

Notice of Availability – IMPORTANT, please read carefully



## 2026 NOTICE OF GENERAL MEETING

The Shareholder Circular and Notice of Meeting will be available shortly on the IXICO website. To access the documents, go to: [www.ixico.com](http://www.ixico.com)

### IMPORTANT NOTICE – General Meeting

#### Proxy Form

**Form of Proxy for use by holders of Ordinary Shares at the General Meeting (GM) to be held at IXICO plc, 4th Floor, Griffin Court, 15 Long Lane, London EC1A 9PN at 11:00am on 16 April 2026.**

**Before completing this form, please read the explanatory notes below and overleaf:**

- 1. If you wish to appoint as your proxy someone other than the Chair of the Meeting, cross out the words “the Chair of the Meeting” or write in the space provided the full name of your proxy. The change should be initialed.
- 2. In the absence of instructions, the person appointed proxy may vote or abstain from voting as he or she thinks fit on the specified resolutions and, unless instructed otherwise, the person appointed proxy may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.

### Form of Proxy

Shareholder Reference Number

You can submit your proxy instructions at [www.shareview.co.uk](http://www.shareview.co.uk).

**for use by holders of Ordinary Shares at the General Meeting of the Company convened for 11:00am on 16 April 2026.**

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting. Please give instructions to your proxy by ticking the appropriate box alongside each resolution (see notes 1 and 2 above).

Please indicate here with an “X” if this proxy form is one of multiple instructions being given.

Ordinary resolutions	For	Against	Vote withheld
1. To authorise the Directors to allot securities pursuant to Section 551 of the Companies Act 2006.			
2. To authorise the Directors to adopt the Non-Employee Sub-Plan to the IXICO Share Option Plan.			
Special resolution			
3. To authorise the Directors, pursuant to Section 570 of the Companies Act 2006, to allot securities disapplying the provisions of Section 561(1) of the Companies Act 2006 in the circumstances stated in the notice.			

I/We being member(s) of the above named Company, hereby appoint the Chair of the Meeting (see note 1 above) or

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the GM of the Company to be held at 11:00am on 16 April 2026 and at any adjournment thereof

Date.....

Signature.....

3. The "Vote Withheld" option is provided to enable you to abstain on any particular resolution. 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.
4. This form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it may execute under its common seal, by the signature of a director and its secretary or two directors or other authorised signatories in the name of the company or by the signature of a duly authorised officer or attorney. In the case of joint holdings, any one holder may sign this form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
5. To be valid, Forms of Proxy must be lodged with the Company's Registrars, Equiniti Limited, Aspect House, Lancing, West Sussex, BN99 6DA not later than 11:00am on 14 April 2026 or not later than 48 hours (excluding any non-business day) before time appointed for the holding of any adjourned meeting together with any documentation required. In the case of a corporation, the Form of Proxy should be executed under its common seal or signed by a duly authorised officer or attorney of the corporation. Details of how to complete the proxy form are set out in the notes to the proxy form. 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. If no voting indication is given your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter put before the meeting.
6. Shareholders who prefer to register the appointment of their proxy electronically via the internet can do so through Equiniti's website at [www.shareview.co.uk](http://www.shareview.co.uk), and logging in to your Shareview Portfolio. Once you have logged in, simply click 'View' on the 'My Investments' page and then click on the link to vote and follow the on-screen instructions. If you have not yet registered for a Shareview Portfolio, go to [www.shareview.co.uk](http://www.shareview.co.uk) and enter the requested information. It is important that you register for a Shareview Portfolio with enough time to complete the registration and authentication processes.
7. If you are a CREST member you may also register a proxy electronically using the procedures described in the CREST Manual. Electronic proxy appointments will not be accepted unless received no later than 48 hours before the time for which the Meeting is convened.
8. If you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io).
9. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint any more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you should photocopy the proxy form. Please indicate in the box below the proxy holder's name the number of shares in relation to which you authorise them to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement. Please also mark the box as indicated if the proxy instruction is one of multiple instructions being given. All proxy forms and additional proxy forms must be signed and should be returned to Equiniti Limited.



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