

Notice of Availability – IMPORTANT, please read carefully



2024 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

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 25 October 2024.

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

Form of Proxy

Voting I.D.

Task I.D.

Shareholder Reference Number

You can submit your proxy instructions at www.sharevote.co.uk using the above numbers.

for use by holders of Ordinary Shares at the GM of the Company convened for 11:00am on 25 October 2024.

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 Overleaf).

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 shares pursuant to Section 551 of the Companies Act 2006.			
2. To authorise the Directors to adopt the Rules of the IXICO EMI Share Options Plan 2024.			
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 GM (see note 1 Overleaf) 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 25 October 2024 and at any adjournment thereof

Date.....

Signature.....

1. If you wish to appoint as your proxy someone other than the Chair of the GM, cross out the words “the Chair of the Meeting” and 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.
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, this form must be completed and lodged with the Company’s registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA, together with the power of attorney or other authority (if any) under which it is signed or a copy of such authority certified notarially not less than 48 hours before the time fixed for holding the GM.
6. Shareholders who prefer to register the appointment of their proxy electronically via the internet can do so through Equiniti’s website at www.sharevote.co.uk where full instructions on the procedure are given. The Voting ID, Task ID and Shareholder Reference Number printed overleaf will be required in order to use this electronic proxy appointment system. Alternatively ordinary shareholders who have already registered with Equiniti’s online portfolio service, can appoint their proxy electronically by logging on to their portfolio at www.shareview.co.uk using your usual user ID and password. Once logged in simply click “View” on the “My Investments” page, click on the link to vote then follow the on-screen instructions. For an electronic proxy appointment to be valid, your appointment must be received by Equiniti Limited no later than 11.00 a.m. on 23 October 2024.
7. If you are a CREST member you may also register a proxy electronically using the procedures described in the CREST Manual, for further details please refer to the Notice of GM. 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 Equiniti Limited. For further information regarding Proxymity, please go to www.proxymity.io. Proxy appointments will not be accepted unless received no later than 48 hours before the time for which the GM is convened.
8. 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. The completion and return of this form will not prevent a member from attending the GM and voting in person.



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 Spencer Road
 Lancing
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