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

If you have sold or transferred all of your Existing Ordinary Shares in Chariot Limited, please send this document 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.

You will not have received a hard copy proxy form for the Annual General Meeting in the post. You can instead submit your proxy vote electronically via the Investor Centre app or by accessing the MUFG Corporate Markets Investor Centre at https://uk.investorcentre.mpms.mufg.com/. Full details of how to vote are set out in the Notes to the Notice of Meeting. Please submit your proxy vote so as to reach the Company's registrar no later than 10.00 a.m. on 18 September 2026 or if you are a CREST member, by using the service provided by Euroclear in accordance with the timings prescribed by the CREST system. 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.

Chariot Limited

(a company incorporated in Guernsey with registered number 47532) (the 'Company')

Proposed Share Consolidation

and

Notice of Annual General Meeting

This document should be read in its entirety. Your attention is drawn to the letter from the Chairman which contains the Board's unanimous recommendation to vote in favour of the resolutions set out in the Notice of Annual General Meeting referred to below.

Notice of the Annual General Meeting of Chariot Limited (the "Company") to be held at The Mayfair Hotel, Stratton Street, London, W1J 8LT on 22 September 2026 at 10:00 a.m. is set out at the end of this document.

Unless the context otherwise requires capitalised terms in this document have the meaning ascribed to them in the 'Definitions' section of this document.

DEFINITIONS

In this document and Form of Proxy, the following words and expressions shall, except where the context requires otherwise, have the following meanings:

"Admission"	the 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 London Stock Exchange
"AIM Rules"	the rules applicable to AIM companies, as published by the London Stock Exchange from time to time
"Annual General Meeting" or "AGM"	the Annual General Meeting of the Company to be held at The Mayfair Hotel, Stratton Street, London, W1J 8LT at 10:00 a.m. on 22 September 2026, notice of which is set out at the end of this document
"Award Holders"	holders of LTIP Awards and RSU Awards
"Awards"	LTIP Awards and RSU Awards
"RSU Award"	a conditional right to acquire Plan Shares under the Company's RSU Plan
"Board" or "Directors"	the board of directors of the Company
"certificated" or "in certificated form"	the description of a share or other security which is not in uncertificated form (that is, not in CREST)
"Company"	Chariot Limited
"CREST"	the relevant system (as defined in the CREST Regulations) for the paperless settlement of share transfers and the holding of shares in uncertificated form operated by Euroclear UK & International Limited
"CREST Regulations"	the Uncertificated Securities Regulations 2001 (SI 2001 No.1/3755) (as amended)
"Existing Ordinary Shares"	the existing ordinary shares of 1p each in the Company in issue at the date of this document
"Form of Proxy"	the form of proxy for use by Shareholders in connection with the Annual General Meeting which may be requested from MUFG Corporate Markets
"Fractional Shareholder"	has the meaning ascribed to that expression in the letter from the Chairman on page 5 of this document
"LTIP" or "Long-Term Incentive Plan"	the Company's Long-Term Incentive Plan adopted on 20 May 2010 and amended on 5 October 2011 and on 30 April 2024

"LTIP Awards"	a conditional right to acquire Ordinary Shares or Options under the Company's Long-Term Incentive Plan
"London Stock Exchange"	London Stock Exchange plc
"New Ordinary Shares"	the new ordinary shares of 25p each in the Company arising on consolidation of the Existing Ordinary Shares
"Ordinary Shares"	ordinary shares of 1p each in the capital of the Company or, following the Share Consolidation, ordinary shares of 25p each in the capital of the Company (as applicable)
"Resolution" or "Resolutions"	the resolutions to be proposed at the AGM as set out in the Notice of AGM at the end of this document
"RSU Award"	a conditional right to acquire Plan Shares under the Company's RSU Plan
"RSU Plan"	the Company's NED Restricted Share Unit Plan 2013 as amended from time to time
"RSU Plan Shares"	such Ordinary Shares as are granted under the RSU Plan
"Share Consolidation"	the proposed consolidation of the Company's ordinary share capital resulting in every 25 Existing Ordinary Shares being consolidated into 1 New Ordinary Share
"Share Consolidation Resolution"	Resolution 6, being an ordinary resolution to approve the Share Consolidation
"Shareholder"	a holder of Existing Ordinary Shares
"Shareholding"	a holding of Existing Ordinary Shares
"UK" or "United Kingdom"	the United Kingdom of Great Britain and Northern Ireland
"uncertificated" or "in uncertificated form"	recorded on the relevant register of the share concerned as being held in uncertificated form in CREST, and title to which, by virtue of the CREST Regulations, may be transferred by means of CREST
"Warrantholder"	holders of Warrants
"Warrant Instrument"	the warrant instrument dated 19 February 2026
"Warrants"	warrants for Ordinary Shares issued by the Company
"Warrant Subscription Price"	the price payable by Warrantholders to the Company to subscribe for an Ordinary Share

LETTER FROM THE CHAIRMAN

Chariot Limited

(incorporated in Guernsey with registered number 47532)

Andrew Hockey (Non-Executive Chairman)	Registered Office:
Adonis Pouroulis (Chief Executive Officer)	Oak House
Julian Maurice-Williams (Chief Financial Officer)	Hirzel Street
Duncan Wallace (Technical Director)	St Peter Port
Chris Zeal (Non-Executive Director)	Guernsey
	GY1 2NP

10 July 2026

To Shareholders and, for information only, to Award Holders and Warrantholders

Dear Shareholder

PROPOSED SHARE CONSOLIDATION AND NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

Chariot Limited (the "Company") is pleased to confirm that its annual general meeting for 2026 is to be held at 10:00 a.m. on 22 September 2026 at The Mayfair Hotel, Stratton Street, London, W1J 8LT. The Notice of the Annual General Meeting, which contains the Resolutions to be voted upon by Shareholders in person at the AGM or in advance of the AGM by proxy, is enclosed at the end of this document.

The Company is proposing to implement a consolidation of the Company's ordinary share capital on the basis of 1 New Ordinary Share of 25p for every 25 Existing Ordinary Shares of 1p each at a time to be determined at the discretion of the Directors. The purpose of this document is to provide you with information regarding the background to and reasons for the proposed Share Consolidation, to explain why the Board considers the Share Consolidation to be in the best interests of the Company and its Shareholders as a whole, and why the Directors recommend that you vote in favour of the Resolutions to be proposed at the AGM, including the Share Consolidation Resolution.

2. BACKGROUND TO AND REASONS FOR THE PROPOSED SHARE CONSOLIDATION

As at 9 July 2026 (being the latest practicable date before the publication of this document), 2,867,356,566 Existing Ordinary Shares of the Company were in issue. As set out in recent announcements, Chariot is firmly refocusing the business on its upstream strategy. The Company sees a number of value triggers ahead, including the completion of its offshore Angola transaction, the divestment of its renewables business, securing additional oil and gas production revenues and pursuing other synergistic development and exploration opportunities. Management believes this is a pivotal time for the Company as it shifts its investment focus towards cashflow generation and growth, and that a rebased share price will support its growth trajectory over the longer term.

As a consequence of the level of the Company's share price, minor changes in the price can amount to significant percentage movements, and this can lead to volatility. Accordingly, the Board believes that it would be in the interests of both the Company and Shareholders to decrease the number of Existing Ordinary Shares in issue, with a corresponding increase in the nominal value and market price of those shares, by consolidating the Existing Ordinary Shares on the basis of 1 New Ordinary Share of 25p for every 25 Existing Ordinary Shares of 1p each. The Board anticipates that a higher share price may help to reduce the volatility and support a more consistent valuation of the Company.

Subject to the passing of the Share Consolidation Resolution at the Annual General Meeting, the Directors will have the discretion to determine the optimal timing of its implementation with a view to avoiding any periods of share price volatility. This flexibility will also allow the consolidation to be coordinated with other corporate events and regulatory or reporting timetables, thereby minimising disruption to trading.

3. DETAILS OF THE PROPOSED SHARE CONSOLIDATION

The proposed Share Consolidation is subject to the passage of the Share Consolidation Resolution by Shareholders at the AGM. Should the Share Consolidation Resolution be passed, the Directors will have discretion to effect the Share Consolidation at their discretion until the next annual general meeting of the Company, which is anticipated to take place in September 2027. In the event the Directors elect not to effect the Share Consolidation, the Share Consolidation will not occur.

Prior to the Share Consolidation, it may be necessary or desirable to issue a small number of additional Ordinary Shares to make the share capital of the Company divisible by 25, therefore facilitating the consolidation process.

It will be necessary for the Company to apply for Admission of the New Ordinary Shares and a further announcement will be made in relation to Admission prior to the Share Consolidation becoming effective. The Share Consolidation will only become effective upon Admission.

Upon the Share Consolidation becoming effective:

- Shareholders on the register of members will exchange every 25 Existing Ordinary Shares they hold for 1 New Ordinary Share;

- other than the change in nominal value, the New Ordinary Shares will have the same rights as the Existing Ordinary Shares, including voting, dividend and other rights; and

- the proportion of the issued ordinary share capital of the Company held by each Shareholder will, save for fractional entitlements and subject to the exercise of Awards and Warrants, remain unchanged.

No Shareholder will be entitled to a fraction of a New Ordinary Share and where any Shareholder would otherwise be entitled to a fraction of a New Ordinary Share in respect of their holding of Existing Ordinary Shares (a “Fractional Shareholder”), such fractions shall be aggregated with the other fractions of New Ordinary Shares to which other Fractional Shareholders of the Company may be entitled so as to form full New Ordinary Shares, and it is intended that such New Ordinary Shares be sold for the best price reasonably obtainable to any person (including the Company). The costs, including the associated professional fees and expenses, that would be incurred in distributing such proceeds are likely to exceed the total net proceeds distributable to Fractional Shareholders.

The Board is therefore of the view that, as a result of the disproportionate costs in such circumstances, it would not be in the Company’s best interests to distribute such proceeds of sale and the proceeds will instead be retained for the benefit of the Company. Furthermore, any shareholders holding fewer than 25 Existing Ordinary Shares as at the date the Share Consolidation becomes effective will cease to be a Shareholder. The minimum shareholding threshold to receive New Ordinary Shares will therefore be 25 Existing Ordinary Shares.

A Shareholder who is in any doubt as to his or her tax position or is subject to tax in any jurisdiction other than the UK should consult his or her duly authorised professional adviser without delay.

4. EFFECTS OF THE PROPOSED SHARE CONSOLIDATION ON AWARD HOLDERS AND WARRANTS

The rules of the Company's Long-Term Incentive Plan provide that in the event of any consolidation or sub-division of the share capital of the Company, then the number of shares subject to an LTIP Award and the exercise price payable on exercise of an LTIP Award may be adjusted by the Board in such manner and with effect from such date as the Board may determine to be appropriate subject to the written confirmation of the auditors of the Company that the adjustments are, in their opinion, fair and reasonable.

The rules of the Company's RSU Plan provide that in the event of any consolidation or sub-division of the share capital of the Company, the Board may adjust the number of RSU Plan Shares subject to an RSU Award and/or the description of RSU Plan Shares as the Board shall determine. The Board may also adjust the price of RSU Awards, but only insofar as the nominal value of the RSU Plan Shares is adjusted.

The rules of the Warrant Instrument provide that in the event of any consolidation or sub-division of the share capital of the Company, the Company should appoint independent accountants to make a determination regarding the number and nominal value of Ordinary Shares to be allotted and issued pursuant to terms of the Warrants.

Should the Share Consolidation occur, the effect of these provisions is expected to be that the number of shares subject to any Award will decrease broadly to one twenty-fifth of their number prior to consolidation whilst the price payable for the exercise of each Award will increase broadly by a multiple of 25.

Likewise, the number of Warrants is expected to decrease to one twenty-fifth in number, and the Warrant Subscription Price is expected to increase broadly by a multiple of 25. The Company must notify the Warrantholders in writing of the determination of the independent accountants within 10 Business Days following the Share Consolidation and each Award holder to explain how the Share Consolidation affects their position under the LTIP Plan or RSU Plan (as applicable).

There should, therefore, be no material alteration to the current potentially dilutive effects of Awards or Warrants granted under the LTIP Plan, RSU Plan or Warrant Instrument (respectively). Notice of the adjustments to the Awards and Warrants will be sent to individual Award Holders and Warrantholders as soon as reasonably practicable following the Share Consolidation.

5. ANNUAL GENERAL MEETING

In order to authorise the Directors to effect the Share Consolidation, approval by Shareholders in a general meeting is required. You will therefore find set out at the end of this document a notice convening the Annual General Meeting to be held at The Mayfair Hotel, Stratton Street, London, W1J 8LT on 22September 2026 at 10:00 a.m. at which, among other Resolutions, the Share Consolidation Resolution will be proposed.

To be passed, the Share Consolidation Resolution requires a simple majority of those voting in favour in person or by proxy.

6. ACTION TO BE TAKEN

If you are a Shareholder, you are requested to submit a proxy appointment, whether or not you intend to be present at the Annual General Meeting.

You will not have received a hard copy proxy form for the Annual General Meeting in the post. You can instead submit your proxy vote electronically via the Investor Centre app or by accessing the MUFG Corporate Markets Investor Centre at https://uk.investorcentre.mpms.mufg.com/. Full details of how to vote are set out in the Notes to the Notice of Annual General Meeting. Please submit your proxy vote so as to reach the Company's registrar no later than 10.00 a.m. on 18 September 2026 or if you are a CREST member, by using the service provided by Euroclear in accordance with the timings prescribed by the CREST system. 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.

The completion and submission of a proxy appointment will not prevent you from attending the Annual General Meeting and voting in person should you subsequently wish to do so.

7. RECOMMENDATION

The Directors consider that the Resolutions, including the Share Consolidation Resolution, are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors unanimously recommend that you vote in favour of the Resolutions being proposed at the Annual General Meeting, as they intend to do or procure to be done in respect of their own and their connected persons' beneficial holdings.

Yours faithfully

Andrew Hockey
Non-Executive Chairman

Notice of Annual General Meeting 2026

Chariot Limited

(A company incorporated in Guernsey with registered number 47532)

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (the "AGM") of Chariot Limited (the "Company") will be held at The Mayfair Hotel, Stratton Street, London, W1J 8LT on 22 September 2026 at 10:00am for the following purposes set out below.

ORDINARY BUSINESS

Annual Report and Financial Statements

1. To receive the statement of accounts for the year ended 31 December 2025 together with the reports of the directors of the Company ("Directors") and the auditors thereon.

Reappointment of Auditors

2. To reappoint BDO LLP as auditors to the Company to act as such until the conclusion of the next AGM of the Company at which the requirements of section 257 of The Companies (Guernsey) Law, 2008 as amended are complied with and to authorise the Directors to fix their remuneration.

Reappointment of Directors

3. To reappoint Julian Maurice-Williams who retires by rotation, as a Director of the Company.

4. To reappoint Adonis Pouroulis who retires by rotation, as a Director of the Company.

SPECIAL BUSINESS

To consider and, if thought fit, pass the following resolutions, of which Resolutions 5 and 6 will be proposed as an ordinary resolution and Resolutions 7 will be proposed as a special resolution.

Ordinary Resolution

5. That the Directors of the Company (the "Directors") be and they are hereby generally and unconditionally authorised, in accordance with Article 3.5 of the Articles of Incorporation of the Company (the "Articles"), to exercise all powers of the Company to allot relevant securities (as defined in Article 3.5(b) of the Articles) up to the aggregate nominal amount of £8,602,069 (being 860,206,969 Ordinary Shares of one penny each) ("Ordinary Shares"), provided that the authority hereby conferred shall operate in substitution for and to the exclusion of any previous authority given to the Directors pursuant to Article 3.5 of the Articles or otherwise and shall expire on whichever is the earlier of the conclusion of the next AGM of the Company or the date falling 15 months from the date of the passing of this resolution unless such authority is renewed, varied or revoked by the Company in general meeting save that the Company may, at any time before such expiry, make an offer or agreement which might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority hereby conferred had not expired.

6. That, at the discretion of the Directors until such time as the next annual general meeting of the Company, which is anticipated to take place in September 2027, and to the extent lawfully possible, every twenty-five (25) fully paid ordinary shares of 1 penny each in the issued and unissued share capital of the Company ("Existing Ordinary Shares") be consolidated into 1 fully paid ordinary share of 25 pence each in the capital of the Company (each being a "New Ordinary Share"), each such share having the same rights and being subject to the same restrictions (save as to nominal value)

as the Existing Ordinary Shares. Where such consolidation results in fractions of a New Ordinary Share, fractions shall be aggregated which may be sold by the Directors on behalf of the relevant members for the best price reasonably obtainable to any person (including the Company). As the Directors consider the costs of distributing the proceeds would likely exceed the net proceeds distributable, the proceeds shall be retained for the Company's benefit.

Special Resolution

7. That, subject to and conditional upon Resolution 5 being duly passed, the Directors be and they are hereby empowered pursuant to Article 3.7 of the Articles to allot equity securities (as defined in Article 3.8(a) of the Articles) for cash as if Article 3.6(a) of the Articles did not apply to any such allotment pursuant to the general authority conferred on them by Resolution 5 above (as varied from time to time by the Company in general meeting) PROVIDED THAT the power given pursuant to this Resolution 5 shall be limited to:

   (a) the allotment of equity securities in connection with a rights issue or any other pre-emptive offer in favour of holders of equity securities where the equity securities respectively attributable to the interests of all such holders are proportionate (as nearly as may be) to the respective amounts of equity securities held by them subject only to such exclusions or other arrangements as the Directors may consider appropriate to deal with fractional entitlements or legal or practical difficulties under the laws of or the requirements of any recognised regulatory body in any territory or otherwise; and

   (b) the allotment (otherwise than pursuant to sub paragraph (a) above) of equity securities up to an aggregate nominal amount of £2,867,356 representing approximately 10% of the current issued share capital of the Company, and shall expire on whichever is the earlier of the conclusion of the next AGM of the Company and the date falling 15 months from the date of the passing of this resolution unless such power is renewed or extended prior to or at such meeting except that the Company may, before the expiry of any power contained in this resolution, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired.

By order of the Board of Directors

Oak Fund Services (Guernsey) Limited
Company Secretary of
Chariot Limited 10 July 2026

Registered office:
Oak House
Hirzel Street
St Peter Port
Guernsey
GY1 2NP

Notes:

1. A member of the Company entitled to attend and vote at the meeting convened by the notice set out above is entitled to appoint a proxy to attend, speak and, on a poll, to vote in his / her place. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company.

2. Shareholders can vote electronically via the Investor Centre, a free app for smartphone and tablet provided by MUFG Corporate Markets (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. Alternatively, you may access the Investor Centre via a web browser at: https://uk.investorcentre.mpms.mufg.com/.

3. If you require a hard copy form of proxy (or assistance with how to complete, sign and return it) or assistance in submitting your proxy appointment electronically, please email at shareholderenquiries@cm.mpms.mufg.com or call MUFG Corporate Markets on +44 (0)371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls from outside the UK will be charged at the applicable international rate. Lines are open 9:00 a.m. to 5:30 p.m., Monday to Friday, excluding public holidays in England and Wales. To be valid, the instrument and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be received at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, no later than 10:00am on 18 September 2026 or not less than 48 business hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, before the time appointed for taking the poll and, in default, the instrument shall not be treated as valid.

4. 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(s) thereof 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.

5. 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 instruction, as described in the CREST Manual (available via www.euroclear.com). The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the Company's registrars (ID: RA10) by the latest time(s) for receipt of proxy appointments specified in Note 3 above. For this purpose, the time of

receipt will be taken to be the time (as determined by the time stamp 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.

6. 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 messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings (www.euroclear.com).

7. 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).

8. 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 10:00am on 18 September 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 Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

9. Completion of the instrument appointing a proxy does not preclude a member from subsequently attending and voting at the meeting in person if he / she so wishes.

10. Unless otherwise indicated on the Form of Proxy, CREST, Proxymity or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting.

11. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.

12. In the case of a member which is a company, this proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

13. Pursuant to Regulation 41 of the Uncertified Securities (Guernsey) Regulations 2009, the Company gives notice that only those shareholders entered on the relevant register of members (the "Register") for certificated or uncertificated shares of the Company (as the case may be) as at close of business 18 September 2026 (the "Specified Time") will be entitled to vote at the AGM in respect of the number of shares registered in their name at the time. Changes to entries on the Register after the Specified Time will be disregarded in determining the rights of any person to attend or vote at the AGM. Should the AGM be adjourned to a time not more than 48 hours after the Specified Time, that time will also apply for the purpose of determining the entitlement of members to attend and vote (and for the purpose of determining the number of votes they may cast) at the adjourned AGM. Should the AGM be adjourned for a longer period then, to be so entitled, members must be

entered on the Register at close of business two days before the time fixed for the adjourned AGM or, if the Company gives notice of the adjourned AGM, at the time specified in the notice.