

9 June 2026

Dear shareholder

AFENTRA PLC – CIRCULAR TO SHAREHOLDERS REGARDING NOTICE OF GENERAL MEETING

Please accept this letter as notification that Afentra plc (“Afentra” or the “Company”) has today issued a Circular to shareholders regarding Notice of the Company’s General Meeting of shareholders. The Circular has now been published on the Company’s website at www.afentrapl.com. Unless the context otherwise requires, defined terms in the Circular have the same meaning when used in this letter.

If you are in any doubt as to the actions you should take, you are recommended immediately to seek your own personal financial advice from your stockbroker, bank manager, solicitor, accountant or other appropriate independent financial adviser who is duly authorised under the Financial Services and Markets Act 2000, if you are in the United Kingdom, or from another appropriate authorised independent financial adviser if you are in a territory outside the United Kingdom.

General Meeting Attendance

In order to facilitate attendance by Shareholders, the General Meeting will be held electronically at 10.00 a.m. BST on 25 June 2026. If circumstances change such that it is necessary to change the arrangements for the General Meeting, we will communicate such change via our website and (where appropriate) through the release of an announcement to a Regulatory Information Service. The Company will be operating an electronic voting system that will allow Shareholders to cast their vote on the Resolutions in advance of the General Meeting. Shareholders will be able to cast their vote electronically via the Investor Centre app or web browser at <https://uk.investorcentre.mpms.mufig.com/> and following the instructions or using the CREST Proxy voting services. Electronic votes must be received by MUFG Corporate Markets by 10.00 a.m. on 23 June 2026.

The Company strongly encourages all Shareholders who wish to vote to utilise the electronic voting system to appoint the Chairman of the General Meeting as their proxy (via the Investor Centre app or web browser at <https://uk.investorcentre.mpms.mufig.com/> and following the instructions or using the CREST Proxy Voting Services).

Proxy Voting

You will **not** receive a hard copy form of proxy for the General Meeting to be held on 25 June 2026 in the post. Instead, you will be able to vote electronically via the Investor Centre app or web browser at <https://uk.investorcentre.mpms.mufig.com/>. You will need to log into your Investor Centre account or register if you have not previously done so. Once you have setup your account you will need to add your shareholding by clicking ‘Add Holding’ in the ‘Portfolio’ section and following the on-screen instructions. You will require your Investor Code (IVC) to add your shareholding. You can find your IVC on your share certificate or by contacting our Registrar, MUFG Corporate Markets. Proxy votes must be received **no later than 10:00 a.m. on 23 June 2026**.

W afentrapl.com **E** info@afentrapl.com **T** +44 (0)20 7405 4133

Investor Centre is a free app for smartphone and tablet provided by MUFG Corporate Markets (the company's registrar). It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below. Alternatively, you may access the Investor Centre via a web browser at: <https://uk.investorcentre.mpms.mufg.com/>.



If you need help with voting online, or you would like to receive a hard copy form of proxy, please contact our Registrar, MUFG Corporate Markets, by email at shareholderenquiries@cm.mpms.mufg.com, or you may call MUFG Corporate Markets on 0371 664 0391. 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 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales. Please note that MUFG Corporate Markets cannot provide any financial, legal or tax advice and calls may be recorded and monitored for security and training purposes.

Thank you for your continued support as a shareholder of Afentra plc.

Yours sincerely



Thierry Tanoh
Independent Non-Executive Chairman

W afentraplc.com **E** info@afentraplc.com **T** +44 (0)20 7405 4133

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