

Sarossa Plc

(Incorporated in Jersey under the Companies (Jersey) Law 1991 (as amended) with registered number 115158)

(the “Company”)

Notice of General Meeting

NOTICE IS HEREBY GIVEN that a **GENERAL MEETING** of the Company will be held at its registered office at the Ground Floor office, 19-21 Broad Street, St Helier, Jersey, JE2 3RR at 12.00 noon on 19 October 2026.

At the General Meeting, the following special business will be transacted:

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

1 SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT Article 129.1 of the articles of association of the Company be and is hereby replaced in its entirety with a new Article 129.1 as follows:

129.1 All dividends, interest or other sums payable on or in respect of a share that remain unclaimed for one year after having become due for payment shall be forfeited and shall revert to the Company whether the same became payable before as well as after the special resolution amending this Article 129.1 was passed on 19 October 2026 and may otherwise be made use of by the Board for the benefit of the Company. The retention by the Company of, or payment into a separate account of, any unclaimed dividend or other monies payable on or in respect of a share into a separate account shall not constitute the company a trustee in respect of it.

2 SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company be wound up summarily pursuant to Chapter 2 of Part 21 of the Companies (Jersey) Law 1991, as amended, and that the directors of the Company be and are hereby authorised to take all such steps necessary for the purposes of the winding up and dissolution of the Company.

Registered office:

Ground Floor,
19-21 Broad Street
St Helier
Jersey JE2 3RR

On behalf of the Board

James Sutcliffe
Company Secretary

29 September 2026

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

1. A shareholder entitled to attend and vote at the above-mentioned meeting is entitled to appoint one or more persons as proxy to attend, speak and vote at the meeting instead of such shareholder provided that if two or more proxies are appointed, each proxy must be appointed to exercise the rights attaching to different shares. A proxy need not also be a

shareholder. The delivery of an appointment of proxy shall not preclude a shareholder from attending and voting at the meeting or at any adjournment thereof.

2. A form of proxy is enclosed. If you do not intend being present at the meeting and in order for the proxy to be valid please sign and return it to the Company's registrar and transfer agent either by post to Neville Registrars, Neville House, Steelpark Road, Halesowen, B62 8HD, or scanned and e-mailed to info@nevilleregistrars.co.uk, so as to be received by Neville Registrars at least 48 hours (not counting non-working days) before the time appointed for holding the meeting (or, as the case may be, any adjournment of such meeting). The return by a member of a duly completed form of proxy will not preclude such member from attending in person and voting at the meeting.

3. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) of the meeting by using the procedures described in the CREST Manual. 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. In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & International Limited's ("Euroclear") specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must in order to be valid, be transmitted so as to be received by Neville Registrars (ID 7RA11) no later than 48 hours before the time fixed for the GM (not counting non-working days). 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 Applications Host) from which Neville Registrars 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.

4. In the case of joint holders, the signature of only one of the joint holders is required on the form of proxy, but the vote of the senior (by order in the register of members) who tenders a vote will be accepted to the exclusion of the others.

5. The quorum for the meeting is two shareholders present either in person or by proxy. The majority required for the passing of all of Resolutions, being special resolutions, is three-quarters of the total number of votes cast on those resolutions. Shareholders are entitled to ask questions in relation to the business of the meeting.

6. At the meeting the votes on all Resolutions will be taken on a poll. On a poll every shareholder who is present, in person or by proxy, shall have one vote for every ordinary share held by him. On a poll votes may be given either personally or by proxy. A shareholder entitled to more than one vote need not use all of his votes or cast all of the votes he uses in the same way.

7. To allow effective constitution of the meeting, if it is apparent to the Chairman that no shareholders will be present in person or by proxy, other than by proxy in the Chairman's favour, then the Chairman may appoint a substitute to act as proxy in his stead for any shareholder, provided that such substitute proxy shall vote on the same basis as the Chairman.

8. Pursuant to article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999 (as amended), the Company specifies that only those shareholders entered in the Company's register of members 48 hours (not counting non-working days) before the date fixed for the general meeting will be entitled to attend or vote at the meeting and that the number of votes which any such shareholder may cast, upon a poll, will be determined by reference to the number of shares registered in such shareholder's name at the time. Changes to entries on the register of members after the relevant time will be disregarded in determining the rights of any person to attend or vote the meeting.

9. As at 29 September 2026, the Company's issued ordinary share capital comprised 39,962 ordinary shares of 0.01 pence each. Each ordinary share carries the right to one vote at a general meeting of the Company.