacting our Registrar, MUFG Corporate Markets (UK) Limited via email at shareholderenquiries@cm.mpms.mufg.com or via telephone 0371 664 0300 and +44 (0) 371 664 0300 (international). Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

11. Any power of attorney or other authority under which the proxy is submitted must be returned to the Company's Registrars, MUFG Corporate Markets (UK) Limited, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. If a paper form of proxy is requested from the registrar, it should be completed and returned to MUFG Corporate Markets (UK) Limited, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL to be received not less than 48 hours before the time of the meeting.

12. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the GM and any adjournment(s) of the meeting 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.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a “**CREST Proxy Instruction**”) must be properly authenticated in accordance with Euroclear UK & International Limited’s 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 Company’s agent, MUFG Corporate Markets (UK) Limited (CREST Participant ID: RA10), no later than 48 hours before the time appointed for the meeting (excluding any part of a day that is not a business day). 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 Company’s agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

CREST members and, where applicable, their CREST sponsors or voting service provider(s) should note that Euroclear UK & International Limited 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 provider(s) are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings (www.euroclear.com).

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 (as amended).

APPOINTMENT OF PROXY BY PROXYMITY

13. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 10.00 a.m. on 1 April 2026 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity’s associated terms and conditions. It

is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proximity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

RETURNING A HARD COPY FORM OF PROXY

14. Hard copy forms of proxy should be signed by the appointer or his attorney duly authorised in writing or, if the appointer is a Company, either under seal or under hand of a duly authorised officer or attorney of the Company and returned in the same envelope.
15. Any alteration to the form of proxy should be initialled.
16. 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 Registrars, MUFG Corporate Markets (UK) Limited, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL.

OTHER PROXY INSTRUCTIONS

17. To be valid the Proxy must be submitted by CREST, Proximity or online form via the Investor Centre app or at <https://uk.investorcentre.mpms.mufg.com/> not later than 10.00 a.m. on 1 April 2026. Hard copy forms of proxy together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power of authority must be lodged at the offices of the Company's Registrars, MUFG Corporate Markets (UK) Limited, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL not later than 10.00 a.m. on 1 April 2026.
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.
19. Shareholders may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also applies in relation to amended instructions (i.e. 10.00 a.m. on 1 April 2026). Any amended proxy appointment received after the relevant cut-off time will be disregarded.
20. Except as provided above, members who have general queries about the meeting should write to the Company Secretary at the address of our registered office. You may not use any electronic address provided either in this notice of GM or any related documents (including any online or paper proxy form) to communicate with the Company for any purposes other than those expressly stated.