

ACTIVE ENERGY GROUP PLC

Incorporated and registered in England and Wales with Registered No. 03148295

You can register your vote(s) online for the GM at www.shareregistrars.uk.com
Click on the "Proxy Vote" button and then follow the on-screen instructions.
Please note that you must submit your vote by 10:15 a.m. on 25 February 2025

User Name	Access Code

Dear Shareholder

NOTICE OF A MEETING (PURSUANT TO S656 OF THE COMPANIES ACT 2006) AND THE ANNUAL GENERAL MEETING

We previously wrote to you on 31 October 2016 to request your consent to send or supply documents or information to you in electronic form and via the Company's website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company's website.

Accordingly, we hereby notify you that the Notice of a Meeting (pursuant to S656 of the Companies Act 2006) and of the Annual General Meeting to be held at either 10.15 a.m. on 27 February 2025 or immediately following the conclusion of the Section 656 Meeting at the offices of Blake Morgan LLP on 6 New Street Square, London EC4A 3DJ is available on the Company's website (<https://aegplc.com/>) under the tab Corporate Documents (this tab is in the Investors section of the Company's website).

You will need access to the internet, web browser software (such as Microsoft Internet Explorer) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from www.adobe.com.

You can register your vote(s) for the General Meeting either:

- by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form accompanying this notice;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 10:15 a.m. on 25 February 2025.

If you would prefer to receive documents and information in hard copy form rather than via the website you will need to inform the Registrar (whose address, email address and telephone number is set out below) in writing. Alternatively, you may prefer to receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Registrar (whose address, email address and telephone number are set out below) in writing.

Yours sincerely



[James Leahy \(Feb 3, 2025 21:59 GMT\)](#)

James Gerald Leahy
Non-Executive Chairman

Registrars
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3 The Millennium Centre
Crosby Way
Farnham
GU9 7XX

Tel: 01252 821390

Email: enquiries@shareregistrars.uk.com