THIS DOCUMENT AND THE ACCOMPANYING FORM OF PROXY ARE IMPORTANT AND REQUIRE YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own independent financial advice from a stockbroker, bank manager, solicitor, accountant or financial adviser who is authorised under the Financial Services and Markets Act 2000, as amended ("FSMA") if you are resident in the United Kingdom or, if not, from another appropriately authorised independent financial adviser.

If you have sold or otherwise transferred, or you sell or otherwise transfer, all of your holding of ordinary shares in Sundae Bar PLC please send this Document together with the accompanying Form of Proxy at once to the purchaser or transferee or to the stockbroker, bank or other agent through or by whom the sale or transfer was or is effected, for onward delivery to the purchaser or transferee.

Copies of this Document are available, free of charge, at the registered office of Sundae Bar PLC from 10 April 2026 until 6 May 2026.

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Sundae Bar PLC

(Incorporated and registered in England and Wales under number 13714088)

Notice of Annual General Meeting 2026

No person should construe the contents of this Document as legal, tax or financial advice and recipients of this Document should consult their own advisers as to the matters described in this Document.

Notice of the Annual General Meeting of Sundae Bar PLC to be held at the offices of the Company's Solicitors, Druces LLP, 6th Floor, 99 Gresham Street, London, EC2V 7NG at 11:00 a.m. on 6 May 2026 is set out at the end of this Document. Shareholders will find enclosed with this Document a Form of Proxy for use at the Annual General Meeting. To be valid, the Form of Proxy, completed in accordance with the instructions thereon, should be returned as soon as possible but, in any event, so as to be received by to Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD, (by post) or Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD, (by hand) or via the online voting system as outlined in Note 7 of the Notice of Annual General Meeting as soon as possible and, in any event, no later than 11:00 a.m. on 1 May 2026, being 48 hours (excluding non-working days) before the time appointed for the holding of the Annual General Meeting.

Cautionary note regarding forward-looking statements

This Document contains statements about Sundae Bar PLC that are or may be ‘‘forward-looking statements’’. All statements, other than statements of historical facts, included in this Document including statements about expectations regarding the sufficiency of our cash balance to fund operating expenses and capital expenditures may be forward-looking statements. Without limitation, any statements preceded or followed by, or that include, the words ‘‘targets’’, ‘‘plans’’, ‘‘believes’’, ‘‘expects’’, ‘‘aims’’, ‘‘intends’’, ‘‘will’’, ‘‘may’’, ‘‘should’’, ‘‘anticipates’’, ‘‘estimates’’, ‘‘projects’’ or words or terms of similar substance or the negative thereof, are forward-looking statements. Forward-looking statements include statements relating to the following: (i) future capital expenditures, expenses, revenues, earnings, synergies, economic performance, indebtedness, financial condition, dividend policy, losses and future prospects and (ii) business and management strategies and the expansion and growth of the operations of Sundae Bar PLC. These forward-looking statements are not guarantees of future performance and have not been reviewed by the auditors of Sundae Bar PLC. These forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of any such person, or industry results, to be materially different from any results, performance or achievements expressed or implied by such forward-looking statements. These forward-looking statements are based on numerous assumptions regarding the present and future business strategies of such persons and the environment in which each will operate in the future. Investors should not place undue reliance on such forward-looking statements and, save as is required by law or regulation (including to meet the requirements of the AIM Rules for Companies, The Market Abuse Regulations, the Disclosure Guidance and Transparency Rules and/or the Prospectus Regulation (as applicable), Sundae Bar PLC does not undertake any obligation to update publicly or revise any forward-looking statements (including to reflect any change in expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based). All subsequent oral or written forward-looking statements attributed to Sundae Bar PLC or any persons acting on its behalf are expressly qualified in their entirety by the cautionary statement above. All forward-looking statements contained in this Document are based on information available to the Directors of Sundae Bar PLC at the date of this Document, unless some other time is specified in relation to them, and the Posting or receipt of this Document shall not give rise to any implication that there has been no change in the facts set forth herein since such date.

Notice to overseas persons

The distribution of this Document in certain jurisdictions may be restricted by law and therefore persons into whose possession this Document comes should inform themselves about and observe any such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

DEFINITIONS

"2025 Annual Report"	the Company's annual report and accounts for the year ended 30 September 2025.
"Act"	the Companies Act 2006.
"Annual General Meeting" or "AGM"	the Annual General Meeting of the Company to be held at the offices of the Company's Solicitors, Druces LLP, 6th Floor, 99 Gresham Street, London, EC2V 7NG at 11:00 a.m. on 6 May 2026, notice of which is set out at the end of this Document.
"Articles"	the Company's articles of association.
"Business Day"	a day (other than a Saturday or Sunday) on which commercial banks are open for general business in London, England.
"Company" or "Sundae Bar"	Sundae Bar PLC (registered number 13714088).
"CREST"	the electronic settlement system for UK and Irish securities operated by Euroclear UK & International Limited.
"Directors" or "Board"	the directors of the Company.
"Document"	this document.
"Ordinary Shares"	the ordinary shares of 0.1 pence each in the capital of the Company.
"Posting"	the posting of this Document and form of proxy.
"QCA"	the Quoted Companies Alliance.
"Resolutions"	the resolutions set out in the AGM notice on pages 8 and 9 of this Document.
"Shareholders"	the holders of the Ordinary Shares in the Company as at the date of this Document.
"UK" or "United Kingdom"	the United Kingdom of Great Britain and Northern Ireland.
"£" or "pounds"	Great British pounds, the basic unit of currency in the United Kingdom.

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Date of this Document and Posting of the Form of Proxy	10 April 2026
Latest time and date for receipt of the Form of Proxy	11:00 a.m. on 1 May 2026
Annual General Meeting	11:00 a.m. on 6 May 2026

Notes:

(1) References to times in this Document are to British Summer Time (unless otherwise stated).

LETTER FROM THE CHAIRMAN OF SUNDAE BAR PLC

6th Floor, 99 Gresham Street
London
EC2V 7NG

Registered Number: 13714088

10 April 2026

To all holders of Ordinary Shares

Dear Shareholder

1. Notice of Annual General Meeting

Sundae Bar PLC's annual report for the financial year ended 30 September 2025 has now been published. A copy of the 2025 Annual Report is enclosed.

The Annual General Meeting is to be held at the offices of the Company's Solicitors, Druces LLP, 6th Floor, 99 Gresham Street, London, EC2V 7NG at 11:00 a.m. on 6 May 2026. A summary and explanation of each of the Resolutions being proposed at the meeting is set out in section 2 on pages 5 to 7. Please note that this is not the full text of the Resolutions and you should read section 2 in conjunction with the Resolutions contained in the Notice of Annual General Meeting at the end of this Document.

The purpose of this letter is to outline the details of the business to be conducted at the AGM, and to explain why the Directors unanimously consider these proposals to be in the best interests of the Company.

2. Annual General Meeting and Resolutions

The business to be conducted at the AGM consists of consideration of the following resolutions:-

Resolution 1: Receiving the Company's accounts

An ordinary resolution to receive and adopt the report of the Directors and the accounts for the year ended 30 September 2025, together with the report of the auditors and the strategic report.

Resolution 2: Re-appointment of the Company's auditors

An ordinary resolution to approve the re-appointment of Kreston Reeves Audit LLP as the Company's auditor to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company at a remuneration to be fixed by the Directors of the Company from time to time.

Resolution 3: Approving the Directors' Remuneration Report

An ordinary resolution to approve the Directors' Remuneration Report.

The Directors' Remuneration Report, which may be found on pages 18 to 20 of the 2025 Annual Report, gives details of the Directors' remuneration for the year ended 30 September 2025.

The Company's auditor, Kreston Reeves Audit LLP, has audited those parts of the Directors' Remuneration Report that are required to be audited and its report may be found on pages 21 to 26 of the 2025 Annual Report.

The Board considers that appropriate executive remuneration plays a vital part in helping to achieve the Company's overall objectives and, accordingly, in compliance with legislation, shareholders will be invited to approve the Directors' Remuneration Report. This resolution is subject to an 'advisory vote' by shareholders.

Resolutions 4 to 8: Re-election of Directors

The articles of association of the Company require that, at the AGM, any Director last elected three annual general meetings ago shall retire by rotation, and any newly appointed Director who was elected following the last annual general meeting shall also retire by rotation. However, the Company has this year asked all Directors to retire and stand for re-election, in line with the QCA Code 2023. Resolutions 4 to 8 inclusive therefore propose the re-election of the Directors. Biographies of the Directors can be found in the Annual Report and Accounts and on the Company's website: https://corporate.sundaebar.ai/documents-and-circulars .

Background to Resolutions 9 and 10

Under UK company law, directors of a company incorporated in England must have specific authority from shareholders to allot and issue any of the company's ordinary shares. Additionally, when the directors of a company incorporated in England determine that it is in the best interests of the company to issue shares for cash, the company must first offer those shares on the same terms to existing shareholders of the company on a pro-rata basis (often referred to as a statutory pre-emption right) unless this statutory pre-emption right is dis-applied, or opted out of, by the approval of shareholders.

Resolutions 9 and 10 are asking shareholders to renew, until the conclusion of the next annual general meeting of the Company, share issuance authorities to increase (i) the authority to allot shares and (ii) disapplication of pre-emption rights in respect of those shares, by fifty per cent. of the issued share capital of the Company as at the date immediately before the AGM. The reason the Directors are seeking approval from shareholders for these authorities is to, *inter alia*, be able to move efficiently when commercial opportunities arise and/or matters which may require the allotment and issue of shares, without the need to call further general meetings. The Directors intend to exercise such authorities whilst keeping in mind their duties under the Act, such as to act in a way which they consider, in good faith, would be most likely to promote the success of the Company for the benefit of shareholders as a whole, and are therefore seeking approval for our plans to issue shares.

In summary, it is the belief of the Board that the share issuance proposals contained in Resolutions 9 and 10 are appropriate for the needs of the Company and are in the interests of shareholders.

Resolution 9: Authority to issue and allot Ordinary Shares

An ordinary resolution, pursuant to section 551 of the Act, to generally and unconditionally authorise the Directors of the Company, in addition to any such authority previously granted and which has not expired, to issue and allot, or grant rights to subscribe for or convert any securities into, up to such number of Ordinary Shares of 0.1p each in the capital of the Company as is equal to one half of the number of Ordinary Shares in issue at 6.00 p.m. BST on 5 May 2026 (or, if such number is not a whole number, then the nearest whole number below such number), provided that this authority shall expire at the conclusion of the next annual general meeting of the Company after the passing of the resolution, save that the Company may make an offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to any such offer or agreement as if the authority conferred by this resolution had not expired. This authority will expire at the conclusion of the annual general meeting to be held in calendar year 2027.

Resolution 10: Disapplication of statutory pre-emption rights

The Board is seeking disapplication of pre-emption rights for cash issues in respect of a certain proportion of the Company's issued share capital. The Board is seeking to renew the disapplication of pre-emption rights for cash issues of up to the number of Ordinary Shares of 0.1p each determined in accordance with Resolution 9 above.

Equity financings in the United Kingdom are now routinely done via private placings or an accelerated book build process. This is a rapid process with transactions often announced and closed within a matter of hours. It is therefore important that in the event of an equity financing, the Company has authorities already in place for the disapplication of pre-emption rights to permit it to raise funds as efficiently as possible on the best terms available and in a timely fashion that may help to avoid unnecessary dilution of existing shareholders.

Consequently, given the factors summarised above, the Board believes the level of disapplication of pre-emption rights being sought at the AGM to be appropriate to enable completion of an equity offering of new Ordinary Shares at the appropriate time and under the appropriate conditions.

This authority will also expire at the conclusion of the annual general meeting to be held in calendar year 2027.

3. Action to be taken

Shareholders will find enclosed with this Document a Form of Proxy for use in connection with the AGM. The Form of Proxy should be completed and returned in accordance with the instructions thereon so as to be received by Neville Registrars Limited at Neville House, Steelpark Road, Halesowen, B62 8HD as soon as possible and in any event not later than 48 hours before the time of the AGM (excluding non-working days). Completion and return of the Form of Proxy will not prevent a Shareholder from attending and voting at the meeting should they so wish.

The Resolutions will only be passed if they are approved by the requisite majority at the Annual General Meeting. It is therefore important that you either vote in person or by proxy at the Annual General Meeting.

Shareholders are reminded that, if their Ordinary Shares are held in the name of a nominee, only that nominee or its duly appointed proxy can be counted in the quorum at the Annual General Meeting.

4. Recommendation

The Board considers that the Resolutions to be proposed at the AGM 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 set out in the Notice of the Annual General Meeting as the Directors intend to do in respect of their own beneficial shareholdings.**

Whether or not you are able to attend the Annual General Meeting in person, please read the Notice of the Annual General Meeting set out at the end of this Document and the enclosed Form of Proxy, including the notes thereto, to ensure you are able to record your votes in respect of the Resolutions to be proposed at the Annual General Meeting.

Yours sincerely,

Jonathan Bixby
Non-Executive Chairman

NOTICE OF ANNUAL GENERAL MEETING

SUNDAE BAR PLC

Registered in England and Wales with number 13714088

NOTICE is hereby given that the Annual General Meeting of Sundae Bar PLC will be held at the offices of the Company's Solicitors, Druces LLP, 6th Floor 99 Gresham Street, London EC2V 7NG at 11:00 a.m. on 6 May 2026 to consider and, if thought fit, pass resolutions 1 to 9 as ordinary resolutions and resolution 10 as a special resolution:

Resolution 1

THAT the report of the Directors and the accounts for the year ended 30 September 2025, together with the report of the auditor and the strategic report, be and are hereby received and adopted.

Resolution 2

THAT Kreston Reeves Audit LLP be and is hereby re-appointed as the Company's auditor until the conclusion of the next annual general meeting at which accounts are laid before the Company and that the Directors be and are hereby authorised to fix the remuneration of Kreston Reeves Audit LLP as the auditor of the Company.

Resolution 3

THAT the Directors' Remuneration Report (other than the part containing the Directors' Remuneration Policy) contained on pages 18 to 20 of the 2025 Annual Report be approved.

Resolution 4

THAT Jonathan Franklin Bixby as a director of the Company, who retires from the board of directors of the Company in accordance with the QCA 2023 guidance, for all members of the board to offer themselves for re-election annually, and being eligible, be re-elected as a director.

Resolution 5

THAT Jill Kenney as a director of the Company, who retires from the board of directors of the Company in accordance with the QCA 2023 guidance, for all members of the board to offer themselves for re-election annually, and being eligible, be re-elected as a director.

Resolution 6

THAT Benjamin Laurence Walter Sampson as a director of the Company, who retires from the board of directors of the Company in accordance with the QCA 2023 guidance, for all members of the board to offer themselves for re-election annually, and being eligible, be re-elected as a director.

Resolution 7

THAT Luke Sebastian Cairns as a director of the Company, who retires from the board of directors of the Company in accordance with the QCA 2023 guidance, for all members of the board to offer themselves for re-election annually, and being eligible, be re-elected as a director.

Resolution 8

THAT James Frederick Alexander Shepherd as a director of the Company, who retires from the board of directors of the Company in accordance with the QCA 2023 guidance, for all members of the board to offer themselves for re-election annually, and being eligible, be re-elected as a director.

Resolution 9

THAT the Directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Companies Act 2006 (the “Act”), in addition to any such authority previously granted and which has not expired, to issue and allot, or grant rights to subscribe for or convert any securities into, up to such number of Ordinary Shares of £0.001 each in the capital of the Company (“Ordinary Shares”) as is equal to one half of the number of Ordinary Shares in issue at 6.00 p.m. BST on 5 May 2026 (or, if such number is not a whole number, then the nearest whole number below such number), provided that this authority shall expire at the conclusion of the next annual general meeting of the Company after the passing of this resolution, save that the Company may make an offer or agreement before the expiry of this authority which would or might require Ordinary Shares to be allotted after such expiry and the Directors may allot Ordinary Shares pursuant to any such offer or agreement as if the authority conferred by this resolution had not expired.

Resolution 10

THAT, subject to and conditional upon the passing of Resolution 9, the Directors of the Company be and are hereby generally empowered, pursuant to section 570 of the Act, in addition to any existing authorities under that section, to allot equity securities (as defined in section 560(1) of the Act) for cash pursuant to the authority conferred by Resolution 9 as if section 561 of the Act did not apply to such allotment, provided that this power shall expire at the conclusion of the next annual general meeting of the Company after the passing of this resolution, save that the Company may make an offer or agreement before the expiry of this power which would or might require equity securities to be allotted for cash after such expiry and the Directors may allot equity securities for cash pursuant to any such offer or agreement as if the power conferred by this resolution had not expired.

By Order of the Board.

Jonathan Bixby

Non-Executive Chairman

Dated 10 April 2026

Please see Explanatory Notes on pages 10 to 12.

Explanatory Notes:

Entitlement to attend and vote

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended) and section 360B(2) of the Companies Act 2006, only those shareholders registered in the register of members of the Company at 11:00 a.m. on 1 May 2026 (or, in the event of any adjournment, 48 hours (excluding any part of a day that is not a working day) prior to the adjourned meeting) shall be entitled to vote at the Annual General Meeting ("AGM"). Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the AGM.

Appointment of proxies

2. If you are a member who is entitled to vote at the AGM, you are entitled to appoint a proxy to exercise all or any of your rights to vote on your behalf at the AGM. A Form of Proxy, which may be used to make such appointment and to give proxy instructions, is enclosed. Should you require any additional copies, these can be obtained from the Company's registrars Neville Registrars Limited (in accordance with the details provided at note 6 below) or, alternatively, is available for download from the Company's website at https://corporate.sundaebar.ai/

3. A proxy does not need to be a member of the Company. You may appoint more than one proxy in relation to the AGM provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. To appoint more than one proxy, (an) additional form(s) of proxy may be obtained from the Company's Registrars.

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. To appoint more than one proxy, please indicate on your proxy submission how many shares it relates to.

5. 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 their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.

Appointment of proxies by post

6. A hard copy Form of Proxy is enclosed with this Circular. However, should you require an additional Form of Proxy, you can request one directly from the Registrars. Neville Registrars' general helpline is +44 (0) 121 585 1131. 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 5:00 p.m., Monday to Friday, excluding public holidays in England and Wales. Alternatively, you can request a hard copy via email at info@nevilleregistrars.co.uk or via post at Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD. In the case of a member which is a company, the Form of 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. Any power of attorney or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.

Appointment of proxies electronically

7. You may submit your proxy vote electronically by visiting www.sharegateway.co.uk. Shareholders will need to use their Personal Proxy Registration Code as printed on their Form of Proxy to facilitate this. To be valid, your proxy appointment and instructions should reach Neville Registrars by no later than 11:00 a.m. on 1 May 2026.

Appointment of proxies through CREST

8. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so 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 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.

9. 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 (https://my.euroclear.com/eui/en/reference/public/legal-information/crest-manual.html). 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, to be valid, be transmitted to be received by the Company's agent, Neville Registrars (CREST Participation ID 7RA11), by 11:00 a.m. on 1 May 2026. 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 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.

10. 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, to procure that their 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.

11. 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 proxies by joint holders

12. 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).

Changing proxy instructions

13. Shareholders may change proxy instructions by submitting a new proxy appointment using the methods set out above. Please note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions. Any amended proxy appointment received after the relevant cut-off time will be disregarded.

14. Where you have appointed a proxy and would like to change the instructions using another hard copy form of proxy, please contact Neville Registrars on +44 (0) 121 585 1131. Calls to this number are charged at the standard rate. Lines are open from 9.00 a.m. to 5.00 p.m. Monday to Friday, excluding public holidays in England and Wales.

15. 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.

Terminating your proxy appointment

16. Shareholders may terminate a proxy instruction but to do so will need to inform the Company in writing by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Neville Registrars Limited at Neville House, Steelpark Road, Halesowen, B62 8HD or by sending a scanned copy by email to info@nevilleregistrars.co.uk.

17. The revocation notice must be received by Neville Registrars no later than 11:00 a.m. on 1 May 2026. If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the AGM electronically and vote electronically. Completion of a proxy will not preclude you from attending the AGM and voting in person if you so wish.

Corporate representatives

18. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same shares.

Total voting rights

19. At 9 April 2026, being the latest practicable date prior to the date of this Document, the Company's issued share capital consisted of 429,990,051 ordinary shares of 0.1p each, carrying one vote each. Therefore, the total number of voting rights in the Company at Business Day before posting was 429,990,051.

20. The results of the voting will be announced through a Regulatory Information Service and will be published on our website https://corporate.sundaebar.ai/ as soon as reasonably practicable thereafter.

Electronic address

21. You may not use any electronic address (within the meaning of section 333(4) of the Companies Act 2006) provided in the Notice (or in any related documents) to communicate with the Company for any purposes other than those expressly stated.