



24 March 2026

Dear Shareholder,

ANNUAL REPORT 2025 AND NOTICE OF THE 2026 ANNUAL GENERAL MEETING

Please accept this letter as notification that SigmaRoc plc's (the **Company**) Annual Report for the year ended 31 December 2025 and the Notice of the 2026 Annual General Meeting (**AGM**) have now been published on the Company's website at <https://www.sigmaroc.com/investors/investors>

AGM attendance

The Company's Annual General Meeting will be held at 3:00 p.m. BST on 30 April 2026 at Durrants Hotel, 26-32 George Street, London, W1H 5BJ (the Meeting).

This letter does not contain the full details of the resolutions to be tabled at the Meeting, and these are contained in the notice of the Meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

If you wish to attend the AGM in your capacity as a shareholder, please bring this letter with you and on arrival hand it to the Company's Registrar. This will facilitate your entry to the meeting.

Proxy voting

You may vote by proxy by completing and returning the enclosed form of proxy for the 2026 AGM, or alternatively vote electronically using the link www.mysigmarocshares.com. You will need to log into your Sigmaroc Shares account, or register if you have not previously done so. To register you will need your Investor Code, which is detailed on your share certificate or available from our Registrar, MUFG Corporate Markets.

Voting by proxy prior to the AGM does not affect your right to attend the AGM and vote in person should you so wish. Proxy votes must be received no later than 3:00 p.m. on 28 April 2026.

If you need help with voting online, please contact our Registrar, MUFG Corporate Markets, on Tel: 0371 664 0300. 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. Alternatively email MUFG Corporate Markets at shareholderenquiries@cm.mpms.mufg.com.

Thank you for your continued support as a shareholder of SigmaRoc plc.

Yours sincerely

Anthony Brockbank
Company Secretary