THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or the action you should take, you are recommended to seek immediately your own independent financial advice from your stockbroker, bank manager, legal adviser, accountant or other appropriate financial adviser authorised under the Financial Services and Markets Act 2000 (as amended). Nothing in this document should be construed as financial, tax or legal advice of any description.

If you have sold or otherwise transferred all of your shares in Malibu Life Holdings Limited, please send this document, together with the accompanying documents, as soon as possible, to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Malibu Life Holdings Limited

(Company No. 47161)

NOTICE OF ANNUAL GENERAL MEETING 2026

to be held at 9.00 a.m. (Cayman Islands Time) on 3 November 2026

MALIBU LIFE HOLDINGS LIMITED

(*incorporated and registered in the Cayman Islands with company number 47161*)

Registered Office:
Walkers Corporate Limited
190 Elgin Avenue
George Town
Grand Cayman, KY1-9001
Cayman Islands

Directors:
Dimitri Goulandris
Todd Shriber
Rupert Dorey
Richard Boléat
Liad Meidar
Josh Targoff
Luana Majdalani

30 September 2026

Notice of Annual General Meeting

Dear Shareholder

I am pleased to be writing to you with details of our Annual General Meeting ("**AGM**") which we are holding in person at 9.00 a.m. (Cayman Islands Time / Eastern Time) / 2.00 p.m. (UK Time) on Tuesday 3 November 2026 at the offices of Walkers Corporate Limited at 190 Elgin Avenue, George Town, Grand Cayman KY1-9001, Cayman Islands.

Business of the AGM

The formal notice of AGM is set out on pages 3 to 4 of this document, which sets out the business to be considered at the meeting, together with explanatory notes to the resolutions on pages 5 to 7 of this document.

As announced on 14 May 2026, Todd Shriber was appointed as Chief Executive Officer of the Company, effective 20 July 2026, succeeding Gary Dombowsky, who stepped down as Chief Executive Officer of the Company on 20 July 2026. Todd is therefore seeking election by shareholders at the AGM.

Voting at the meeting

At the meeting itself, Resolutions 1 to 13 will be put to a vote on a poll. Further details on voting are set out in the notes to the notice of AGM on pages 8 to 10 of this document.

Voting by proxy

If you would like to vote on the resolutions but cannot come to the AGM, you can appoint a proxy to exercise all or any of your rights to attend, vote and speak at the AGM by using one of the methods set out in the notes to the notice of AGM on pages 8 to 10 of this document.

Recommendation

The Board considers the resolutions are in the best interests of the Company and its shareholders as a whole and are therefore likely to promote the success of the Company. Accordingly, the Board recommends that you vote in favour of all of the resolutions to be proposed at the AGM.

Yours sincerely

Dimitri Goulandris

Chair

NOTICE OF AGM

Malibu Life Holdings Limited

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of the Company will be held at 9.00 a.m. (Cayman Islands Time / Eastern Time) / 2.00 p.m. (UK Time) on Tuesday 3 November 2026 at the offices of Walkers Corporate Limited at 190 Elgin Avenue, George Town, Grand Cayman KY1-9001, Cayman Islands to consider and, if thought fit, to pass the resolutions set out below.

Resolutions 1 to 11 (inclusive) are proposed as ordinary resolutions. For each of these to be passed, more than half of the votes cast (in person or by proxy) must be in favour of the resolution. Resolutions 12 to 13 (inclusive) are proposed as special resolutions. For each of these to be passed, at least two-thirds of the votes cast (in person or by proxy) must be in favour of the resolution.

Capitalised terms used in this Notice shall have the meanings ascribed to them in the Company's memorandum and articles of association (the "**Articles**"), save where the context indicates otherwise.

Resolution 1

To receive the accounts and the reports of the directors and the auditor for the year ended 31 December 2025.

Resolution 2

To receive and adopt the directors' remuneration report in the form set out in the company's annual report and accounts for the year ended 31 December 2025.

Resolution 3

To re-elect Dimitri Goulandris as a director.

Resolution 4

To re-elect Rupert Dorey as a director.

Resolution 5

To re-elect Richard Boléat as a director.

Resolution 6

To re-elect Liad Meidar as a director.

Resolution 7

To elect Todd Shriber as a director.

Resolution 8

To elect Josh Targoff as a director.

Resolution 9

To elect Luana Majdalani as a director.

Resolution 10

To reappoint Ernst & Young LLP as auditor of the Company to hold office until the conclusion of the next general meeting of the Company at which the accounts and reports of the directors and auditor are laid.

Resolution 11

To authorise the Board to determine the remuneration of the auditor.

Resolution 12

THAT, in addition to the authority granted by Resolution 13, the Board be and is hereby generally authorised to issue Equity Securities (as such term is defined in the Company's Articles) for cash and/or sell Ordinary Shares held by the Company as treasury shares for cash as if the provisions of article 80 of the Company's Articles did not apply to any such issue and/or sale, provided that this authority shall be limited to the issue of Equity Securities and/or sale of treasury shares:

(a) to any person or persons, up to 2,577,780 Ordinary Shares, representing approximately one-tenth of Ordinary Shares in issue (excluding treasury shares) as at 29 September 2026 (being the latest practicable date prior to the publication of this Notice); and

(b) otherwise than pursuant to sub-paragraph (a) above, up to 515,556 Ordinary Shares, representing approximately one-fifth of any issue of Equity Securities and/or sale of treasury shares from time to time under paragraph (a) above, such authority to be used only for the purposes of making a follow-on offer which the Board determines to be a kind contemplated by paragraph 3 of Section 2B of the UK Pre-Emption Group's Statement of Principles on Disapplying Pre-Emption Rights most recently published by the UK Pre-Emption Group prior to the date of this Notice,

unless otherwise renewed, varied or revoked by a resolution of the Company's shareholders, the authority conferred on the Board under this Resolution 12 shall expire at the conclusion of the annual general meeting of the Company held in 2027, save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require Equity Securities to be allotted after such expiry and the Board shall be entitled to allot Equity Securities pursuant to any such offer or agreement as if the power conferred hereby had not expired.

Resolution 13

THAT, in addition to the authority granted by Resolution 12, the Board be and is hereby generally authorised to issue Equity Securities (as such term is defined in the Company's Articles) for cash and/or sell Ordinary Shares held by the Company as treasury shares for cash as if the provisions of article 80 of the Company's Articles did not apply to any such issue and/or sale, provided that this authority shall only be used for the purposes of financing (or refinancing, if the authority is to be used within twelve months after the original transaction) a transaction which the Board determines to be an acquisition or specified capital investment of a kind contemplated by the definition set out in the Appendix to the UK Pre-Emption Group's Statement of Principles on Disapplying Pre-Emption Rights most recently published by the UK Pre-Emption Group prior to the date of this Notice and shall be limited to the issue of Equity Securities and/or sale of treasury shares:

(a) up to 2,577,780 Ordinary Shares, representing approximately one-tenth of Ordinary Shares in issue (excluding treasury shares) as at 29 September 2026 (being the latest practicable date prior to the publication of this Notice); and

(b) otherwise than pursuant to paragraph (a) above to any person or persons, up to 515,556 Ordinary Shares, representing approximately one-fifth of any issue of Equity Securities and/or sale of treasury shares from time to time under paragraph (a) above, such authority to be used only for the purposes of making a follow-on offer which the Board determines to be a kind contemplated by paragraph 3 of Section 2B of the UK Pre-Emption Group's Statement of Principles on Disapplying Pre-Emption Rights most recently published by the UK Pre-Emption Group prior to the date of this Notice,

unless otherwise renewed, varied or revoked by a resolution of the Company's shareholders, the authority conferred on the Board under this Resolution 13 shall expire at the conclusion of the annual general meeting of the Company held in 2027, save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require Equity Securities to be allotted after such expiry and the Board shall be entitled to allot Equity Securities pursuant to any such offer or agreement as if the power conferred hereby had not expired.

BY ORDER OF THE BOARD

Walkers Corporate Limited

Company Secretary

30 September 2026

REGISTERED OFFICE

Walkers Corporate Limited

190 Elgin Avenue

George Town

Grand Cayman, KY1-9001

Cayman Islands

Company No. 47161

EXPLANATORY NOTES TO RESOLUTIONS

Resolution 1 – To receive the accounts and reports

The Chair will present the accounts and reports of the directors for the year ended 31 December 2025 to the AGM.

Resolution 2 – Directors' Remuneration Report

The directors' remuneration report is set out in the Annual Report on pages 68 to 71.

Resolution 2 is an ordinary resolution to receive and adopt the directors' remuneration report. Resolution 2 is an advisory resolution and does not affect the future remuneration paid to any director.

The report gives details of the directors' remuneration for the year ended 31 December 2025.

Resolutions 3 to 9 – Election/re-election of directors

Resolutions 3 to 9 deal with the election and re-election of the directors. In accordance with the requirements of the UK Corporate Governance Code, all of the directors are standing for re-election or, in the case of Todd Shriber, Josh Targoff and Luana Majdalani, election by the shareholders at this year's AGM.

Biographies of each of the directors seeking election and re-election can be found on pages 49 to 50 of the Annual Report together with the reasons why their contributions are, and continue to be, important to the Company's long-term sustainable success, with the exception of Todd Shriber who joined the Board following publication of the Annual Report. Todd Shriber's biography can be found on the Company's website at https://www.malibulifeinsurance.com/leadership/.

Resolutions 4 to 6 relate to the re-election of Rupert Dorey, Richard Boléat and Liad Meidar who are the directors that the Board has determined are independent directors for the purposes of the UK Corporate Governance Code. Third Point Offshore Independent Voting Company Limited ("**VoteCo**") holds all of the B Shares which represent 40 per cent. of the voting rights of the Company (other than in connection with matters reserved to the holders of the Company's listed shares pursuant to the UK Listing Rules) and therefore is a controlling shareholder of the Company (that is a person or group of people acting together who exercise or control more than 30% of the voting rights of the Company). As such, under the UK Listing Rules, the election or re-election of any independent director by shareholders must be approved by a majority vote of both:

(1) the shareholders of the Company; and

(2) the independent shareholders of the Company (that is the shareholders of the Company entitled to vote on the election of directors who are not controlling shareholders of the Company).

Resolutions 4 to 6 are therefore being proposed as ordinary resolutions which all shareholders may vote on, but in addition, the Company will separately count the number of votes cast by independent shareholders in favour of the resolution (as a proportion of the total votes of independent shareholders cast on the resolution) to determine whether the second threshold referred to in (2) above has been met. The Company will announce the results of the resolutions on this basis as well as announcing the results of the ordinary resolutions of all shareholders.

Under the UK Listing Rules, if a resolution to re-elect an independent director is not approved by a majority vote of both the shareholders as a whole and the independent shareholders of the Company at the AGM, a further resolution may be put forward to be approved by the shareholders as a whole at a meeting which must be held more than 90 days after but within 120 days of the first vote. Accordingly, if any of Resolutions 4 to 6 are not approved by a majority vote of the Company's independent shareholders at the AGM, the relevant director(s) will be treated as having been re-elected only for the period from the date of the AGM until the earlier of (i) the close of any general meeting of the Company, convened for a date more than 90 days after the AGM but within 120 days of the AGM, to propose a further resolution to re-elect them, (ii) the date which is 120 days after the AGM and (iii) the date of any announcement by the Board that it does not intend to hold a second vote. In the event that the director's re-election is approved by a majority vote of all shareholders at a second meeting, the director will then be re-elected until the next annual general meeting of the Company.

The Company is also required by the UK Listing Rules to provide details of: (i) any previous or existing relationship, transaction or arrangement between an independent director and the Company, its directors, any controlling shareholder or any associate of a controlling shareholder; (ii) why the Company

considers the proposed independent director will be an effective director; (iii) how the Company has determined that the proposed director is an independent director; and (iv) the process by which the Company has selected each independent director.

The Company confirms the following to meet these requirements:

1. *Previous/existing relationship*

The Company has received confirmation from each of the independent directors that, except as already disclosed, there is no existing or previous relationship, transaction or arrangement that the independent director has or has had with the Company, its directors, any controlling shareholder or any associate of a controlling shareholder.

2. *Effectiveness*

Each of the independent directors continues to be effective, to contribute to the performance of the Board and to demonstrate commitment to his or her role. These details are provided for the independent directors as part of their respective biographies as set out on pages 49 to 50 of the Annual Report.

3. *Independence*

The independence of each of Rupert Dorey, Richard Boléat and Liad Meidar has been determined by reference to the relevant provisions of the UK Corporate Governance Code. As confirmed in the Annual Report, the Board is satisfied that each of Rupert, Richard and Liad remains independent in character and judgement and free from relationships or circumstances that could impair their independence.

4. *Selection*

The Nomination Committee is responsible for overseeing all aspects of Board appointments and succession planning to ensure strong governance and leadership aligned with the Company's strategic objectives. The Nomination Committee (formerly the Remuneration and Nomination Committee) identified and recommended candidates for the independent director positions based on merit and objective criteria.

Resolutions 10 and 11 – Reappointment of auditor and auditor's remuneration

Resolution 10 relates to the reappointment of Ernst & Young LLP as the Company's auditor to hold office until the next general meeting of the Company at which the accounts and reports of the directors and auditors are laid.

Resolution 11 authorises the Audit Committee of the Board to set their remuneration.

Resolutions 12 and 13 – Disapplication of pre-emption rights

The general authority for directors to allot ordinary shares is provided for in article 22 of the Company's Articles. Resolutions 12 and 13 will give the directors authority to allot ordinary shares in the capital of the Company or cash without complying with the pre-emption rights in article 80 of the Company's Articles in certain circumstances.

This disapplication authority is in line with institutional shareholder guidance, and in particular with the Pre-Emption Group's Statement of Principles (the "**Pre-Emption Principles**"). The Pre-Emption Principles allow the authority for an issue of shares for cash otherwise than in connection with a pre-emptive offer to include: (i) an authority up to 10% of a company's issued share capital for use on an unrestricted basis; and (ii) an additional authority up to a further 10% of a company's issued share capital for use in connection with an acquisition or specified capital investment announced contemporaneously with the issue, or has taken place in the twelve month period preceding the announcement of the issue. In both cases, an additional authority of up to 2% may be sought for the purposes of making a follow-on offer, as further explained below.

Resolution 12 will permit the directors to allot Equity Securities for cash and sell treasury shares up to 2,577,780 Ordinary Shares, representing approximately 10% of the issued ordinary share capital of the Company as at 29 September 2026 (the latest practicable date prior to publication of this document) otherwise than in connection with an offer to existing shareholders and up to 515,556 Ordinary Shares, representing approximately 20% of any allotment of Equity Securities or sale of treasury shares allotted pursuant to sub-paragraph (b) of Resolution 12, as a follow-on offer.

Resolution 13 will permit the directors to allot additional Equity Securities for cash and sell treasury shares up to 2,577,780 Ordinary Shares, representing approximately a further 10% of the issued ordinary share capital of the Company as at 29 September 2026 (the latest practicable date prior to publication of this document), otherwise than in connection with an offer to existing shareholders for the

purposes of financing or refinancing a transaction as contemplated by the Pre-Emption Principles described above.

In addition, sub-paragraph (b) of Resolution 13 will permit the directors to allot, by way of a follow-on offer, Equity Securities for cash and sell treasury shares up to 515,556 Ordinary Shares, representing approximately 20% of any allotment of Equity Securities or sale of treasury shares allotted pursuant to sub-paragraph (a) of Resolution 13. The proceeds of any follow-on offer under this authority can only however be used for the purposes of financing or refinancing a transaction, as is the case of the authority under sub-paragraph (a) of Resolution 13.

The Board considers that it is in the best interests of the Company and its shareholders generally that the Company should seek the maximum authority permitted by the Pre-Emption Principles and have the flexibility conferred by Resolutions 12 and 13 to conduct a pre-emptive offering without complying with the strict requirements of the pre-emption provisions in the Company's Articles and to finance business opportunities quickly and efficiently when they arise.

Whilst embracing the flexibility conferred by the authorities sought in Resolutions 12 and 13, the Board recognises that any existing shareholder may be keen to participate in a non pre-emptive offer carried out under these authorities. The Board is therefore supportive of the follow-on offer approach set out in the Pre-Emption Principles, which may be used to facilitate the participation of existing retail investors, who were not allocated shares in the non pre-emptive offer. The features of follow-on offers are set out in the Pre-Emption Principles but broadly a follow-on offer should: (i) be made to all existing shareholders (other than those who participated in the non pre-emptive offer); (ii) entitle shareholders to subscribe for shares up to a maximum of £30,000 each, at the same price (or lower than) the non pre-emptive offer and (iii) be open for a period which allows shareholders to become aware of and make an investment decision in relation to the offer.

The Board confirms that it intends to follow the shareholder protections contained in Part 2B of the Pre-Emption Principles and that it intends to follow the expected features of a follow-on offer as set out in paragraph 3 of Part 2B of the Statement of Principles.

The directors have no current intention of issuing ordinary shares.

The authority contained in Resolutions 12 and 13 will expire at the end of the next annual general meeting of the Company.

VOTING AND ADDITIONAL INFORMATION FOR THOSE ENTITLED TO ATTEND THE AGM

1. A member entitled to attend and vote at the meeting may appoint one or more proxies to exercise all or any of the member's rights to attend, speak and vote at the meeting. A proxy need not be a member of the Company but must attend the meeting for the member's vote to be counted. If a member appoints more than one proxy to attend the meeting, each proxy must be appointed to exercise the rights attached to a different share or shares held by the member. If a member wishes to appoint more than one proxy, they 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, MUFG Corporate Markets.

2. To be effective, the proxy vote must be submitted electronically via the Investor Centre app or web browser at https://uk.investorcentre.mpms.mufg.com/ so as to have been received by the Company's Registrar not less than 48 hours (excluding weekends and public holidays) before the time appointed for the meeting or any adjournment of it.

   Investor Centre is 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/.

   Download on the App Store

   GET IT ON Google Play

   Any power of attorney or other authority under which the proxy is submitted must be returned to the Company's Registrar, MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. If a paper form of proxy is requested from the Company's Registrar, it should be completed and returned to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL to be received not less than 48 hours before the time of the meeting.

3. Pursuant to Regulation 41(1) of the Uncertificated Securities Regulations 2001 (as amended), the Company has specified that only those members registered on the register of members of the Company at 12.00 p.m. (Cayman Islands Time / Eastern Time) / 5.00 p.m. (UK Time) on 30 October 2026 (the "**Specified Time**") (or, if the meeting is adjourned to a time more than 48 hours after the Specified Time, by close of business (UK Time) on the day which is two days (excluding weekends and public holidays) prior to the time of the adjourned meeting) shall be entitled to attend and vote at the meeting in respect of the number of shares registered in their name at that time. If the meeting is 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 purposes of determining the number of votes they may cast) at the adjourned meeting. 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 meeting.

4. If you are a holder of Depositary Interests, your shares are held on your behalf in the name of MUFG Corporate Markets Trustees (Nominees) Limited, who are the registered shareholder. You will not receive a form of direction for the meeting in the post, but you can tell them how you want the votes in respect of your shares to be cast at the meeting and any adjournment(s) thereof, by utilising the CREST electronic proxy appointment service as per the procedures described in the CREST Manual (available from www.euroclear.com). 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 an 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 a new instruction or is an amendment to the instruction given previously must, in order to be valid, be transmitted so as to be received by the Company's Registrar (ID: RA10) by no later than 72 hours (excluding weekends and public holidays) before the time appointed for the meeting or any adjournment of it. 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 through CREST should be communicated to the Depositary 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 submit an instruction electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Company's Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your instruction must be lodged by 9.00 a.m. (Cayman Islands Time / Eastern Time) / 2.00 p.m. (UK Time) on Thursday 29 October 2026 in order to be considered valid or, if the meeting is adjourned, by the time which is 72 hours (excluding weekends and public holidays) before the time of the adjourned meeting. Before you can submit an instruction 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 submission of your instruction. An electronic instruction submitted via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your submission.

9. If you require a paper form of direction, please contact our Registrar, MUFG Corporate Markets by email at shareholderenquiries@cm.mpms.mufg.com, or you may call on 0371 664 0300 and +44 (0) 371 664 0300 (international). 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.

10. To be effective, a valid form of direction (and any power of attorney or other authority under which it is signed) must be received electronically or delivered to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, by no later than 9.00 a.m. (Cayman Islands Time / Eastern Time) / 2.00 p.m. (UK Time) on Thursday 29 October 2026 or 72 hours (excluding weekends and public holidays) before any adjourned meeting. You must be registered as holder of the Depository Interests as at close of business on Thursday 29 October 2026 (or 72 hours (excluding weekends and public holidays) before any adjourned meeting) for your form of direction to be valid.

11. The Depository will appoint the Chair of the meeting as its proxy to cast its votes. The Chair of the meeting may also vote or abstain from voting as they think fit on any other business (including amendments to resolutions) which may properly come before the meeting. The 'Vote Withheld' option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

12. Holders of Depositary Interests wishing to attend the meeting should contact the Depository at MUFG Corporate Markets Trustees (Nominees) Limited, Central Square, 29 Wellington Street, Leeds, LS1 4DL or by emailing Nominee.Enquiries@cm.mpms.mufg.com by no later than 9.00 a.m. (Cayman Islands Time / Eastern Time) / 2.00 p.m. (UK Time) on Thursday 29 October 2026 or 72 hours (excluding weekends and public holidays) before any adjourned meeting.

13. 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.

14. Any electronic address provided either in this Notice or in any related documents may not be used to communicate with the Company for any purposes other than those expressly stated.

15. If you need help with voting online, or require a paper proxy form, please contact our Registrar, MUFG Corporate Markets by email at shareholderenquiries@cm.mpms.mufg.com, or you may call MUFG Corporate Markets on 0371 664 0300 and +44 (0) 371 664 0300 (international). Lines are open between 9.00 a.m. – 5.30 p.m., Monday to Friday excluding public holidays in England and Wales.

16. Submission of a proxy vote shall not preclude a member from attending and voting in person at the meeting in respect of which the proxy is appointed or at any adjournment thereof. Unless otherwise indicated on the Form of Proxy or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion, withhold from voting.

17. 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 MUFG Corporate Markets, at PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. The revocation notice must be received by MUFG Corporate Markets no later than 48 hours before the meeting.

18. As at 29 September 2026 (being the latest practicable date prior to the publication of this Notice), the Company's issued share capital consists of 25,777,809 Ordinary Shares carrying one vote each and 17,185,206 B Shares carrying one vote each. Therefore the total voting rights in the Company are 42,963,015. The Company holds no shares in treasury.

19. As soon as practicable following the AGM, the results of the voting at the AGM and the numbers of proxy votes cast for and against and the number of votes actively withheld in respect of each of the resolutions will be announced via a Regulatory Information Service and also placed on the Company's website.

PAGE INTENTIONALLY LEFT BLANK