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If you sell or otherwise transfer, or have sold or otherwise transferred all of your Shares in Fidelity Emerging Markets Limited (the “**Company**”), please send this document, but not the accompanying personalised Form of Proxy, 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 onward transmission to the purchaser or transferee, except that such documents should not be forwarded, distributed or transmitted in or into any jurisdiction under any circumstances where to do so might constitute a violation of the relevant securities laws and regulations in such jurisdiction. If you have sold or otherwise transferred only part of your holding of Shares in the Company, you should retain this document and the accompanying personalised Form of Proxy and contact immediately the stockbroker, bank or other agent through whom you effected the sale or transfer.

FIDELITY EMERGING MARKETS LIMITED

(an authorised closed-ended collective investment scheme established as a company with limited liability under the laws of Guernsey with registration number 20790)

Notice of Extraordinary General Meeting to renew the Company’s authority to buy back Participating Preference Shares

Notice of an extraordinary general meeting of the Company (the “**Extraordinary General Meeting**”) to be held at the offices of J.P. Morgan Administration Services (Guernsey) Limited, Level 3, Mill Court, La Charroterie, St Peter Port, Guernsey GY1 1EJ on 28 May 2026 at 8.45 a.m. is set out at the end of this document.

Shareholders are encouraged to return the Form of Proxy accompanying this document for use at the Extraordinary General Meeting. This will ensure that your votes are registered. To be valid, Forms of Proxy must be completed, signed and returned in accordance with the instructions printed thereon so as to be received by the Registrar, Computershare Investor Services (Guernsey) Limited, as soon as possible and, in any event, by no later than 8.45 a.m. on 26 May 2026. Alternatively, you may appoint a proxy or proxies electronically by visiting www.investorcentre.co.uk/eproxy and following the instructions. Proxy instructions submitted via www.investorcentre.co.uk/eproxy must be transmitted so as to be received by the Registrar by no later than 8.45 a.m. on 26 May 2026.

Shareholders who hold their Shares in uncertificated form (that is, in CREST) may vote using the CREST electronic voting service in accordance with the procedures set out in the CREST Manual (please also refer to the accompanying notes to the Notice of Extraordinary General Meeting set out at the end of this document). Proxy instructions submitted via CREST must be transmitted so as to be received by the Registrar as soon as possible and, in any event, by no later than 8.45 a.m. on 26 May 2026.

Investors who hold their Shares indirectly via a nominee or investor platform are encouraged to instruct their nominee or investor platform to vote on their behalf in good time, to ensure that their votes, which are important to the Company, are received and taken into account. Many investor platforms enable investors to submit voting instructions directly through their website. Please note that the deadline to submit votes is likely to be earlier than the time and date for receipt of proxy appointments as detailed above.

Capitalised terms used throughout this document have the meanings ascribed to them on pages 7 to 8 of this document, unless the context otherwise requires.

5 May 2026

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EXPECTED TIMETABLE

2026

Latest time and date for receipt of Forms of Proxy and electronic proxy appointments in respect of the Extraordinary General Meeting	8.45 a.m. on 26 May
Record time and date for entitlement to vote at the Extraordinary General Meeting	6.00 p.m. on 26 May
Extraordinary General Meeting	8.45 a.m. on 28 May

Notes

1. All references to time in this document are to London (UK) time, unless otherwise stated.
2. The times and dates set out in the expected timetable above and mentioned throughout this document may be adjusted by the Company, in which event details of the new times and/or dates will be notified, as required, to the FCA and the London Stock Exchange and, where appropriate, to Shareholders and an announcement will be made through a Regulatory Information Service if required.

PART 1 – LETTER FROM THE CHAIR

FIDELITY EMERGING MARKETS LIMITED

(an authorised closed-ended collective investment scheme established as a company with limited liability under the laws of Guernsey with registration number 20790)

Directors

Heather Manners (*Chair*)
Simon Colson
Torsten Koster
Mark Little
Katherine Tsang

Registered Office

Level 3, Mill Court
La Charroterie
St Peter Port
Guernsey, GY1 1EJ
Channel Islands

5 May 2026

Dear Shareholder

Proposed renewal of the Company's authority to buy back Shares

1. Introduction and background

Since the Company's last annual general meeting held on 1 December 2025 (the "**2025 AGM**"), the Company has continued to undertake regular share buybacks to minimise the short-term volatility and the absolute level of the discount to the Company's NAV per Share at which the Shares trade.

In the light of the Company's recent buyback activity, the Board anticipates the existing authority to repurchase Shares, granted at the Company's 2025 AGM, will likely be fully utilised before it can be refreshed at the next annual general meeting, which is expected to be held in November 2026 (the "**2026 AGM**"). As a result, in order to ensure that the Company can continue its proactive approach to addressing imbalances in the supply and demand for its Shares, the Board is seeking Shareholder approval for the early renewal of its authority to repurchase Shares (the "**Proposal**").

The purpose of this document is to explain the Proposal, the actions required to be taken to implement the Proposal and to convene the Extraordinary General Meeting, notice of which is set out in Part 3 of this document. Further details of the Resolution to be proposed at the Extraordinary General Meeting are set out below in paragraph 3 of this Part 1. The expected transaction timetable associated with the Proposal is set out on page 2 of this document.

The Extraordinary General Meeting will be held at 8.45 a.m. on 28 May 2026 at the offices of J.P. Morgan Administration Services (Guernsey) Limited, Level 3, Mill Court, La Charroterie, St Peter Port, Guernsey GY1 1EJ.

The Board considers the Proposal to be in the best interests of Shareholders as a whole and recommends that Shareholders vote in favour of the Resolution to be proposed at the Extraordinary General Meeting, as each of the Directors intends to do in respect of their own beneficial interests in the Shares, in order to facilitate the continuation of the Company's proactive approach to buying back Shares.

2. Background to, and reasons for, requiring renewal of the Company's buyback authority

The Board has share issuance and repurchase arrangements in place which seek, where possible, to address imbalances in the supply of, and demand for, the Shares within the market. These are intended to be used to minimise short-term volatility and the absolute level of discount to NAV per Share at which the Shares trade.

In repurchasing Shares, the Board seeks to strike the right balance between responding to the Company's discount and preserving scale for the Company.

The Board believe that the Company's proactive approach to repurchasing Shares can also help to provide further secondary market liquidity. In addition, share buybacks have been consistently accretive to the NAV on a per share basis for remaining Shareholders.

At the 2025 AGM, Shareholders granted the Company the authority to buy back up to 14.99 per cent. of the number of the Shares in issue as at the date of the 2025 AGM (the “**Existing Authority**”). This amounted to 6,851,372 Shares. In the period from the 2025 AGM to close of business on the Latest Practicable Date the Company bought back 4,335,376 Shares, representing 63 per cent. of the Existing Authority. As at close of business on the Latest Practicable Date, the Company’s remaining buyback authority permitted the repurchase of up to a further 2,515,996 Shares (representing approximately 6 per cent. of the Company’s issued share capital (excluding Shares held in treasury) as at the Latest Practicable Date).

If recent levels of buyback activity continue, the Board believes that the Existing Authority is likely to be fully utilised prior to the 2026 AGM and the Board is therefore proposing that the buyback authority is refreshed before then.

The ability to repurchase Shares is a key element of the Company’s approach to discount management and the Board believes that renewal of the Company’s buyback authority is in the best interests of the Company and its Shareholders as a whole.

3. The Extraordinary General Meeting

Part 3 of this document contains a notice convening the Extraordinary General Meeting at which Shareholders will be asked to consider and, if thought fit, approve the Proposal.

The Extraordinary General Meeting is to be held at 8.45 a.m. on 28 May 2026 at the offices of J.P. Morgan Administration Services (Guernsey) Limited, Level 3, Mill Court, La Charroterie, St Peter Port, Guernsey GY1 1EJ. The Resolution being proposed at the Extraordinary General Meeting is being proposed as a special resolution and will therefore require the approval of Shareholders representing not less than 75 per cent. of the votes cast.

The Resolution seeks authority for the Company, in substitution for any existing authority, to buy back Shares up to a maximum aggregate number of 6,201,500 (being 14.99 per cent. of the number of Shares in issue at the Latest Practicable Date) or, if lower, such number of Shares as is equal to 14.99 per cent. At the date of passing the Resolution.

The Resolution authorises the Company to make market purchases of Shares for a maximum price equal to 105 per cent. of the average of middle market quotations for an Share taken from the London Stock Exchange Daily Official List for the five Business Days immediately preceding the day on which the Share is purchased.

The authority granted by the Resolution will expire at the 2026 AGM, at which the Board intends to seek renewed issuance and buyback authorities in order to facilitate the operation of its discount management policy.

If the Resolution is passed, the Company intends to make market purchases of Shares for cash, and for such Shares to be cancelled or held in treasury for re-issuance at a later date, in each case as part of the Company’s proactive approach to discount management.

All Shareholders that are on the register of members of the Company at the voting record time (being 6.00 p.m. on 26 May 2025) will be entitled to attend, speak and vote at the Extraordinary General Meeting. The votes shall be held on a poll. In accordance with the Company’s articles of association, all Shareholders that are entitled to vote and are present in person, by proxy or by corporate representative at the Extraordinary General Meeting upon a poll will have one vote in respect of every Share held or represented by them.

4. The Takeover Code

The Takeover Code applies to the Company. Under Rule 9 of the Takeover Code, any person who acquires an interest in shares which, taken together with shares in which that person or any person acting in concert with that person is interested, carry 30 per cent. or more of the voting rights of a company which is subject to the Takeover Code is normally required to make an offer to all the remaining shareholders to acquire their shares.

Similarly, when any person, together with persons acting in concert with that person, is interested in shares which in the aggregate carry not less than 30 per cent. of the voting rights of such a company but does not hold shares carrying more than 50 per cent. of the voting rights of the company, an offer will normally be required if such person or any person acting in concert with that person acquires a further interest in shares which increases the percentage of shares carrying voting rights in which that person is interested. An offer under Rule 9 must be made in cash at the highest price paid by the person required to make the offer, or any person acting in concert with such person, for any interest in shares of the company during the 12 months prior to the announcement of the offer.

Under Rule 37.1 of the Takeover Code, when a company repurchases its own voting shares, any resulting increase in the percentage of shares carrying voting rights in which a person is interested is treated as an acquisition for the purpose of Rule 9. However, Rule 37.1(c) provides that the Panel will normally grant a dispensation from a person who would otherwise have an obligation under Rule 37.1 from having to make a mandatory offer in accordance with Rule 9.1, where that person is neither a director nor a person who is, or is presumed to be, acting in concert with any of its directors, unless the person, or any person acting in concert with it, acquired an interest in shares carrying voting rights at a time when the person had reason to believe that a specific share buyback programme or other specific redemption or purchase of its own shares by the company would be implemented

The Company received a notification on 15 April 2026 that City of London Investment Management Company (“**CoL**”) (the Company’s largest shareholder) held 15,806,593 Shares (being 38 per cent. of the Company’s aggregate voting share capital as at the Latest Practicable Date).

On the basis that CoL does not have a representative on the board of the Company and is not acting in concert with any of the directors, the Panel has confirmed that the Company’s repurchase of its own shares pursuant to authority granted pursuant to the Resolution (if granted) will not trigger an obligation for CoL under Rule 9 of the Takeover Code to make a general offer to the Company’s other shareholders.

CoL will hold more than 30 per cent. but less than 50 per cent. of the voting share capital of the Company and therefore may not acquire further shares in the Company without incurring an obligation under Rule 9 to make a general offer to the Company’s other shareholders. For the purposes of Note 2(c) on Rule 37.1, the maximum percentage of voting rights of the Company that CoL would be interested in where the authority granted pursuant to the Resolution was fully utilised by the Company and no disposals were made by CoL, would be 45 per cent. of the Company’s voting rights.

5. Action to be taken

All Shareholders are encouraged to vote in favour of the Resolution to be proposed at the Extraordinary General Meeting and, if Shareholders do not hold their Shares directly, to arrange for their investment platform provider or nominee to vote in favour of the Resolution on their behalf.

Shareholders are requested to complete and return proxy appointments to the Registrar by one of the following means:

1. by completing and signing the Form of Proxy for use in connection with the Extraordinary General Meeting in accordance with the instructions printed thereon and returning it by post, courier or (during normal business hours only) by hand;
2. by logging on to www.investorcentre.co.uk/exproxy and following the instructions; or
3. in the case of CREST members, by using the CREST electronic voting service in accordance with the procedures set out in the notes to the Notice of Extraordinary General Meeting.

In each case, proxy appointments must be completed in accordance with the relevant instructions and transmitted so as to be received by the Registrar as soon as possible and, in any event, by no later than 8.45 a.m. on 26 May 2026.

Appointing a proxy online, completing, signing and returning a hard copy Form of Proxy, or completing and transmitting a CREST Proxy Instruction will not preclude a Shareholder from attending and voting at the Extraordinary General Meeting in person, should they so wish and are so entitled.

In accordance with current best practice and to ensure voting accurately reflects the views of Shareholders, voting on the Resolution will be conducted by way of a poll vote rather than by a show of hands, and the relevant procedures will be explained at the Extraordinary General Meeting. Pursuant to section 219 of the Law, a list of the names and addresses of all Shareholders showing the number of Shares held respectively by them will be available for inspection at the Extraordinary General Meeting.

6. Recommendation

The Board considers that the passing of the Resolution is in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors unanimously recommend that Shareholders vote in favour of the Resolution to be proposed at the Extraordinary General Meeting.

The Directors intend to vote in favour of the Resolution in respect of their own beneficial holdings of Shares (amounting to 91,425 Shares, representing approximately 0.2 per cent. of the voting share capital of the Company as at Latest Practicable Date).

Yours faithfully

Heather Manners

Chair

PART 2 – DEFINITIONS

Unless the context otherwise requires, the following words and expressions have the following meanings in this document:

2025 AGM	the annual general meeting of the Company held on 1 December 2025
2026 AGM	the annual general meeting of the Company expected to be held in November 2026
Board	the board of Directors from time to time, including any duly constituted committee thereof
Business Day	any day on which banks are open for business in London and Guernsey (excluding Saturdays, Sundays and public holidays in England and/or Guernsey)
CoL	City of London Investment Management Company Limited
Company	Fidelity Emerging Markets Limited, an authorised closed-ended collective investment scheme established as a company with limited liability under the laws of Guernsey with registration number 20790
CREST	the 'Relevant System', as defined in the Regulations, for the paperless settlement of transfers and the holding of shares in uncertificated form which is administered by Euroclear
CREST Manual	the compendium of documents titled 'CREST Manual' issued by Euroclear from time to time and comprising the CREST Reference Manual, the CREST Central Counterparty Service Manual, the CREST International Manual, CREST Rules, CCSS Operations Manual and the CREST Glossary of Terms
CREST Proxy Instruction	an authenticated CREST message to appoint or instruct a proxy in accordance with Euroclear's specifications and the CREST Manual
Directors	the directors of the Company, from time to time
Euroclear	Euroclear UK & International Limited, a private limited company incorporated in England and Wales with registered number 02878738, the registered office of which is situated at 33 Cannon Street, London EC4M 5SB, being the operator of CREST
Extraordinary General Meeting	the extraordinary general meeting of the Company to be held at 8.45 a.m. on 28 May 2026 at the offices of J.P. Morgan Administration Services (Guernsey) Limited, Level 3, Mill Court, La Charroterie, St Peter Port, Guernsey GY1 1EJ and at which the Resolution will be proposed (including any adjournment thereof)
FCA	the Financial Conduct Authority of the United Kingdom, the place of business of which is at 12 Endeavour Square, London E20 1JN, including any replacement or substitute hereof, and any regulatory body or person succeeding, in whole or in part, to the functions thereof
Form of Proxy	the form of proxy for use by Shareholders in connection with the Extraordinary General Meeting
Investment Manager	FIL Investments International

Law	the Companies (Guernsey) Law, 2008, as amended
Latest Practicable Date	30 April 2026, the latest practicable date prior to the publication of this document
London Stock Exchange	London Stock Exchange plc, a public limited company incorporated in England and Wales with registered number 02075721, the registered office of which is situated at 10 Paternoster Square, London EC4M 7LS
NAV or Net Asset Value	the value of the assets of the Company less its liabilities, as determined in accordance with the accounting policies adopted by the Company from time to time
NAV per Share	the NAV of the Company divided by the number of Shares in issue (excluding any Shares held in treasury) at the relevant time
Notice of Extraordinary General Meeting	the notice of the Extraordinary General Meeting, as set in Part 3 of this document
Panel	The Panel on Takeovers and Mergers
Proposal	has the meaning given on page 3 of this document
Registrar	Computershare Investor Services (Guernsey) Limited
Regulations	The Uncertificated Securities (Guernsey) Regulations, 2009
Regulatory Information Service	a service authorised by the FCA to release regulatory announcements to the London Stock Exchange
Resolution	the special resolution to be proposed at the Extraordinary General Meeting relating to the renewal of the Company's authority to buyback Participating Preference Shares, as set out in the Notice of Extraordinary General Meeting
Shareholders	holders of Shares
Shares or Participating Preference Shares	participating redeemable preference shares of no par value in the capital of the Company
Takeover Code	the UK City Code on Takeovers and Mergers

PART 3 – NOTICE OF EXTRAORDINARY GENERAL MEETING

FIDELITY EMERGING MARKETS LIMITED

(an authorised closed-ended collective investment scheme established as a company with limited liability under the laws of Guernsey with registration number 20790)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Fidelity Emerging Markets Limited (the “**Company**”) will be held at the offices of J.P. Morgan Administration Services (Guernsey) Limited, Level 3, Mill Court, La Charroterie, St Peter Port, Guernsey GY1 1EJ on 28 May 2026 at 8.45 a.m. to consider and, if thought fit, pass the following resolution which will be proposed as a special resolution.

SPECIAL RESOLUTION

THAT, in substitution for the Company’s existing authority to make market purchases of participating redeemable preference shares of no par value (the “**Participating Preference Shares**”), the Company is authorised to make market purchases of Participating Preference Shares, PROVIDED THAT:

- (a) the maximum number of Participating Preference Shares that may be purchased shall be 6,201,500 being 14.99% of the issued number of Participating Preference Shares at the date of this document or, if lower, such number as is equal to 14.99% of the issued number of Participating Preference Shares at the date of passing the resolution;
- (b) the maximum price which may be paid for a Participating Preference Share is an amount equal to 105% of the average of the middle market quotations for a Participating Preference Share taken from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the Participating Preference Share is purchased;
- (c) the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the Company unless such authority is renewed prior to such time; and
- (d) the Company may make a contract to purchase Participating Preference Shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiration of such authority and may make a purchase of Participating Preference Shares pursuant to any such contract.

By order of the Board

FIL Investments International
Company Secretary

Registered office
Level 3, Mill Court
La Charroterie
St Peter Port
Guernsey, GY1 1EJ
Channel Islands

5 May 2026

Notes:

1. As a shareholder you are entitled to appoint a proxy or proxies to exercise all or any of your rights to attend, speak and vote at the Extraordinary General Meeting. A proxy need not be a member of the Company but must attend the Extraordinary General Meeting to represent you. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. Unless otherwise indicated on the Form of Proxy, CREST, Proxymity or any other electronic voting instruction, the proxy will vote as they think fit or withhold from voting. You can only appoint a proxy using the procedure set out in these notes and the notes to the proxy form. The submission of a completed Form of Proxy or other instrument of proxy will not prevent you attending the Extraordinary General Meeting and voting in person if you wish to do so and are so entitled.
2. If you wish to appoint a proxy, you may do so either:
 - 2.1 by completing and signing the Form of Proxy accompanying this document for use in relation to the Extraordinary General Meeting in accordance with the instructions printed thereon and returning by post, by courier or (during normal business hours only) by hand; or
 - 2.2 by logging on to www.investorcentre.co.uk/exproxy and following the instructions; or
 - 2.3 in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in notes 4 to 6 below.

You may request additional hard copy Form(s) of Proxy directly from the Registrar, Computershare Investor Services (Guernsey) Limited, via email at #UKCSBRS.ExternalProxyQueries@computershare.co.uk or by telephoning the shareholder helpline: +44 (0) 370 707 4040. 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 9.00 a.m. and 5.30 p.m. Monday to Friday (excluding public holidays in England and Wales). In each case, the proxy appointment must be received by the Company's Registrar as soon as possible and, in any event, so as to arrive by no later than 8.45 a.m. on 26 May 2026.

3. To be valid any hard copy Form of Proxy or other instrument appointing a proxy, together with any power of attorney or other authority under which it is signed or a certified copy thereof, must be received by post or (during normal business hours only) by hand at Computershare Investor Services (Guernsey) Limited. Proxy votes must be received no later than 48 hours (excluding non-working days) before the time of the Extraordinary General Meeting or any adjourned meeting.
4. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual and/or by logging on to the website www.euroclear.com/CREST. 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 a proxy appointment or 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. The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the Company's registrar (ID 3RA50) no later than 48 hours (excluding non-working days) before the time of the Extraordinary General Meeting or any adjourned meeting. 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 Application Host) from which the Company's registrar is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee 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 message. 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 system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
7. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 34 of the Uncertificated Securities (Guernsey) Regulations 2009.

8. Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009, to be entitled to attend and vote at the Extraordinary General Meeting (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the Register no later than 6.00 p.m. on the day which is two days prior to the commencement of the Extraordinary General Meeting or any adjourned meeting. Changes to the Register after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.
9. The return of a completed Form of Proxy or other instrument of proxy will not prevent you attending the Extraordinary General Meeting and voting in person if you wish. If you have appointed a proxy and attend the Extraordinary General Meeting in person your proxy appointment will remain valid and you may not vote at the Extraordinary General Meeting unless you have provided a hard copy notice to revoke the proxy appointment to Computershare Investor Services (Guernsey) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY not later than 8.45 a.m. on 26 May 2026.
10. A corporation that is a shareholder can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a shareholder provided that they do not do so in relation to the same shares.
11. As at 30 April 2026, being the latest practicable date prior to the date of this notice, the Company's issued share capital (excluding shares held in treasury) consisted of 41,370,914 participating redeemable preference shares (carrying one vote each) and 1,000 founder shares (the holder of which is entitled to one vote in respect of all founder shares held). As at 30 April 2026, the Company held 9,025,940 participating redeemable preference shares in treasury. Therefore the total voting rights in the Company as at 30 April 2026 were 41,370,915.
12. Any person holding five per cent. or more of the total voting rights of the Company who appoints a person other than the chair of the meeting as their proxy will need to ensure that both they and their proxy comply with their respective disclosure obligations under the Disclosure Guidance and Transparency Rules.
13. Voting on the resolution will be conducted by way of a poll. On a poll each holder of participating redeemable preference shares will be entitled to one vote per share held and the holder of the founder shares will be entitled to one vote in aggregate. As soon as practicable following the meeting, the results of the vote will be announced via a Regulatory Information Service and posted on the Company's website