

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own personal financial advice immediately from your stockbroker, solicitor, accountant or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 if you are resident in the United Kingdom or, if not, from another appropriate authorized independent financial adviser.

If you have sold or otherwise transferred all of your ordinary shares in Beacon Rise Holdings PLC, please forward this document, together with the accompanying Form of Proxy, at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was affected, for delivery to the purchaser or transferee. If you have sold or otherwise transferred only part of your holding in the shares, you should retain these documents and consult the stockbroker, bank or other agent through whom the sale or transfer was effected.

BEACON RISE HOLDINGS PLC

(Incorporated and registered in England and Wales with registered no. 13620150)

NOTICE OF ANNUAL GENERAL MEETING

This document should be read as a whole. Your attention is drawn to the letter from the Chairman of the Company which is set out in Part I of this document, and which recommends that you vote in favour of the resolutions to be proposed at the 2026 Annual General Meeting referred to below.

Notice of the 2026 Annual General Meeting, which will take place at Paddington Room, 6th Floor, 2 Kingdom Street, London, United Kingdom, W2 6BD on Thursday 21 May 2026 at 2.00 p.m., is set out in Part II of this document.

A Proxy Form for use at the meeting is enclosed with this document and should be returned to Avenir Registrars, the Company's registrars, by post at 5 St John's Lane, Farringdon, London, EC1M 4BH or by email at proxy@avenir-registrars.co.uk, as soon as possible and in any event so as to be received by Avenir Registrars no later than 2.00 p.m., on 19 May 2026 (or, if the Annual General Meeting is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting).

Shareholders who hold their shares in the Company in uncertificated form in CREST may alternatively use the CREST proxy voting service in accordance with the procedures set out in the CREST Manual (available at www.euroclear.com) as explained in the notes to the notice of the 2026 Annual General Meeting which are set out in Part II of this document. A CREST proxy appointment or instruction must be received by Avenir Registrars Ltd (RA20), by no later than 2.00 p.m., on 19 May 2026 (or, if the 2026 Annual General Meeting is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting).

Part I

Letter from the Chairman of Beacon Rise Holdings PLC

(Incorporated and registered in England and Wales with registered no. 13620150)

Directors

Mr. John Carl Parker
Mr. Xiaobing Wang
Mr. Mark Wrenford Tavener

Registered Office:
Room 639, 6th Floor
2 Kingdom Street
London, W2 6BD
United Kingdom

22 April 2026

Dear Shareholder

Notice of Annual General Meeting

1. Introduction

I am pleased to inform you that the 2026 Annual General Meeting (the "**AGM**") of Beacon Rise Holdings PLC (the "**Company**") will be held at **Paddington Room, 6th Floor, 2 Kingdom Street, London, United Kingdom, W2 6BD on 21 May 2026 at 2.00 p.m.**

The formal notice convening the AGM ("**AGM Notice**") is set out in Part II of this document. Further information on each of the resolutions to be considered at the AGM ("**Resolutions**") is set out in section 2 (*Resolutions at the AGM*) below.

The Company's Annual Report and Financial Statements for the year ended 31 December 2025 are available for review or download in the Investors section on the Company's website at <https://www.beaconrise.uk/index.php/investors>.

This letter also explains why the Board of the Company recommend that shareholders of the Company vote in favour of the Resolutions.

2. Resolutions at the AGM

Ordinary Resolutions

Resolution 1: The Directors are required to lay before the AGM the Annual Report and Financial Statements of the Company for the year ended 31 December 2025.

Resolutions 2-4: The Company's articles of association require all Directors to retire at the AGM and, if willing, offer themselves for re-appointment by the members. Mr Tavener was appointed as a director of the Company on 1 January 2026 and is therefore offering himself for appointment by the shareholders.

Resolutions 5-6: These Resolutions are proposed to approve the Directors' Remuneration Report and the Directors' Remuneration Policy, set out on pages 16 to 18 of the Annual Report and Financial Statements for the year ended 31 December 2025.

Resolution 7: This Resolution proposes the re-appointment of PKF Littlejohn LLP as auditors of the Company and to authorise the Directors to determine their remuneration. The current appointment of PKF Littlejohn LLP as the Company's auditors will end at the conclusion of the AGM and they have advised of their willingness to stand for re-appointment.

Special Resolution

Resolution 8: As the Company's securities are admitted to trading on the Main Market of the

London Stock Exchange plc (“**London Stock Exchange**”), the Company is a traded company for the purposes of section 307A of the Companies Act 2006 (the “**Act**”). Under section 307A, the Company may convene a general meeting (other than an annual general meeting) on at least 14 clear days’ notice, rather than the usual 21 clear days, provided that certain conditions are met. One such condition is that shareholders have passed a special resolution at the immediately preceding annual general meeting, or at a subsequent general meeting, approving the reduction of the notice period to not less than 14 clear days. To enable the Company to convene general meetings on shorter notice, it is proposed that resolution 8 be passed at the AGM, authorising the reduction of the notice period for convening a general meeting (other than an annual general meeting) to 14 clear days.

3. Serious loss of capital

In circumstances where the value of the Company’s net assets is less than half of its called-up share capital (constituting a “serious loss of capital” under the Act), its Directors are required, pursuant to section 656 of the Act, to convene a general meeting of the Company for the purpose of allowing shareholders to consider whether any, and, if so, what, steps should be taken to deal with the situation.

The Company announced on 2 April 2026 (the “**Annual Financial Report Announcement**”) that:

“As at the year end, the Company was in a net liabilities position. As a result, the Directors recognise that the circumstances fall within Section 656 of the Companies Act 2006, under which the net assets of a public company have become half or less of its called-up share capital. The Directors are currently assessing the Company’s financial position and the actions available to address the capital position. A general meeting of shareholders has not yet been convened but will be called in accordance with the requirements of Section 656. The Directors will update shareholders in due course.”

As the AGM was already scheduled to be convened, the Directors consider it appropriate for the matters required to be addressed under section 656 of the Act to be considered at the AGM and propose that the serious loss of capital matter is considered that the AGM. The Board welcomes dialogue with shareholders and considers that the AGM provides an appropriate forum for such discussions. The Board do not consider it necessary to propose a specific resolution in relation to the serious loss of capital and shareholders will not be asked to vote on this matter at the AGM.

From the announcements published by the Company on 29 September 2025, 6 October 2025 and 21 October 2025 and the circular posted to shareholders on 17 February 2026 (a copy of which is available on the Company’s website at <https://www.beaconrise.uk/index.php/investors/77-general-meeting>), shareholders will be aware that the Company has announced its intention to pursue the potential acquisition of one or more businesses and to cancel its current admission and seek admission of its ordinary shares to trading on the AIM market of the London Stock Exchange (the “**Proposals**”). As the Company is currently a shell company with no revenue-generating operations, and in light of the costs incurred to date in connection with the Proposals, the existence of a serious loss of capital is not unexpected.

The Board notes that the existence of a serious loss of capital under section 656 of the Act does not of itself indicate an immediate risk to the Company, having regard to the Company’s current solvency position and cash resources. As set out in the Annual Financial Report Announcement:

“The financial statements have been prepared on a going concern basis with material uncertainty, which assumes that the company will continue to meet its liabilities as they fall due.

The total comprehensive loss for the financial year were £694,061 (year ended 31 December

2024 - £248,566). At the balance sheet date the company was in a net liability position of £7,458.

The Directors review the company's financial forecast against the quarterly management accounts to assess the company's working capital requirement. As at the reporting date, the company held cash at bank of £72,000 and its forecast cash position indicates that it will have sufficient funds to meet its forecasted liabilities through 30 April 2027, based on committed cash out flows and potential fund raises. Furthermore, the company received £250,000 in March 2026 for 138,889 ordinary shares to be issued subsequent to the reporting period.

There are currently no binding agreements with individuals and institutions regarding potential future equity funding. There is no certainty that such funding will be secured. This indicates the existence of a material uncertainty which may cast significant doubt over the company's ability to continue as a going concern."

The Board will continue to prudently manage the Company's cash reserves and monitor its expenses whilst it continues to pursue the Proposals.

4. Voting

Each shareholder registered on the register of members of the Company at 6:00 p.m. on 19 May 2026 is entitled to vote on the Resolutions contained in the AGM Notice.

The Directors consider it important that shareholders are able to engage with them in relation to the matters arising under section 656 of the Act and therefore strongly encourage shareholders to attend the AGM in order to participate in the discussion concerning the Company's net assets position.

If you cannot attend the AGM but would like to vote on the Resolutions, please complete the enclosed hard copy Form of Proxy and return it to the Company as soon as possible and in any event so as to be received by it no later than 2.00 p.m. on 19 May 2026 (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting). Alternatively, if you hold your shares in the Company in uncertificated form in CREST you may use the CREST proxy voting service to submit a proxy appointment or instruction. Proxies submitted via CREST must be received by Avenir Registrars Ltd (RA20), by no later than 2.00 p.m. on 19 May 2026 (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting).

Further information in relation to the Form of Proxy and the CREST proxy voting service (including how to return a completed Form of Proxy or submit a proxy appointment or instruction via CREST) is set out in the AGM Notice and on the reverse of the enclosed Form of Proxy itself.

5. Attendance

I hope that you will come to the AGM, if you can.

Whether or not you intend to be present at the AGM, I would strongly encourage you to appoint a proxy to exercise all or any of your rights at the AGM. If you are a shareholder who is entitled to attend and vote at the AGM, you are entitled to appoint one or more proxies to exercise all or any of such rights.

A hard copy Form of Proxy for use at the AGM is enclosed with this document and should be returned to Avenir Registrars, the Company's registrars, by post at 5 St John's Lane, Farringdon, London, EC1M 4BH or by email at proxy@avenir-registrars.co.uk, as soon as possible and in any event so as to be received by Avenir Registrars no later than 2.00 p.m., on 19 May 2026 (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a

working day) before the time fixed for the adjourned meeting).

Shareholders who hold their shares in the Company in uncertificated form in CREST may alternatively use the CREST proxy voting service in accordance with the procedures set out in the CREST Manual (available at www.euroclear.com) as explained in the notes accompanying the AGM Notice at the end of this document. Proxies submitted via CREST must be received by Avenir Registrars Ltd (RA20), the Company's agent, by no later than 2.00 p.m. on 19 May 2026 (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting).

Shareholders who hold their Ordinary Shares in the Company in certificated form (i.e not in CREST) may alternatively submit the proxy online using the Holder Portal at <https://avenir-registrars.co.uk/ourportals/>. If not already registered to use the Holder Portal, certificated Shareholders will need to create an account. Such Shareholders are requested to contact Avenir Registrars directly via email at contactus@avenir-registrars.co.uk to request Holder Portal account creation. A proxy appointment submitted online through the Holder Portal must be received by Avenir Registrars by no later than 2.00 p.m. on 19 May 2026 (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting).

Completion and return of the Form of Proxy by post or email or the submission of a CREST proxy voting instruction does not prevent you from attending and voting at the AGM in person. The Resolutions set out in this AGM Notice will be voted on by way of a poll. All valid proxy votes (whether submitted electronically or in hard copy form) will be included in the poll to be taken at the AGM.

If Shareholders have any questions they would like to ask the Board, they are encouraged to submit them no later than seven days prior to the AGM, via email to the Company at info@beaconrise.uk. When submitting a question to the Company, please provide details of your shareholder number or other evidence of entitlement to attend, speak and vote the AGM. To the extent that it is appropriate to do so, the Company will endeavour to publish the questions received and the Company's responses on the Company's website, www.beaconrise.uk, as soon as practicable after the AGM.

Yours faithfully

John Carl Parker
Non-Executive Chairman

Part II
NOTICE OF ANNUAL GENERAL MEETING

BEACON RISE HOLDINGS PLC

(Incorporated and registered in England and Wales with registered no. 13620150)

NOTICE IS HEREBY GIVEN THAT Beacon Rise Holdings PLC (the "**Company**") will hold its Annual General Meeting (the "**AGM**") at Paddington Room, 6th Floor, 2 Kingdom Street, London, United Kingdom, W2 6BD on 21 May 2026 at 2.00 p.m. You are being asked to consider and vote on the resolutions below (the "**Resolutions**" and each a "**Resolution**"). Resolutions 1 to 7 (inclusive) are proposed as ordinary resolutions and Resolution 8 is proposed as a special resolution.

Ordinary Resolutions

1. To receive the Annual Report and Financial Statements of the Company for the year ended 31 December 2025 ("**2025 Annual Report**").
2. To re-elect Xiaobing Wang as a Director of the Company.
3. To re-elect John Carl Parker as a Director of the Company.
4. To elect Mark Wrenford Tavener as a Director of the Company.
5. To receive and approve the Directors' Remuneration Report set out on pages 16 to 18 of the 2025 Annual Report.
6. To approve the Directors' Remuneration Policy set out on page 16 of the 2025 Annual Report, to take effect from the end of this AGM.
7. To re-appoint PKF Littlejohn LLP as auditors of the Company to hold office until the conclusion of the next AGM at which accounts are laid before the Company and authorise the Directors to determine the remuneration of the Company's auditors.

Special Resolution

8. That, a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice.

By order of the Board

John Carl Parker

Non-Executive Chairman
Beacon Rise Holdings PLC
22 April 2026

Notes to the Notice of Annual General Meeting

Entitlement to attend and vote

1. Pursuant to Regulation 41 of the CREST Regulations, only those Shareholders entered on the register of members at 6.00 p.m. on 19 May 2026 (or, in the event of any adjournment, on the register of members 48 hours (excluding any part of the day that is not a working day) prior to the adjourned meeting) shall be entitled to vote at the AGM in respect of the number of Ordinary Shares registered in their name at the time.
2. Changes to entries in the register of members after 6.00 p.m. on the date specified above or, in the event that the AGM is adjourned, after 48 hours (excluding any part of the day that is not a working day) before the time of any adjourned meeting shall be disregarded in determining the rights of any person to attend or vote at a meeting.

Website giving information regarding the AGM

3. Information regarding the AGM, including the notice of the AGM and Annual Report and Financial Statements for the year ended 31 December 2025, is available on the Company's website (in the AGM section and also the Beacon Rise Financial Statements section) at <https://www.beaconrise.uk/index.php/investors>.

Appointment of proxy

4. If you are a shareholder who is entitled to attend and vote at the AGM, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a proxy form with this notice of meeting. A proxy does not need to be a shareholder of the Company but must attend the meeting to represent you. A Shareholder can only appoint a proxy using the procedures set out in these notes and the notes to the Proxy Form.
5. A Shareholder may appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different Ordinary Share or Ordinary Shares held by that Shareholder. To appoint more than one proxy, a Shareholder may photocopy the Proxy Form received. A Shareholder will need to state clearly on each proxy form the name of the proxy and the number of Ordinary Shares in relation to which the proxy is appointed (which, in aggregate, should not exceed the number of Ordinary Shares held by that Shareholder). Failure to specify the number of Ordinary Shares each proxy appointment relates to or specifying a number of Ordinary Shares in excess of those held by the Shareholder may result in the proxy appointment being invalid. If a Shareholder wishes their proxy to speak on their behalf at the meeting, they will need to appoint their own choice of proxy (not the chairman of the meeting) and give their instructions directly to them.
6. Appointment of a proxy by a Shareholder does not preclude that Shareholder from attending the meeting and voting in person. If a Shareholder has appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.

Appointment of proxy by post

7. The notes to the Proxy Form received with this Notice of AGM explain how to direct your proxy to vote on each Resolution.
8. To appoint a proxy using the Proxy Form received, the form must be:
 - (a) completed and signed;
 - (b) sent or delivered to Avenir Registrars, the Company's registrars, at 5 St John's Lane, Farringdon, London, EC1M 4BH; and

(c) received by Avenir Registrars no later than 2.00 p.m. on 19 May 2026 (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting).

9. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Appointment of proxies electronically

10. As an alternative to completing and returning the hard-copy Proxy Form by post to Avenir Registrars, you can appoint a proxy electronically by emailing a copy of the completed proxy form to Avenir Registrars at proxy@avenir-registrars.co.uk. For an electronic proxy appointment to be valid, your appointment must be received by Avenir Registrars by email no later than 2.00 p.m. on 19 May 2026 (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting). Any power of attorney or any other authority under which the proxy form submitted electronically is signed (or a duly certified copy of such power or authority) must be included with the completed proxy form emailed to Avenir Registrars at proxy@avenir-registrars.co.uk.

11. The email address noted in note 10 above should not be used for any other purposes unless expressly stated.

Execution of Proxy Form by a corporation and joint holders

12. In the case of a Shareholder which is a corporation, the Proxy Form must be executed in any of the following ways: (a) under its common seal; (b) not under its common seal but otherwise in accordance with its articles or constitution; or (c) signed on its behalf by a duly authorised officer of the company / corporation or its authorised attorney.

13. Any power of attorney or any other authority under which a Proxy Form is signed (or a duly certified copy of such power or authority) must be included with the Proxy Form.

14. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

Appointment of proxies through CREST

15. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so using the procedure described in the CREST Manual (available at www.euroclear.com). 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.

16. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & International Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual (available via www.euroclear.com). The message, regardless of whether it constitutes the appointment of a proxy or 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 Avenir Registrars (ID: RA20) by the latest time(s) for receipt of proxy appointments (that is 2.00 p.m. on 19 May 2026 or, if the AGM is adjourned, 48 hours

(excluding any part of a day that is not a working day) before the time fixed for the 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 Applications Host) from which Avenir Registrars is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instruction to proxies appointed through CREST should be communicated to the appointee through other means.

17. 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 messages. 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 their CREST sponsor or voting service provider(s) takes) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system 23by any particular time. In connection with this, CREST members (and, where applicable, their CREST sponsors or voting service providers) are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings (www.euroclear.com).
18. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5) (a) of the CREST Regulations.

Appointment of proxies through Holder Portal

19. Shareholders who hold their Ordinary Shares in the Company in certificated form (i.e not in CREST) may alternatively submit the proxy online using the Holder Portal at <https://avenir-registrars.co.uk/ourportals/>. If not already registered to use the Holder Portal, certificated Shareholders will need to create an account. Such Shareholders are requested to contact Avenir Registrars directly via email at contactus@avenir-registrars.co.uk to request Holder Portal account creation. A proxy appointment submitted online through the Holder Portal must be received by Avenir Registrars by no later than 2.00 p.m. on 19 May 2026 (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting).

Changing proxy instructions

20. Shareholders may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
21. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Avenir Registrars by email at contactus@avenir-registrars.co.uk or via telephone on +44 020 7692 5500. Calls outside the United Kingdom are charged at applicable international rates. Different charges may apply to calls made from mobile telephones. Avenir Registrars' lines are open between 9.00 a.m. – 5.00 p.m., Monday to Friday excluding public holidays in England and Wales.
22. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointment

23. A Shareholder may terminate a proxy instruction but to do so you will need to inform Avenir Registrars in writing by either:

(a) sending a signed hard-copy notice to Avenir Registrars at 5 St John's Lane, Farringdon, London, EC1M 4BH clearly stating the Shareholder's intention to revoke their proxy appointment; or

(b) sending a signed notice clearly stating the Shareholder's intention to revoke their proxy appointment to Avenir Registrars email at proxy@avenir-registrars.co.uk.

In either case, the revocation notice must be received by the Company no later than 2.00 p.m. on 19 May 2026 (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a working day) before the time fixed for the adjourned meeting). In the case of a Shareholder which is a company / corporation, the revocation notice must be executed (a) under its common seal; (b) not under its common seal but otherwise in accordance with its articles of association or constitution; or (c) signed on its behalf by a duly authorised officer of the company / corporation or its authorised attorney. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

24. If you attempt to revoke your proxy appointment but the revocation is received after the time specified in note 23 above, your original proxy appointment will remain valid unless you attend the AGM and vote in person.

Corporate representatives

25. Any corporation which is a Shareholder can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a Shareholder provided that they do not do so in relation to the same Ordinary Shares.

Issued shares and total voting rights

26. As at the opening of business on 22 April 2026 (being the last practicable date prior to publication of this document), the Company's issued share capital comprised 1,550,333 ordinary shares of £0.0001 each and 1,550,333 deferred shares of £0.9999 each. Each ordinary share carries the right to one vote at a general meeting of the Company. The deferred shares do not carry voting rights and therefore the total number of voting rights in the Company as at the opening of business on 22 April 2026 is 1,550,333. As at the date of this document, the Company does not hold any shares in treasury.

Voting

27. Shareholders are requested to vote in advance of the AGM either electronically or by completing and returning the enclosed proxy form by post not later than 2.00 p.m. on 19 May 2026. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the Resolutions.

28. At the AGM itself, the votes on each Resolution at the meeting will be taken by poll rather than a show of hands. The results of the AGM will be published on our website www.beaconrise.uk and will be released to the London Stock Exchange following the AGM.

29. An ordinary resolution requires a simple majority of votes cast by shareholders voting in person or by proxy at the AGM to be passed.

Communication

30. Shareholders who have general queries about the AGM should contact the Company on info@beaconrise.uk.

31. Avenir Registrars may be contacted by email at contactus@avenir-registrars.co.uk or via telephone on +44 020 7692 5500. Calls outside the United Kingdom are charged at applicable international rates. Different charges may apply to calls made from mobile telephones. Avenir Registrars' lines are open between 9.00 a.m. – 5.00 p.m., Monday to Friday excluding public holidays in England and Wales. Please note that Avenir Registrar will not be able to provide legal, financial, investment or taxation advice on any matter or arrangement referred to in this document.

32. Any electronic address provided either:

(a) in this Notice of AGM; or

(b) any related documents (including the Proxy Form),

may not be used to communicate with the Company and/or Avenir Registrars for any purposes other than those expressly stated.