

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or as to the action you should take, you are recommended to immediately seek your own independent financial advice from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 (as amended), if you are resident in the United Kingdom or, if not, from another appropriately authorised independent financial adviser in a territory outside the United Kingdom.

If you have sold or otherwise transferred all of your holding of ordinary shares of £0.001 each in the capital of Satsuma Technology Plc (**Company**) (**Ordinary Shares**), please forward this document, together with the accompanying Form of Proxy, as soon as possible to the purchaser or transferee or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee. However, such documents should not be distributed, forwarded to or transmitted in or into, any jurisdiction in which such act would constitute a violation of the relevant laws or regulations in such jurisdiction. If you have sold or otherwise transferred only part of your holding of Ordinary Shares, you should retain these documents and consult the stockbroker, bank manager or other agent through whom the sale or transfer was effected.

SATSUMA TECHNOLOGY PLC

(Incorporated and registered in England and Wales with registered number 13279459)

Notice of a General Meeting and Letter from the Chairman

This document should be read as a whole. Your attention is drawn in particular to the letter from the Chairman of the Company which is set out in this document and which contains recommendations that you **vote in favour of** all of the Resolutions set out in the Notice of General Meeting referred to below.

Notice of a General Meeting of the Company, to be held at the offices of Fladgate LLP at 16 Great Queen Street, London WC2B 5DG at 2:30 p.m. on 2 September 2025, is set out at the end of this document.

To be valid, the accompanying Form of Proxy should be completed, signed and returned as soon as possible and, in any event, so as to reach the Company's registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by no later than 2:30 p.m. on 29 August 2025. Completion and return of a Form of Proxy will not preclude members of the Company from attending and voting in person at the General Meeting should they so wish.

Copies of this document will be available free of charge from the Company's website at www.satsuma.digital.

This document is not a prospectus and it does not constitute or form part of any offer or invitation to purchase, acquire, subscribe for, sell, dispose of or issue, or any solicitation of any offer purchase, acquire, subscribe for, sell, dispose of or issue, any security.

Terms used in this document, including capitalised terms are defined and explained in the section entitled "Definitions" in Part II of this document.

PART I - LETTER FROM THE CHAIRMAN
SATSUMA TECHNOLOGY PLC

(Incorporated and registered in England and Wales with registered number 13279459)

Directors:

Matthew Lodge
Henry K Elder
Darcy Taylor
Jonathan Jachym

Registered office:

9th Floor
16 Great Queen Street
London
WC2B 5DG

15 August 2025

To Shareholders and, for information only, to holders of warrants over ordinary shares in the Company

Dear Shareholder

Notice of General Meeting

1. Introduction

On 17 June 2025, the Company announced that it had raised £5,000,000 (before expenses) by the issue of secured convertible loan notes. At the same time, it announced the adoption of a treasury policy which prescribes that up to two thirds of the cash retained by the Company, from time to time, may be held in bitcoin and other stablecoins (being mature coins which the directors believe provides liquidity within the parameters of cash equivalency).

Subsequently on 27 June 2025, the Company announced its intention to issue a second secured convertible loan note to raise in excess of £100,000,000. On 6 August 2025, the Company announced that it had successfully raised £163,660,000 (before expenses) through subscriptions for the second loan note, CLN 2.

The Company also announced that the conversion rights in CLN 1 and CLN 2 were conditional upon (a) the approval of the requisite shareholder authorities at a specially convened general meeting of the Company and (b) the approval of a secondary prospectus resulting in Admission to the Main Market of the resulting ordinary shares in the Company. If these conditions are not satisfied, the Company will be required to redeem CLN 1 and CLN 2 in cash.

The purpose of this document is to convene the general meeting described above.

2. General meeting

The General Meeting will be held on 2 September 2025 at 2:30 p.m. at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG. The formal notice of the General Meeting is set out in Part IV of this document and contains the Resolutions to be considered and voted on at the meeting. The Board has set out further detail on the Resolutions in Part III of this document.

3. Action to be taken

A Form of Proxy is enclosed for use by Shareholders in connection with the General Meeting. Whether or not you intend to be present at the General Meeting in person, you are requested to complete and sign the Form of Proxy in accordance with the instructions printed on it and return it to the Company's registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY as soon as possible but, in any event so as to arrive by no later than 48 hours (excluding any day or part of a day that is not a working day) before the time and date of the meeting. The completion and return of a form of proxy will not preclude you from attending the meeting and voting in person should you subsequently wish to do so.

Instructions for voting by proxy through CREST are set out in the notes to the notice of General Meeting.

4. Overseas Shareholders

It is the responsibility of any person receiving a copy of this document outside of the United Kingdom to satisfy themselves as to the full observance of the laws and regulatory requirements of the relevant territory in connection therewith, including obtaining any governmental or other consents which may be required or observing any other formalities required to be observed in such territory and paying any other issue, transfer or other taxes due in such territory. Persons (including, without limitation, nominees and trustees) receiving this document should not send it into any jurisdiction when to do so would, or might, contravene local securities laws or regulations.

5. Irrevocable undertakings and recommendation

Shareholders holding, in aggregate 319,479,535 Ordinary Shares, representing 60.53% of the Company's issued share capital have irrevocably undertaken to vote in favour of the Resolutions at the General Meeting.

Each member of the Board who holds shares in the Company intends to vote in favour of each of the Resolutions in respect of their own beneficial holdings. The Directors therefore strongly encourage and unanimously recommend you **vote in favour of** the Resolutions.

Yours faithfully

Matthew Lodge

Non-Executive Chairman

PART II - DEFINITIONS

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

Act	Companies Act 2006 (as amended from time to time).
Board or Directors	the directors of the Company whose names are set out in Part I of this document.
CLN 1	the £5,000,000 secured convertible loan notes created by an instrument of the Company dated 17 June 2025.
CLN 2	the £163,660,000 secured convertible loan notes created by an instrument of the Company dated 25 July 2025.
Company	Satsuma Technology Plc, a company incorporated in England under company number 13279459 whose registered office is at 16 Great Queen Street, London, WC2B 5DG.
FCA	Financial Conduct Authority.
Form of Proxy	the form of proxy for use by Shareholders in connection with the General Meeting which accompanies this document.
General Meeting or GM	the general meeting of the Company to be held at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on 2 September 2025 at 2:30 p.m., or any adjournment thereof, notice of which is set out in Part IV of this document.
London Stock Exchange	London Stock Exchange PLC.
Notice	the notice of the General Meeting set out in Part IV of this document.
Ordinary Shares	the ordinary shares of £0.001 each in the capital of the Company.
Resolutions	the resolutions to be considered at the General Meeting as set out in the Notice.
Shareholders	holders of Ordinary Shares and Shareholder shall mean any one of them.
Transaction	the issue of CLN 1 and CLN 2, the exercise of conversion rights in CLN1 and CLN 2; the grant and exercise of warrants under the terms of CLN 1; the grant and exercise of broker warrants in connection with CLN 2; and the issue of up to 8,307,774,112 Ordinary Shares in connection with an “at the market” equity facility.
United Kingdom	the United Kingdom of Great Britain and Northern Ireland.

PART III – EXPLANATORY NOTES TO THE BUSINESS OF THE GM

1. Transaction authorities

In connection with the Transaction, the Board is seeking, by Resolution 1, to obtain authority to allot ordinary shares in the Company up to a maximum nominal amount of £29,553,015 representing approximately 5599 per cent. of the Company's issued share capital as at 14 August 2025 (being the latest practicable date prior to publication of this document). The Board is then seeking, by Resolution 2, the power to allot these equity securities other than in accordance with statutory pre-emption rights (which require a company to offer all allotments for cash first to existing shareholders in proportion to their holdings).

These authorities are to permit (i) conversion of CLN 1 and CLN 2 into 18,866,240,000 Ordinary Shares, (ii) the exercise of warrants over up to 2,379,000,000 Ordinary Shares granted in connection with CLN 1 and CLN 2, and (iii) an "at the market" equity subscription of up to 8,307,774,112 Ordinary Shares.

If approved by shareholders, these authorities will expire on 2 September 2026, being one year from the authorities being granted.

Resolution 1 is an ordinary resolution and Resolution 2 is a special resolution.

2. General authorities

The Board is seeking, by Resolution 3, to obtain authority to allot ordinary shares in the Company up to a maximum nominal amount of £55,403,629, representing approximately 200 per cent. of the Company's issued share capital as at 14 August 2025 (being the latest practicable date prior to publication of this document) as enlarged by the conversion of CLN 1 and CLN 2 and the issue of the "at the market" equity subscription shares referred to above. The Board is then seeking, by Resolution 4, the power to allot these equity securities for cash other than in accordance with statutory pre-emption rights (which require a company to offer all allotments for cash first to existing shareholders in proportion to their holdings).

These authorities are in addition to the Transaction specific authorities contained in Resolutions 1 and 2 and will allow the directors to take advantage of fundraising opportunities as and when they arise, including by way of further subscriptions and equity placings. It should be noted that, under current rules, the Company will be required to produce a prospectus (to be approved by the FCA) should it increase its issued share capital by 20% or more in a rolling 12 month period, subject to certain limited exceptions.

Resolution 3 is an ordinary resolution and Resolution 4 is a special resolution.

3. Re-appointment of directors

Both Henry K Elder and Jonathan Jachym were appointed as directors by the board since the last general meeting and so they need to be re-appointed as directors by Shareholders at the General Meeting. Resolutions 5 and 6 are ordinary resolutions.

Henry K Elder

Henry K. Elder was a Principal at UTXO Management, an asset management and advisory firm notable as the leading global investor in Bitcoin treasury companies, and a sister company to Bitcoin Magazine and The Bitcoin Conference. At UTXO, Henry helped shape and execute BTC treasury strategies for numerous public and private companies across the United States, Canada, Japan and Europe.

Henry previously built and led a US\$1.5bn digital asset treasury and wealth management platform as a Managing Director at Wave Digital Assets. There, he provided strategic treasury guidance to major blockchain foundations like Polygon and Cardano, before founding and growing the firm's Decentralised Finance (DeFi) practice to over \$500 million in sophisticated DeFi yield strategies. This work in structuring bespoke, yield-generating investment programs for institutional-grade partners directly informs his current focus on applying advanced treasury strategies for corporate bitcoin balance sheets.

Jonathan Jachym

Jonathan is an accomplished legal and policy professional with extensive experience in government relations, regulatory strategy, and financial markets. He currently serves as Global Head of Policy & Government Relations at Kraken Digital Asset Exchange (Kraken), one of the world's largest and most established cryptocurrency platforms, founded in 2011.

In this role, which he has held since November 2021, Jonathan leads Kraken's global engagement with governments, regulators, and industry stakeholders. He leads a team responsible for shaping positive policy outcomes and oversees international market expansion to support global distribution of Kraken's multi-asset products and services.

He has been a prominent voice in shaping financial market and crypto policy in the U.S., UK, EU and other major developed and emerging markets.

Prior to joining Kraken, Jonathan held senior roles at major financial institutions including London Stock Exchange Group (LSEG), where he was Managing Director, Global Co-Head of Government Relations and Regulatory Strategy, and CME Group (Chicago Mercantile Exchange), where he served as Executive Director of Government Relations. His career also includes a tenure as Legal and Regulatory Counsel at the U.S. Chamber of Commerce.

PART IV - NOTICE OF ANNUAL GENERAL MEETING

SATSUMA TECHNOLOGY PLC

(Incorporated and registered in England and Wales with registered number 13279459)

NOTICE IS GIVEN that a General Meeting of the members of Satsuma Technology plc (**Company**) will be held at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG, United Kingdom on 2 September 2025 at 2.30 p.m. for the purposes of considering and, if thought fit, passing the following resolutions, of which Resolutions 1, 3, 5 and 6 will be proposed as ordinary resolutions, and Resolution 2 and 4 as special resolutions.

Directors' authority to allot shares – Transaction authority – ordinary resolution

1. That:
 - 1.1 the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (**CA 2006**) to issue and allot shares in the Company or grant rights to subscribe for or to convert any security into shares of the Company (**Rights**) up to an aggregate nominal amount of £29,553,015 in connection with the Transaction (as defined in the circular of which this notice forms part), provided that this authority will, unless previously renewed, varied or revoked, expire on 2 September 2026, except that the Company may, before such expiry, make offers or agreements which would or might require Rights to be allotted or granted after such expiry and the Directors may allot or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
 - 1.2 this authority revokes and replaces all unexercised authorities previously granted to the Directors to allot or grant Rights, but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

Waiver of pre-emption rights for the Transaction– special resolution

2. That, subject to the passing of Resolution 1:
 - 2.1 in accordance with section 570 CA 2006, the directors be given the general power to allot equity securities (as defined in section 560 CA 2006) for cash, pursuant to the authority conferred by resolution 1 for cash as if section 561(1) CA 2006 did not apply to any such allotment. This power is limited to the allotment of equity securities up to an aggregate nominal amount of £29,553,015 in connection with the Transaction;
 - 2.2 the directors may, for the purposes of 2.1, impose any limits or restrictions and make any arrangements which they consider 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 any regulatory body or stock exchange;
 - 2.3 the power granted by this resolution will expire on 2 September 2026, (unless previously renewed, varied or revoked by the Company prior to or on such date) except that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities pursuant to any such offer or agreement notwithstanding that the power conferred by this resolution has expired; and

- 2.4 this resolution revokes and replaces all unexercised powers previously granted to the directors to allot equity securities as if section 561(1) CA 2006 did not apply but without prejudice to any allotment of equity securities already made, offered or agreed to be made pursuant to such authorities.

Directors' authority to allot shares – general authority – ordinary resolution

3. That:

- 3.1 the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (**CA 2006**) to issue and allot shares in the Company or grant Rights up to an aggregate nominal amount of £55,403,629, provided that this authority will, unless previously renewed, varied or revoked, expire on 2 September 2026, except that the Company may, before such expiry, make offers or agreements which would or might require Rights to be allotted or granted after such expiry and the Directors may allot or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
- 3.2 this authority revokes and replaces all unexercised authorities previously granted to the Directors to allot or grant Rights, but without prejudice to Resolution 1 and any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

Waiver of pre-emption rights – general authority - special resolution

4. That, subject to the passing of Resolution 3:

- 4.1 in accordance with section 570 CA 2006, the directors be given the general power to allot equity securities (as defined in section 560 CA 2006) for cash, pursuant to the authority conferred by Resolution 3 for cash as if section 561(1) CA 2006 did not apply to any such allotment. This power is limited to:
- 4.1.1 (subject to such exclusions or other arrangements as the board of 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) the allotment of equity securities in connection with an offer by way of a rights issue;
- 4.1.1.1 to the holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and
- 4.1.1.2 holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary,
- 4.1.2 the allotment (otherwise than pursuant to paragraph 4.1.1) of equity securities up to an aggregate nominal amount of £55,403,629; and
- 4.2 the directors may, for the purposes of 4.1, impose any limits or restrictions and make any arrangements which they consider 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 any regulatory body or stock exchange;
- 4.3 the power granted by this resolution will expire on 2 September 2026, (unless previously renewed, varied or revoked by the Company prior to or on such date) except that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities pursuant to any such

offer or agreement notwithstanding that the power conferred by this resolution has expired; and

- 4.4 this resolution revokes and replaces all unexercised powers previously granted to the directors to allot equity securities as if section 561(1) CA 2006 did not apply but without prejudice Resolution 2 and to any allotment of equity securities already made, offered or agreed to be made pursuant to such authorities.

Re-appointment of directors – ordinary resolutions

5. That Henry K Elder be re-appointed as a director of the Company.
6. That Jonathan Jachym be re-appointed as a director of the Company.

By order of the Board

Scott Kaintz
Company Secretary
15 August 2025

Registered office:
9th Floor
16 Great Queen Street
London
WC2B 5DG

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING:

Entitlement to attend and vote

1. The only members entitled to attend and vote at the meeting are those who are registered on the Company's register of members at:
 - (a) 2:30 p.m. on 29 August 2025; or
 - (b) if the meeting is adjourned, at close of business on the day two days (excluding any day or part of a day that is not a working day) prior to the adjourned meeting.

Appointment of proxies

2. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you must appoint your own choice of proxy (not the chairman) and give your instructions directly to the relevant person.
4. You may appoint more than one proxy provided that 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, you must complete a separate proxy form for each proxy and specify against the proxy's name the number of shares over which the proxy has rights. If you are in any doubt as to the procedure to be followed for the purpose of appointing more than one proxy you must contact the Company's registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY. If you fail to specify the number of shares to which each proxy, relates or specify a number of shares greater than that held by you on the record date, proxy appointments will be invalid.
5. If you do not indicate to your proxy how to vote on any resolution, 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. 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.

Appointment of a proxy using the hard copy proxy form

6. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.
7. To appoint a proxy using the proxy form, it must be:
 - (a) completed and signed;
 - (b) sent or delivered to the Company's registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY; and
 - (c) received by the Company's registrars no later than 2:30 p.m. on 29 August 2025.
8. 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.
9. 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.
10. The Company, pursuant to regulation 41 of The Uncertificated Securities Regulations 2001 (SI 2001/3755), specifies that only those ordinary shareholders registered in the register of members of the Company by 2:30 p.m. on 29 August 2025 or, if the meeting is adjourned, in the register of members 48 hours (excluding non-business days) before the date of any adjourned meeting will be entitled to attend or vote at the meeting in respect of the number of Ordinary Shares registered in their name at that time. Changes to entries on the register of members after that time will be disregarded in determining the rights of any person to attend or vote at the meeting.

Appointment of proxies through CREST

11. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) 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.

12. In order for a proxy appointment 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 & Ireland Limited's (EUI) 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: 3RA50) by 2:30 p.m. on 29 August 2025. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.
13. CREST members and, where applicable, their CREST sponsors or voting service providers should note that EUI 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 is 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.
14. 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 (SI 2001/3755).

Appointment of proxy by joint members

15. In the case of joint holders of shares, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder (being the first named holder in respect of the shares in the Company's register of members) will be accepted.

Changing proxy instructions

16. To change your proxy instructions simply submit a new proxy appointment using the methods set out in paragraphs 7 or 12 above. Note that the cut off time for receipt of proxy appointments specified in those paragraphs also applies in relation to amended instructions. Any amended proxy appointment received after the specified cut off time will be disregarded.
17. Where you have appointed a proxy using the hard copy proxy form and would like to change the instructions using another hard copy proxy form, please contact the Company's registrar as indicated in paragraph 4 above.
18. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

19. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company's registrar as indicated in paragraph 4 above. 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.
20. The revocation notice must be received by the Company no later than 2:30 p.m. on 29 August 2025.
21. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to paragraph 22 below, your proxy appointment will remain valid.
22. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Corporate representatives

23. A corporation, which is a member, can appoint one or more corporate representatives, who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same share.

Issued shares and total voting rights

24. As at close of business on 14 August 2025, the Company's issued share capital comprised 527,800,200 ordinary shares of nominal value £0.001 each. Each ordinary share carries the right to one vote at a general meeting of the Company. Therefore, the total number of voting rights in the Company as at close of business on 14 August 2025 is 527,800,200.

Communication

25. You may not use any electronic address provided either in this notice of meeting or any related documents (including the document within which this notice of meeting is incorporated and the proxy form) to communicate with the Company for any purposes other than those expressly stated.