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If you have sold or otherwise transferred all of your Ordinary Shares, please send this document and the accompanying Form of Proxy as soon as possible to the purchaser or transferee, or to the stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee. If you have sold or otherwise transferred some (but not all) of your Ordinary Shares, please retain these documents and consult the stockbroker or other agent through whom the sale or transfer was effected.

This document does not constitute an offer to buy, acquire or subscribe for (or the solicitation of an offer to buy, acquire or subscribe for) Ordinary Shares or Warrants. This document does not contain an offer of transferable securities within the meaning of section 102B of FSMA and does not constitute a prospectus within the meaning of section 85 of FSMA. This document has not been examined or approved by the Financial Conduct Authority or the London Stock Exchange or any other regulatory authority.



SUNDA ENERGY PLC

(Registered in England and Wales with Company Number 05098776)

Notice of General Meeting

This document should be read in its entirety. Your attention is also drawn to the letter from the Chair set out in Part I of this document recommending you vote in favour of the Resolutions to be proposed at the General Meeting which is referred to below. You should read the whole of this document carefully. Capitalised words and phrases used in this document shall have the meanings given to them in definitions section of this document.

Notice of a general meeting of the Company to be held at 11.00 a.m. on 10 November 2025 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT (the "General Meeting"), is set out at the end of this document. Whether or not you intend to attend the General Meeting, you are encouraged to vote by proxy at the meeting.

A Form of Proxy for holders of Ordinary Shares for use at the General Meeting accompanies this document. To be valid, the enclosed Form of Proxy should be completed and returned as soon as possible and, in any event, so as to reach the Company's Registrars, Share Registrars Limited at 3 Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX no later than 11.00 a.m. on 6 November 2025, being 48 hours before the time appointed for the holding of the General Meeting (excluding weekends and bank holidays) or any adjournment thereof, either by post or electronically, details of which are given below.

Alternatively, a proxy may be returned by online submission via the Company's Registrars, or via CREST. Details of both are given in the notes to the Notice of General Meeting at the end of this document.

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EXPECTED TIMETABLE OF PRINCIPAL EVENTS

2025

Publication of this document	24 October
Latest time and date for receipt of Forms of Proxy and CREST proxy instructions	11.00 a.m. on 6 November
General Meeting	11.00 a.m. on 10 November
Announcement of the result of General Meeting	10 November
Admission of the Subscription Shares to trading on AIM	8.00 a.m. on 11 November

The Company reserves the right to alter the dates and times referred to above. If any of the dates and times referred to above are altered by the Company, the revised dates and times will be announced through a Regulatory Information Service without delay.

All references to time in this document are to London time, unless otherwise stated.

All events listed in the above timetable following the General Meeting are conditional on the passing of Resolution 1 at the General Meeting.

DEFINITIONS

The following definitions apply throughout this document, unless the context otherwise requires:

"Admission"	admission of the Subscription Shares to trading on the AIM market of the London Stock Exchange
"Act"	the Companies Act 2006, as amended
"certificated" or "in certificated form"	refers to an Ordinary Share which is not in uncertificated form (that is, not in CREST)
"Company"	Sunda Energy plc (incorporated and registered in England and Wales with registered number 05098776) whose registered office address is 201 Temple Chambers 3-7 Temple Avenue, London, United Kingdom, EC4Y 0DT
"CREST"	the computerised settlement system operated by Euroclear which facilitates the transferring of title to shares in uncertificated form
"Directors"	the directors of the Company, whose names are set out on page 6 of this document
"Enlarged Issued Share Capital"	the share capital of the Company following Admission, comprising the Existing Ordinary Shares and the Subscription Shares
"Existing Issued Share Capital"	the share capital of the Company as of 24 October 2025
"Existing Ordinary Shares"	the 30,516,378,281 issued Ordinary Shares of the Company as at the date of this document
"Euroclear"	Euroclear UK & International Limited
"FCA"	Financial Conduct Authority
"Form of Proxy"	the form of proxy for use at the General Meeting and enclosed with this document
"FSMA"	the Financial Services and Markets Act 2000, as amended
"General Meeting"	the general meeting of the Company to be held at 11.00 a.m. on 10 November 2025 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT, notice of which is set out at the end of this document
"Issue Price"	£0.00025 per Subscription Share
"London Stock Exchange"	London Stock Exchange Group plc
"Notice of General Meeting"	the notice convening the General Meeting set out at the end of this document
"Ordinary Shares"	the ordinary shares of £0.00025 each in the capital of the Company in issue from time to time
"Registrars" or "Share Registrars"	Share Registrars Limited of 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX

"Regulatory Information Service"	a service approved by the FCA for the distribution to the public of regulatory announcements and included within the list maintained on the FCA's website, http://www.fca.org.uk/
"Resolutions"	the resolutions to be proposed at the General Meeting as set out in the Notice of General Meeting
"Shareholders"	the registered holders of Existing Ordinary Shares, and the term "Shareholder" shall be construed accordingly
"Subscribers"	the Directors and certain senior management of the Company
"Subscription"	the subscription for the Subscription Shares (together with Warrants) by the Subscribers
"Subscription Shares"	the 960,000,000 new Ordinary Shares subscribed for by the Subscribers pursuant to the Subscription
"uncertificated" or "in uncertificated form"	recorded on a register of securities maintained by Euroclear in accordance with the CREST Regulations as being in uncertificated form in CREST and title to which, by virtue of the CREST Regulations, may be transferred by means of CREST
"United Kingdom" or "UK"	the United Kingdom of Great Britain and Northern Ireland
"Warrants"	warrants to subscribe for new Ordinary Shares pursuant to the Warrant Instrument
"Warrant Instrument"	the instrument under which the Company will constitute the Warrants

PART I – LETTER FROM THE CHAIR



(Registered in England and Wales with company number 05098776)

Directors:

Gerry Aherne	<i>Independent Non-Executive Chair</i>
Dr Andy Butler	<i>Chief Executive Officer</i>
Rob Collins	<i>Chief Financial Officer</i>
Keith Bush	<i>Independent Non-Executive Director</i>
Dr John Chessher	<i>Independent Non-Executive Director</i>

Registered office:

201 Temple Chambers
3-7 Temple Avenue
London
United Kingdom
EC4Y 0DT

24 October 2025

To holders of Ordinary Shares in the Company

Dear Shareholder

Notice of General Meeting

1. Introduction

It was announced on 15 October 2025 that the Company had conditionally raised gross proceeds of £240,000 by way of the Subscription. The Subscription comprises the issue of 960,000,000 Subscription Shares to the Subscribers at the Issue Price. As part of the Subscription, the Company agreed that one Warrant will be granted for every two Subscription Shares, with each Warrant entitling the holder to acquire one new Ordinary Share at a price of 0.0375p up to the third anniversary of the date of grant.

The Company also announced on 15 October 2025 a retail offer via the Winterflood Retail Access Platform ("**WRAP**") to raise up to £230,000 (the "**WRAP Retail Offer**") through the issue of new Ordinary Shares on the same terms as the Subscription Shares. It was subsequently announced on 17 October 2025 that the WRAP Retail Offer had been multiple times oversubscribed and that, as a result, the Company had decided to increase the size of the WRAP Retail Offer to partially accommodate some of this excess demand. Accordingly, the Company successfully raised £470,000 pursuant to the WRAP Retail Offer and accordingly has issued a total of 1,880,000,000 new Ordinary Shares at the Issue Price and 940,000,000 warrants.

As also announced on 17 October 2025, as a result of the increase in size of the WRAP Retail Offer, the issue of the Subscription Shares and the grant of the attached Warrants consequently became conditional on the Directors being granted the necessary authorities to do so at a general meeting. The purpose of this document is therefore to convene the General Meeting to obtain Shareholder approval for the Resolutions. A notice convening the General Meeting to approve the Resolutions is set out at the end of this document.

2. The Subscription Shares and Warrants

Subscription Shares

The Company has conditionally raised gross proceeds of £240,000 by way of the Subscription, which comprises the issue of 960,000,000 Subscription Shares to the Subscribers at the Issue Price.

Warrants

The Company will also grant the Subscribers one Warrant for every two Subscription Shares, meaning that a total of 480,000,000 Warrants will be granted to the Subscribers. Each Warrant will be issued or granted at a price of 0.0375p (the “**Exercise Price**”).

One Warrant will entitle a Subscriber to subscribe for one Ordinary Share at the Exercise Price. Warrants can be exercised at any time up to the third anniversary of the date on which they were granted.

3. General Meeting

The Directors currently have limited authority to allot Ordinary Shares in the Company and to grant rights to subscribe for or convert any securities into shares in the Company. Accordingly, the Subscription is conditional, *inter alia*, upon the passing of Resolution 1 by Shareholders at the General Meeting.

In addition, the limited authority of the Directors to allot Ordinary Shares on a non-pre-emptive basis was used to issue the new Ordinary Shares and warrants pursuant to the WRAP Retail Offer. The passing of Resolutions 2 and 3 is therefore being sought to provide the Directors with the authority to allot further Ordinary Shares prior to the next annual general meeting, which would give the Company flexibility to raise capital quickly (subject to the pre-emption limit in Resolution 3).

Resolution 1 – Authority to allot the Subscription Shares and grant the Warrants on a non-pre-emptive basis

Resolution 1 is a special resolution to authorise the Directors to allot the Subscription Shares and grant the Warrants to the Subscribers on a non-pre-emptive basis, with an aggregate nominal value of up to £360,000, being equal to 960,000,000 Ordinary Shares (i.e. the number of Subscription Shares) plus 480,000,000 Warrants.

Resolution 1 will be proposed as a special resolution. For a special resolution to be passed, at least three quarters of the votes cast must be in favour of the resolution.

Resolution 2 – Authority to allot shares

The authorisation being sought under Resolution 2 will:

- (a) permit the Directors to allot shares or grant rights to subscribe for or convert any securities into shares up to an aggregate nominal amount of £2,543,032, representing approximately one third of the Existing Issued Share Capital; and
- (b) expire at the conclusion of the next annual general meeting of the Company.

Resolution 2 will be proposed as an ordinary resolution. For an ordinary resolution to be passed, a simple majority of the votes cast must be in favour of the resolution.

Resolution 3 – Disapplication of statutory pre-emption rights

The authorisation being sought under Resolution 3, subject to the passing of Resolution 2:

- (a) disapplies the pre-emption rights under the Act which would otherwise apply on an allotment of ordinary shares, and/or the grant of rights to subscribe for or convert any securities into ordinary shares, for cash. It is limited to allotments and grants of rights:
 - (i) made in connection with rights issues or other pre-emptive offers where the ordinary shares or rights are offered first to existing shareholders in proportion (as nearly as may be practicable) to their existing holdings of ordinary shares; and
 - (ii) otherwise, up to an aggregate nominal amount of £762,909, representing approximately 10 per cent. of the Existing Issued Share Capital; and
- (b) will expire at the conclusion of the next annual general meeting of the Company.

Resolution 3 will be proposed as a special resolution. For a special resolution to be passed, at least three quarters of the votes cast must be in favour of the resolution.

The Resolutions are contained in the Notice of General Meeting at the end of this document.

The General Meeting is to be held at 11.00 a.m. on 10 November 2025 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT, to consider and, if thought appropriate, pass the Resolutions.

4. Action to be taken in respect of the General Meeting

A Form of Proxy for use at the meeting is enclosed with this letter.

Whether or not you intend to be present at the meeting in person, you are requested to complete the enclosed Form of Proxy in accordance with the instructions printed thereon. To be valid, the enclosed Form of Proxy should be completed and returned as soon as possible and, in any event, so as to reach the Company's Registrars, Share Registrars Limited, at 3 Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX no later than 11.00 a.m. on 6 November 2025, being 48 hours before the time appointed for the holding of the General Meeting (excluding weekends and bank holidays) or any adjournment thereof, either by post or electronically, details of which are given below.

Alternatively, a proxy may be returned by online submission via the Company's Registrars instructions, or by means of CREST. Details of both are also given in the Notes to the Notice of General Meeting below.

5. Recommendation

The Directors believe that the passing of the Resolutions and the completion of the Subscription will promote the success of the Company for the benefit of its Shareholders as a whole. Accordingly, they unanimously recommend you to vote in favour of all of the Resolutions to be proposed at the General Meeting, as they intend to do in respect of their own beneficial holdings.

Shareholders are reminded that the Subscription is conditional, amongst other things, on the passing of Resolution 1 to be proposed at the General Meeting.

If Resolution 1 is not approved by the Shareholders at the General Meeting, the Subscription will not proceed.

Yours sincerely

Gerry Aherne
Non-Executive Chair

PART II – NOTICE OF GENERAL MEETING

SUNDA ENERGY PLC

(Registered in England and Wales with company number 05098776)

NOTICE IS HEREBY GIVEN (the “**Notice**”) that a general meeting of Sunda Energy plc (the “**Company**”) will be held at 11.00 a.m. on 10 November 2025 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT (the “**General Meeting**”). The business of the General Meeting will be to consider and, if thought appropriate, to pass the following ordinary and special resolutions:

SPECIAL RESOLUTION

1. **THAT**, in addition to all existing authorisations for the allotment of shares by the Directors (and without prejudice to any allotment of shares or grant of rights to subscribe for, or to convert any security into, shares in the Company already made, offered or agreed to be made pursuant to such existing authorities), the Directors:
 - (a) are generally and unconditionally authorised for the purposes of section 551 of the Act, to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (“**Rights**”) up to an aggregate nominal amount of £360,000, in connection with the Subscription and the grant of the Warrants; and
 - (b) are generally empowered pursuant to section 571 of the Act to allot Equity Securities for cash as if section 561 of the Act did not apply to such allotment, provided that this power shall be limited to the allotment of Equity Securities up to an aggregate nominal amount of £360,000 in connection with the Subscription and the grant of the Warrants (pursuant to the general authority conferred on them by paragraph (a) above (as varied from time to time by the Company in general meeting)),

provided that these authorisations shall, unless previously revoked by resolution of the Company, expire on the date falling 12 months from the passing of this resolution, save that under these authorisations the Company may, at any time before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares or grant Rights in pursuance of any such offer or agreement as if this authorisation had not expired or been varied or revoked.

ORDINARY RESOLUTION

2. **THAT** the Directors are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant Rights up to an aggregate nominal amount of £2,543,032, and this authorisation shall, unless previously revoked by resolution of the Company, expire at the end of the next annual general meeting of the Company. The Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares or grant Rights in pursuance of any such offer or agreement as if this authorisation had not expired or been varied or revoked.

SPECIAL RESOLUTION

3. **THAT**, subject to the passing of Resolution 2 above, the Directors be authorised pursuant to section 571 of the Act to allot Equity Securities for cash under the authority given by that resolution and/or to sell Ordinary Shares held by the Company as treasury shares

for cash as if section 561 of the Act did not apply to any such allotment or sale, such authority to be limited:

- (a) to the allotment of Equity Securities or sale of treasury shares made in connection with an offer by way of rights issue:
 - (i) to holders of Ordinary Shares in the Company in proportion (as nearly as may be practicable) to the respective numbers of Ordinary Shares held by them on the record date for such offer; and
 - (ii) to holders of other Equity Securities as may be required by the rights attached to those securities or, if the Directors consider it desirable, as may be permitted by such rights,

but subject in each case 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) to the allotment of Equity Securities or sale of treasury shares (otherwise than under paragraph (a) above) up to a nominal amount of £762,909,

such authority to expire at the end of the next annual general meeting of the Company but prior to its expiry the Company may make offers, and enter into agreements, which would, or might, require Equity Securities to be allotted (and treasury shares to be sold) after the authority expires and the Directors may allot Equity Securities (and sell treasury shares) under any such offer or agreement as if the authority had not expired.

By order of the Board

Geoffrey Barnes
Company Secretary

Date: 24 October 2025

Registered Office:

201 Temple Chambers
3-7 Temple Avenue
London
United Kingdom
EC4Y 0DT

Definitions

In this Notice, the following capitalised terms shall have the meaning ascribed to them below:

"Act"	the Companies Act 2006, as amended
"Directors"	the directors of the Company
"Equity Securities"	shall have the meaning given in section 560 of the Act
"Ordinary Shares"	the ordinary shares of £0.00025 each in the capital of the Company in issue from time to time
"Subscribers"	the Directors and certain senior management of the Company
"Subscription"	the subscription for the Subscription Shares (together with Warrants) by the Subscribers
"Subscription Shares"	the 960,000,000 new Ordinary Shares subscribed for by the Subscribers pursuant to the Subscription
"Warrants"	warrants to subscribe for the new Ordinary Shares

Notes to the Notice of General Meeting

Entitlement to attend and vote at the General Meeting

1. The Company specifies that only those members registered on the Company's register of members 48 hours before the meeting or, if the meeting is adjourned, 48 hours prior to the adjourned meeting shall be entitled to attend and vote at the meeting. Pursuant to Regulation 41 of The Uncertificated Securities Regulations 2001, in calculating the periods mentioned in this Note 1 no account shall be taken of any part of a day that is not a working day.
2. Persons who hold ordinary shares in the Company via a nominee or similar and wish to attend the General Meeting must follow the requirements in the Company's articles of association regarding corporations acting as representatives.

Proxy voting – general

3. A member of the Company is entitled to appoint one or more proxies to exercise all or any of their rights to attend, speak and vote at the meeting. You can only appoint a proxy using the procedures set out in these notes. You can appoint the Chair of the meeting as your proxy or another person of your choice. Your proxy does not need to be a member of the Company but must attend the meeting to represent you.
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.
5. 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).
6. Appointment of a proxy does not preclude you from attending the General Meeting and voting in person. If you do vote in person at the meeting, that vote will override any votes previously submitted in respect of those shares.
7. 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. If you do not select a voting option, your proxy may vote or abstain from voting at their discretion.

Proxy voting – procedures

8. To be valid, proxy votes must be received by 11.00 a.m. 6 November 2025, or if the meeting is adjourned, 48 hours (excluding any part of a day that is not a working day) before the adjourned meeting (the **"Proxy Vote Closing Time"**).
9. A proxy form which may be used to make such appointment and give proxy instructions accompanies this notice. If you do not have a proxy form and believe that you should have one, or if you require additional forms, please contact Share Registrars Limited:
 - Tel: +44 (0) 1252 821390. Lines are open from 9:00 am to 5:00 pm (UK time) Monday to Friday (excluding public holidays in England and Wales).
 - Address: Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX.
 - Email: enquiries@shareregistrars.uk.com
10. To be valid, any proxy form or other instrument appointing a proxy must be received:
 - by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions no later than the Proxy Vote Closing Time;
 - by post at Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX no later than the Proxy Vote Closing Time;
 - in the case of shareholders holding their shares through CREST, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in paragraphs 13 to 16 below; and no later than the Proxy Vote Closing Time; or
 - if you are an institutional investor, you may be able to appoint a proxy electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Share Registrars Limited. For further information regarding Proximity, please go to www.proximity.io. Your proxy must be lodged by the Proxy Vote Closing Time in order to be considered valid. Before you can appoint a proxy via this process you will need to have agreed to Proximity'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.
11. 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.
12. 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.
13. CREST members may vote by utilising the CREST electronic proxy appointment service in accordance with the procedures set out below.

14. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting (and any adjournment of the meeting) by using the procedures described in the CREST Manual (available from www.euroclear.com). CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a 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.
15. In order for a proxy appointment or instruction 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 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 7RA36) by the Proxy Vote Closing Time. For this purpose, the time of receipt will be taken to mean the time (as determined by the timestamp applied to the message by the CREST application host) from which the issuer'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.
16. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & International Limited does not make available special procedures in CREST for any particular message. 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 system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. 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.

Proxy voting – changes and revocations

17. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the Proxy Vote Closing Time also applies in relation to amended instructions; any amended proxy appointment received after the Proxy Vote Closing Time will be disregarded. 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 Share Registrars Limited via the methods set out above. 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.
18. In order to revoke a proxy instruction, you will need to inform the Company by contacting Share Registrars Limited:
 - Tel: +44 (0) 1252 821390. Lines are open from 9:00 am to 5:00 pm (UK time) Monday to Friday (excluding public holidays in England and Wales).
 - Address: Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX.
 - Email: enquiries@shareregistrars.uk.com
19. 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. The revocation notice must be received by Share Registrars Limited no later than the Proxy Vote Closing Time. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to Note 6 above, 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 power over the same share.
21. Corporate representatives must produce a signed corporate representative letter from the shareholder in suitable form at the General Meeting together with photographic identification to verify they are the representative referred to in the letter.

Share Capital

22. As at close of business on 24 October 2025 (being the last practicable date prior to the publication of this notice), the Company's issued share capital comprised 30,516,378,281 ordinary shares of nominal value 0.025 pence each. No shares are held in treasury. Each ordinary share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company as at close of business, on 24 October 2025 is 30,516,378,281.

Personal Data

23. Your personal data includes all data provided by you, or on your behalf, which relates to you as a shareholder, including your name and contact details, the votes you cast and your Shareholder Reference Number (attributed to you by the Company). The Company determines the purposes for which and the manner in which your personal data is to be processed. The Company and any third party to which it discloses the data (including the Company's registrar) may process your personal data for the purposes of compiling and updating the Company's records, fulfilling its legal obligations and processing the shareholder rights you exercise.