

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 advised to immediately consult your stockbroker, solicitor, accountant or other appropriate independent financial adviser authorised under the Financial Services and Markets Act 2000 (as amended).

If you have sold or otherwise transferred all of your ordinary shares of £0.001 each in the capital of Astrid Intelligence PLC (**Company**) (**Ordinary Shares**), please pass this document, together with the accompanying documents (not including the personalised proxy form), as soon as possible to the purchaser or transferee, or to the person through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

ASTRID INTELLIGENCE PLC

(Incorporated and registered in England and Wales with company number 11537452)

Notice of Annual General Meeting and Letter from the Chairperson

Notice of the annual general meeting of the Company, to be held at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG at 10:00 a.m. on 17 April 2026, is set out at the end of this document.

If you are a retail shareholder and hold your shares through a platform or nominee (such as Hargreaves Lansdown, or similar) please see the Chairperson's letter for instructions on how to vote.

If you are a shareholder in your own name, please complete and return the enclosed proxy form. To be valid, the accompanying proxy form should be completed, signed and returned as soon as possible and, in any event, so as to reach the Company's registrar, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol, BS13 8AE by no later than 10:00 a.m. on 15 April 2026. Completion and return of a form of proxy will not preclude members of the Company from attending and voting in person at the annual general meeting should they so wish.

PART I
LETTER FROM THE CHAIRPERSON
ASTRID INTELLIGENCE PLC

(Incorporated and registered in England and Wales with company number 11537452)

Directors:

Mark Creaser (*Executive Chairperson*)
Siam Kidd (*Chief Executive Officer*)
Elliot Fielding (*Chief Financial Officer*)
Misha Sher (*Independent non-executive Director*)

Registered office:

9th Floor
16 Great Queen Street
London
England
WC2B 5DG

16 March 2026

To Shareholders and, for information only, to holders of warrants or options over Ordinary Shares in the Company

Dear Shareholder

Annual General Meeting 2026 (AGM)

I am writing to inform you that the AGM will be held at 10:00 a.m. on 17 April 2026 and to confirm the arrangements for the holding of the AGM.

1. Notice of AGM

The formal notice of the AGM is set out on page 4 of this letter (**Notice of AGM**) and contains the resolutions to be considered and voted on at the meeting (**Resolutions**).

The board of directors (**Board**) has set out further detail on and context to the Resolutions in Part II of this document.

2. Annual Accounts

The annual report and accounts for Astrid Intelligence PLC and its subsidiaries (**Group**) for the period ended 31 August 2025 are enclosed with this letter. They can also be accessed on our website at <https://www.astrid.global/investors>.

3. Action to be taken

Shareholders holding through nominees/platforms

If you hold shares through a nominee or platform (such as Hargreaves Lansdown, or similar), please send your voting instructions to your nominee or platform. They will aggregate your votes and submit them. Your nominee will be the holder of record on the Company's share register and will therefore need to submit the votes on your behalf. If you submit a form of proxy it is unlikely to be valid and, if it is invalid, your votes will not be counted.

Registered shareholders

If you hold your shares in your own name (rather than through a nominee or platform), a personalised proxy form is enclosed for use by you in connection with the AGM. Even if you intend to attend the AGM in person, you are requested to complete and sign the proxy form in accordance with the notes to the Notice of AGM and instructions printed on it and return it to the Company's registrar, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol, BS13 8AE by no later than 10:00 a.m. on 15 April 2026.

If you are a CREST member, you may submit your proxy electronically through CREST. Details of how to do so are set out in the notes to the Notice of AGM.

4. Recommendation

The Directors believe that all of the resolutions to be put to the AGM are in the best interests of the Company and will promote its success for the benefit of the Shareholders as a whole and unanimously recommend that you vote in favour of the Resolutions, as they intend to do in respect of their own shareholdings.

Yours faithfully

Mark Creaser
Executive Chairperson

PART II
NOTICE OF ANNUAL GENERAL MEETING

ASTRID INTELLIGENCE PLC

(Incorporated and registered in England and Wales with registered number 11537452)

NOTICE IS GIVEN that an annual general meeting of ASTRID INTELLIGENCE PLC (**Company**) will be held at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on 17 April 2026 at 10:00 a.m. to consider and, if thought fit, pass the following resolutions. Resolutions 1 to 8 (inclusive) will be proposed as ordinary resolutions and Resolution 9 will be proposed as a special resolution.

ORDINARY RESOLUTIONS

Report and accounts

1. To receive the audited accounts of the Group for the year ended 31 August 2025 together with the auditors' and directors' reports on those accounts.

Reappointment of Directors

2. To reappoint Mark Creaser as a director of the Company.
3. To reappoint Siam Kidd as a director of the Company.
4. To reappoint Elliot Fielding as a director of the Company.
5. To reappoint Misha Sher as a director of the Company.

Reappointment of Auditors

6. To reappoint PKF Littlejohn LLP as auditors of the Company to hold office until the conclusion of the next general meeting of the Company at which accounts are laid before the Company.

Auditors' remuneration

7. To authorise the directors to fix the auditors' remuneration.

Directors' authority to allot shares

8. That:
 - 8.1 the directors are generally and unconditionally authorised to allot Relevant Securities (as defined in paragraph 8.4 below) up to an aggregate nominal amount of £2,531,066.39;
 - 8.2 this authority will, unless renewed, varied or revoked by the Company, expire on 31 May 2027 or, if earlier, the date of the next annual general meeting of the Company but the Company may, before such expiry, make offers or agreements which would or might require Relevant Securities to be allotted after such expiry and the directors may allot Relevant Securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired;
 - 8.3 this resolution revokes and replaces all unexercised authorities previously granted to the directors to allot Relevant Securities, but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities;
 - 8.4 in this resolution, **Relevant Securities** means:
 - 8.4.1 shares in the Company other than shares allotted pursuant to an employee share scheme (as defined by section 1166 Companies Act 2006), a right to subscribe for shares in the Company where the grant of the right itself constituted a Relevant Security, or a right to convert securities into shares in the Company where the grant of the right itself constituted a Relevant Security; and
 - 8.4.2 any right to subscribe for or to convert any security into shares in the Company other than

rights to subscribe for or convert any security into shares allotted pursuant to an employee share scheme. References to the allotment of Relevant Securities in this resolution include the grant of such rights.

SPECIAL RESOLUTION

Dis-application of pre-emption rights

9. That subject to the passing of resolution 8:

9.1 the directors are authorised to allot equity securities (as defined by section 560 Companies Act 2006) for cash, either pursuant to the authority conferred by resolution 8 or by way of a sale of treasury shares, as if section 561(1) Companies Act 2006 did not apply to any such allotment, such authority to expire on 31 May 2027 or, if earlier, the conclusion of the Company's next annual general meeting (unless 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 to be limited to:

9.1.1 the allotment of equity securities in connection with an offer of equity securities:

9.1.1.1 to the holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and

9.1.1.2 to holders of other equity securities as required by the rights of those securities or as the directors otherwise consider necessary; and

9.1.2 the allotment (otherwise than pursuant to paragraph 9.1.1) of equity securities or sale of treasury shares up to an aggregate nominal amount of £2,531,066.39.

By order of the Board

Elliot Fielding
Company Secretary

Registered office:

9th Floor, 16 Great Queen Street
London, England, WC2B 5DG

Dated: 16 March 2026

EXPLANATORY NOTES

1. Report and accounts

The directors are required to present to the meeting the directors' reports, the independent auditors' report and the audited financial statements of the Group for the financial period ended 31 August 2025. In accordance with best practice the Company proposes, as an ordinary resolution, Resolution 1 to receive the annual report and audited accounts of the Group for the financial period ended 31 August 2025.

2. Re-appointment of directors

In accordance with the Company's articles of association, each director must retire at (i) the first annual general meeting following their appointment (if appointed by the Board) and (ii) the third annual general meeting after the annual general meeting or general meeting at which they were appointed. Accordingly, Mark Creaser, Siam Kidd, Elliot Fielding and Misha Sher must retire and seek re-appointment. Resolutions 2 to 5 will be proposed as an ordinary resolution.

The Board believes that each of the directors standing for re-appointment is vital to the Company's success, makes a positive contribution to the Board and demonstrates the utmost commitment to his or her role. Brief biographical details of each of the directors are set out below:

Mark Creaser, Executive Chairperson

Mark Creaser is an operator and strategist with 20 years of experience leading teams and scaling high-trust businesses. An early adopter of Bittensor, Mr Creaser has become one of the network's clearest voices. As CEO of DSV Fund, the world's first hedge fund exclusively dedicated to Bittensor, Mr Creaser designed the fund's growth engine and has been instrumental in securing structured OTC access to high-conviction subnets, building relationships across the network, and establishing DSV as a leading allocator inside Bittensor's rapidly expanding ecosystem. Mr Creaser is a thought leader developing a thesis-driven approach that frames TAO as the monetary layer for open intelligence rather than a speculative crypto trade.

Siam Kidd, Chief Executive Officer

Siam Kidd is a globally recognised crypto investor and entrepreneur, with over 22 years of experience in financial markets, including M&A and hedge fund management. As Co-Founder and CIO of DSV Fund, the world's first hedge fund exclusively dedicated to Bittensor, the world's largest and fastest growing decentralised AI network. Siam has exited 4 businesses with the last exit worth £10.75m.

Elliot Fielding, Chief Financial Officer

Elliot Fielding qualified as a Chartered Accountant at Deloitte, with experience in Audit and Transaction Services. Elliot has advised clients ranging from large multinational and listed companies to smaller, privately owned and managed operations, in various sectors including law, TMT, real estate, sport and travel. Currently, he is the managing partner of Sampson Fielding, a firm of Chartered Accountants and Business Advisors. Elliot was previously a director of AQSE-listed Flex Labs Inc. and is currently a director of AQSE-listed Roundhouse Digital LTD.

Misha Sher, Non-Executive Director

Misha is a senior marketing executive with over two decades of experience working with leading brands, rights holders and talent. Mr Sher spearheaded the growth of an award-winning sports, entertainment and culture business unit at WPP Media, one of the world's largest media and communications agencies. He has worked with some of the world's largest brands including eBay, Uber, Coca-Cola, P&G, American Airlines, Apple and Toyota on investment in leading cultural properties. He currently serves as NED at the European Sponsorship Association.

3. Re-appointment of auditors and remuneration

For each financial period in respect of which auditors are to be appointed, the Company is required to appoint

auditors before the end of the general meeting at which the annual reports and accounts for the previous financial period are laid before members. PKF Littlejohn LLP has indicated willingness to continue as the Company's auditor. Resolutions 6 and 7 are ordinary resolutions to re-appoint them and give the directors the discretion to determine their remuneration.

4. Directors' authority to allot shares

The directors currently have authority to allot Ordinary Shares in the Company and to grant rights to subscribe for or convert any securities into shares in the Company. This authority is due to expire at the conclusion of the AGM.

To provide the directors flexibility, the directors are seeking, by Resolution 8 to renew that authority over Ordinary Shares up to a maximum nominal amount of £2,531,066.39, representing, approximately 40% of the Company's issued share capital as at 5:00 p.m. on 13 March 2026 (being the latest practicable date prior to publication of this document).

If approved by shareholders this authority will expire on 31 May 2027 or, if earlier, at the conclusion of the Company's next annual general meeting. Resolution 8 is an ordinary resolution.

5. Disapplication of statutory pre-emption rights

The directors currently have the power, in certain circumstances, to allot 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). This power is due to expire at the conclusion of the AGM.

The directors are seeking, by Resolution 9 to renew this power to apply in circumstances where:

- a) the allotment takes place in connection with a rights issue or other pre-emptive offer; or
- b) the allotment is limited to a maximum nominal amount of £2,531,066.39, representing approximately 40% of the Company's issued share capital as at 5:00 p.m. on 13 March 2026, being the latest practicable date before publication of this notice.

If approved by shareholders these powers will expire on 31 May 2027 or, if earlier, at the conclusion of the Company's next annual general meeting. Resolution 9 is a special resolution.

Notes to the notice of annual general meeting

Entitlement to attend and vote

1. The Company, pursuant to regulation 41 of The Uncertificated Securities Regulations 2001 (SI 2001/3755), specifies that only those shareholders registered in the register of members of the Company by 10:00 a.m. on 15 April 2026, or, if the meeting is adjourned, in the register of members 48 hours (excluding any part of a day that is not a working day) before the date of any adjourned meeting will be entitled to attend and vote (including by proxy) 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

2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise your right to 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 chair 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 chair) and give your instructions directly to the relevant person.
4. 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 registrar, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol, BS13 8AE. 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. Discretionary votes are permissible but will be cast on resolutions at the chair of the meeting's, or your appointed proxy's (if applicable), absolute discretion. 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 enclosed, it must be:
 - a) completed and signed;
 - b) sent or delivered to the Company's registrar, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol, BS13 8AE; and
 - c) received by the Company's registrars no later than 10:00 a.m. on 15 April 2026.
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.

Appointment of proxies through CREST

10. 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.

11. 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 & International 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 10:00 a.m. on 15 April 2026. 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.
12. 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 the relevant 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.
13. 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

14. 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

15. To change your proxy instructions simply submit a new proxy appointment using the methods set out in paragraphs 7 or 11 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.
16. 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 5 above.
17. 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

18. 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 7.b) 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.
19. The revocation notice must be received by the Company no later than 10:00 a.m. on 15 April 2026.
20. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to paragraph 21 below, your proxy appointment will remain valid.
21. 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

22. 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

23. As at 5:00p.m. on 13 March 2026 (being the latest practicable date prior to the publication of this notice), the

Company's issued share capital comprised 6,327,665,972 Ordinary Shares. Each Ordinary Share carries the right to one vote at an annual general meeting of the Company and, therefore, the total number of voting rights in the Company as at 5:00 p.m. on 13 March 2026 is 6,327,665,972.

Communication

24. 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.