

Notice of Annual General Meeting

(Incorporated under the Companies Act 2006 of the Isle of Man
and registered in the Isle of Man under number 004145V)

NOTICE IS HEREBY GIVEN that the **2025 ANNUAL GENERAL MEETING** of the Company will be held at the Ground Floor office, ORA Land Limited, 19-21 Broad Street, St Helier, Jersey, JE2 3RR at 11.30 a.m. on 18 September 2025.

At the Annual General Meeting, the following ordinary business will be transacted:

The consideration and, if thought fit, passing of the following resolutions which will be proposed as ordinary resolutions:

1. **THAT** the audited accounts of the Company for the year ended 31 March 2025 and the reports of the Directors and the Auditors and any other document required to be annexed thereto be and they are hereby considered and adopted.
2. **THAT** Nicholas Woolard who, having agreed to retire but, being eligible, offers himself for re-election, be and he is hereby re-appointed as a Director of the Company.
3. **THAT** Gravita Audit II Limited be and are hereby re-appointed as Auditors to the Company and that the Directors be and are hereby authorised to determine their remuneration.

Registered Office:

By Order of the Board

55 Athol Street
Douglas
Isle of Man IM1 1LA

FIM Secretaries Ltd
Company Secretary

Dated 17 July 2025

Notes on entitlement to attend and vote at the Annual General Meeting:

1. A member who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy or proxies to attend and, on a poll, vote instead of him or her in respect of such shares. A proxy need not be a member of the Company.
2. A Form of Proxy is enclosed which, to be valid, must be completed and delivered to FIM Capital Limited, either by post to 55 Athol Street, Douglas, Isle of Man, IM1 1LA, or sent by facsimile to +44 (0)1624 681392 or scanned and e-mailed to Corporate.Governance@fim.co.im together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of such authority) so as to be received by FIM Capital Limited by not later than 11.30 p.m. on 16 September 2025, being 48 hours before the time of the meeting.
3. The Company, pursuant to Regulation 22 of the Uncertificated Securities Regulations 2006 (Isle of Man), specifies that only those members registered in the register of members as at 11.30 p.m. on 16 September 2025 (or in the event that the meeting is adjourned, on the register of members 48 hours before the time of any adjournment meeting) shall be entitled to vote in respect of the Ordinary Shares registered in their name at that time. Changes to entries on the register of members after 11.30 a.m. on 16 September 2025 (or, in the event that the meeting is adjourned, on the register of members less than 48 hours before the time of any adjourned meeting) shall be disregarded in determining the rights of any person to vote.

Explanatory notes on the business of the Annual General Meeting

The business of the Annual General Meeting ("AGM") is set out in the notice of AGM.

The ordinary business of the AGM is to approve the accounts of the Company for the year ended 31 March 2025, to re-elect Nicholas Woolard as a Director of the Company, and to re-appoint Gravita Audit II Limited as auditors.

There is no additional special business.