

**THIS DOCUMENT IS IMPORTANT AND REQUIRES
YOUR IMMEDIATE ATTENTION**

If you are in doubt as to what action you should take, you are recommended to seek your own advice from your stockbroker, bank manager, accountant or other professional advisor authorised under the Financial Services and Markets Act 2000 (as amended) if you are in the UK, or from another appropriately authorised independent financial adviser if you are outside the UK.

If you have sold or transferred all of your registered holding of ordinary shares in the Company, please forward this document as soon as possible to the purchaser or transferee or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected for delivery to the purchaser or transferee.

Premier Miton Group plc
Eastgate Court
High Street
Guildford
Surrey
GU1 3DE

Registered number: 06306664

16 December 2025

Dear Shareholder

I am pleased to advise you that the Annual General Meeting of Premier Miton Group plc (the 'AGM' or the 'Meeting') will be held at the offices of Investec Bank plc, 30 Gresham Street, London, EC2V 7QP on Wednesday 4 February 2026. The Meeting will start at 10.00am. We are, in addition, offering an audio broadcast of the AGM to enable those shareholders who are unable to attend in person to listen to the proceedings. Details of the online arrangements will be communicated via a regulatory news service ('RNS') announcement and posted on our website in advance of the Meeting. We are keen to engage with shareholders as fully as possible at our AGM, and invite shareholders joining the audio broadcast to send questions on the business of the Meeting to the following email address companysecretarial@premiermiton.com. Questions received by the proxy deadline of 10.00am on Monday 2 February 2026 will be grouped by subject matter and, to the extent reasonably practicable, will be addressed at the Meeting and the responses published on Premier Miton Group plc's (the 'Company's) website. Your attention is drawn to note 12 on page 8 of this document.

Business of the Meeting

The formal business of the Meeting is set out in the Notice of Annual General Meeting on pages 3 and 4 of this document and explanatory notes on the proposed resolutions are set out thereafter. You can exercise your right to vote online via the Investor Centre app or at <https://uk.investorcentre.mfps.mufg.com/> citing your Investor Code (which can be found on your share certificate), or via the CREST electronic platform if you are a CREST member. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform. You can appoint a proxy to exercise your right to vote at the Meeting, and you are recommended to appoint the Chair of the Meeting as your proxy. If you require a hard copy proxy form, please request one from the Company's registrars, MUFG Corporate Markets, in accordance with note 6 on page 7 of this document. In any event, your instruction must be received no later than 48 hours before the date and time of the AGM, being Monday 2 February 2026 at 10.00am.

The results of the AGM will be announced as soon as possible after the Meeting via an RNS.

Website Communications

If you have elected (or have been deemed, pursuant to the Companies Act 2006 (as amended), to have elected) to receive communications via the Company's website, you will find a copy of the Report and Accounts and Notice of Meeting on the Company website at www.premiermiton.com/corporate/documents. If you wish to change your communication preference or register your email address to receive Company communications in electronic form, you may do so via <https://uk.investorcentre.mfps.mufg.com/> or by contacting the Company's registrars, MUFG Corporate Markets, whose contact details are set out at note 6 on page 7 of this document. Choosing to receive communications in electronic form from the Company or via the Company's website helps us to manage our environmental impact and grow the Company sustainably.

Dividend

The Board has recommended a final dividend for the year ended 30 September 2025 of 3.0 pence per ordinary share. Subject to approval at the AGM, the final dividend will be payable on Friday 13 February 2026 to ordinary shareholders on the register at the close of business on Friday 16 January 2026.

Recommendation

The Board believes that the resolutions set forth in the Notice of Meeting are in the best interests of the Company and its shareholders as a whole. Accordingly, the directors unanimously recommend that you vote in favour of the resolutions.

Yours faithfully

Robert Colthorpe
Chair

NOTICE OF ANNUAL GENERAL MEETING OF PREMIER MITON GROUP PLC

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the 'AGM' or the 'Meeting') of Premier Miton Group plc (the 'Company') will be held at 10:00a.m on Wednesday 4 February 2026 at the offices of Investec Bank plc, 30 Gresham Street, London, EC2V 7QP to address the formal business set out below.

Shareholders are also welcome to listen to an audio broadcast of the proceedings. Access details for shareholders wishing to join the audio broadcast will be communicated via RNS announcement(s) and via the Company's website www.premiermiton.com/corporate.

The Board recommends that you appoint the Chair of the Meeting to vote as your proxy.

ORDINARY RESOLUTIONS

To consider and, if thought fit, to pass the following resolutions numbered 1 to 12, all of which will be proposed as ordinary resolutions:

1. To receive the Company's annual audited financial statements (the 'Annual Report and Financial Statements') for the year ended 30 September 2025, together with the Directors' Report and the Auditors' Report thereon.
2. To reappoint EY LLP as auditors to the Company until the conclusion of the next AGM of the Company.
3. To authorise the directors to fix the auditor's remuneration.
4. To declare a final dividend of 3.0 pence per ordinary share in the capital of the Company.
5. To receive and approve the Remuneration Committee Report which is set out on pages 65 to 71 of the Annual Report and Financial Statements for the year ended 30 September 2025. The vote is advisory and the directors' entitlement to remuneration is not conditional on the resolution being passed.
6. To re-appoint Alison Fleming, who retires pursuant to Article 103.1 of the Company's Articles of Association and who, being eligible, offers herself for re-election as a director of the Company.
7. To re-appoint Piers Harrison, who retires pursuant to Article 103.1 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a director of the Company.
8. To re-appoint Sarah Mussenden, who retires pursuant to Article 103.1 of the Company's Articles of Association and who, being eligible, offers herself for re-election as a director of the Company.
9. To re-appoint Mike O'Shea, who retires pursuant to Article 103.1 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a director of the Company.

10. To re-appoint Sarah Walton, who retires pursuant to Article 103.1 of the Company's Articles of Association and who, being eligible, offers herself for re-election as a director of the Company.
11. To re-appoint Christopher Williams, pursuant to Article 106 of the Company's Articles of Association, who having been appointed as a director by the Board since the last AGM offers himself for re-election as a director of the Company. Further, that Christopher Williams be appointed Chair of the Board in succession to Robert Colthorpe with effect from the conclusion of the AGM.
12. Authority to allot shares
THAT the directors of the Company be and they are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (as amended) (the '2006 Act') to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any security into, shares up to an aggregate nominal amount (within the meaning of sections 551(3) and (6) of the 2006 Act) of £10,885.00. This authority shall, unless renewed, varied or revoked by the Company, expire at the conclusion of the Company's next AGM.

SPECIAL RESOLUTIONS

To consider and, if thought fit, to pass the following resolutions numbered 13 and 14, which will be proposed as special resolutions:

13. Disapplication of pre-emption rights
THAT, subject to the passing of resolution 12, the directors of the Company be and they are hereby empowered pursuant to section 570 of the 2006 Act to allot equity securities (as defined in section 560 of the 2006 Act) of the Company for cash pursuant to the authority conferred by resolution 12 as if section 561 of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities for cash:
 - a. in connection with or pursuant to an offer or invitation in favour of holders of ordinary shares in proportion (as nearly as practicable) to the respective number of ordinary shares held by them on the record date for such allotment (and holders of any other class of equity securities entitled to participate therein or if the directors consider it necessary, as permitted by the rights of those securities) but subject to such exclusions or other arrangements as the directors may deem necessary or appropriate to deal with fractional entitlements, treasury shares, record dates, or legal, regulatory or practical problems which may arise under the laws of, or the requirements of, any regulatory body or stock exchange in any territory or otherwise howsoever; and
 - b. in the case of the authority granted under resolution 12, and otherwise than pursuant to paragraph (a) of this resolution, for cash up to an aggregate nominal amount of £3,265.00, being approximately 10% of the Company's issued ordinary share capital as at the date of this Notice.

The power conferred by resolution 13 shall expire at the conclusion of the next AGM, save that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry.

NOTICE OF ANNUAL GENERAL MEETING OF PREMIER MITON GROUP PLC

14. Authority to purchase own shares

THAT the Company be generally and unconditionally authorised for the purposes of section 701 of the 2006 Act to make one or more market purchases (within the meaning of section 693(4) of the 2006 Act) of fully paid ordinary shares of 0.02 pence each in the capital of the Company provided that:

- a. the maximum aggregate number of ordinary shares authorised to be purchased is 16,328,596 (representing approximately 10% of the Company's issued ordinary share capital);
- b. the minimum price (exclusive of expenses) which may be paid for each ordinary share shall be the nominal value, being 0.02 pence;
- c. the maximum price (exclusive of expenses) which may be paid for each ordinary share shall not be more than 5% above the average of the middle market quotations for an ordinary share, as derived from the AIM section of the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the ordinary share is purchased;

- d. unless previously renewed, varied or revoked, this authority shall expire at the conclusion of the Company's next AGM; and
- e. the Company may make a contract or contracts to purchase ordinary shares under this authority prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase of ordinary shares in pursuance of any such contract or contracts.

By order of the Board

Gregor Craig
Company Secretary
16 December 2025

Registered Office
Eastgate Court
High Street
Guildford
Surrey

EXPLANATORY NOTES TO THE RESOLUTIONS

Business of the Meeting

The business of the Meeting is set out in the Notice of Meeting on pages 3 and 4. Resolutions 1 to 12 are proposed as ordinary resolutions, requiring over 50% of the votes cast to be in favour. Resolutions 13 to 14 are proposed as special resolutions, requiring at least 75% of the votes cast to be in favour of the resolution.

Voting

Information about how to vote is set out in the notes on pages 7 and 8 of this document. We encourage shareholders to vote online via the Investor Centre app or at <https://uk.investorcentre.mpms.mufg.com> citing the Investor Code (which can be found on your share certificate) appointing the Chair of the Meeting as your Proxy. If you are a CREST member and wish to appoint a proxy or proxies through the CREST electronic platform, you may do so using the procedures described in the CREST manual. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform. If you require a hard copy proxy form, please request one from the Company's registrars, MUFG Corporate Markets in accordance with note 6 on page 7 of this document. In any event, your voting instruction must be received no later than 10.00am on Monday 2 February 2026.

Resolution 1 – Annual Report and Financial Statements (Ordinary Resolution)

The directors must present their report and audited financial statements for the year ended 30 September 2025 to the Meeting.

Resolution 2 – Appointment of the auditor (Ordinary Resolution)

The appointment of EY LLP ('EY') as auditor terminates at the conclusion of the AGM. The Audit & Risk Committee has assessed the external auditor and concluded that EY were effective and independent. This resolution, which is recommended to the Board by the Audit & Risk Committee, seeks the re-appointment of EY as auditors of the Company to hold office until the next AGM.

Resolution 3 – Remuneration of the auditor (Ordinary Resolution)

This resolution seeks authority from shareholders for the directors to agree the auditor's fee. The audit fees are considered annually by the Audit & Risk Committee and approved by the Board at their recommendation.

EXPLANATORY NOTES TO THE RESOLUTIONS

CONTINUED

Resolution 4 – Declaration of dividend (Ordinary Resolution)

The directors have recommended a final dividend of 3.0 pence per ordinary share in the Company. Subject to approval at the AGM, the final dividend will be payable on 13 February 2026 to holders of ordinary shares in the Company on the register at close of business on 16 January 2026.

Resolution 5 – Remuneration Report (Ordinary Resolution)

The Company is not required to obtain shareholder approval of the Remuneration Committee's Report nor to seek approval of the remuneration paid to the Board. However, the Board considers that it is good practice to seek shareholders' views on directors' pay by way of an advisory shareholder vote on the Remuneration Committee's Report. Shareholders can find the report on pages 65 to 71 of the Annual Report and Financial Statements of the Company for the year ended 30 September 2025.

Re-appointment of Directors

Shareholders are asked to approve the re-election of Alison Fleming, Piers Harrison, Sarah Mussenden, Mike O'Shea, Sarah Walton and Christopher Williams.

Each director offering themselves for re-appointment has demonstrated their commitment to the role and continues to be an effective member of the Board.

The Board has undertaken an assessment of independence and each Non-Executive Director offering themselves for re-appointment is independent and there are no relationships or circumstances likely to affect their judgement. The Board is satisfied that each of the directors proposed for re-election has the appropriate skills, experience, independence and corporate knowledge to enable them to discharge their directors' duties and responsibilities effectively.

Robert Colthorpe will retire from the Board at the conclusion of the AGM, having reached the end of his tenure in line with the Company's governance framework. The Board wishes to record its sincere appreciation for Robert's significant contribution and dedicated service during his time as Director and Chairman of the Board.

If re-appointed as a director, Christopher Williams will become the next Chairman of the Board.

Resolution 6 – Alison Fleming re-appointment (Ordinary Resolution)

Alison Fleming was appointed as a Non-Executive Director in May 2020 and as Senior Independent Director in October 2022. Alison has had an extensive career in financial markets over the last 25 years, holding senior positions within investment banks and boutique asset managers (including UBS, Lehman Brothers, Credit Lyonnais) predominantly focused on public markets in sales, including running sales and sales trading in Europe and latterly in private markets working across hedge funds, real assets, renewable energy and sustainable agriculture.

Alison has a keen interest in climate and environmental matters and ably brings this expertise to Board deliberations.

Resolution 7 – Piers Harrison re-appointment (Ordinary Resolution)

Piers was appointed Chief Financial Officer of Premier Miton Group plc in November 2019 following the merger of Premier Asset Management Group plc and Miton Group plc. Piers joined Miton Group plc in 2013 from Neptune Investment Management Ltd where he was Deputy Finance Director and Head of Operational Risk. Piers is a Fellow of the Institute of Chartered Accountants in England and Wales and has over 20 years' experience specialising in the financial services sector, having trained and qualified with Saffery Champness in 2001. In 2008, he became a partner in Matterley, a fund management business which was acquired by Charles Stanley Group PLC in 2009.

Piers brings extensive operational and practical experience of the fund management industry and a rigorous approach to operational risk management to the Board.

Resolution 8 – Sarah Mussenden re-appointment (Ordinary Resolution)

Sarah Mussenden was appointed as a Non-Executive Director in June 2021.

Sarah has over 25 years' experience in senior financial positions across multiple sectors, predominantly in large consumer facing multinational corporates. Sarah qualified as a Chartered Accountant with Deloitte. Her subsequent roles have included Chief Financial Officer at British Gas, Bart's and The London NHS Trust and Metropolitan Housing Trust, and Finance Director at British Airways.

Sarah brings senior financial leadership expertise and experience of operating across complex global, consumer facing, multinational FTSE 100 businesses. Experience includes: formulating strategy and long-term business planning, driving business performance, investment appraisal and capital allocation, financial stakeholder management, risk, audit and internal control and best practice corporate governance and financial reporting.

Resolution 9 – Mike O'Shea re-appointment (Ordinary Resolution)

Mike was appointed Chief Executive Officer of Premier Miton Group plc in November 2019 following the merger of Premier Asset Management Group plc and Miton Group plc. He started his investment career as a private client portfolio manager. He joined Premier Asset Management in 1986 to develop the asset management business of the company and was one of the founding directors of Premier Fund Managers in 1988. Mike became Chief Executive Officer of Premier Asset Management in May 2005.

EXPLANATORY NOTES TO THE RESOLUTIONS

CONTINUED

Resolution 10 – Sarah Walton re-appointment (Ordinary Resolution)

Sarah is an experienced financial services professional with a 25-year career spanning a diverse range of products, geographies and sectors.

Having qualified as a Chartered Accountant with Coopers & Lybrand, Sarah spent 15 years at Goldman Sachs as Head of Corporate Accounting in London and then with GSAM in New York as Head of U.S Hedge Fund and Mutual Fund Controllers. She then spent 6 years as the Chief Financial Officer of Gemcorp Capital LLP, an emerging market investment manager and commodity trading company. Her experience covers fixed income, credit, private equity, real estate, structured products, trade finance and commodities. Sarah brings experience in international fund management, corporate governance in both institutional and growth businesses, and a focus on mentorship and inclusion for sustainable business growth to the Board.

Sarah joined the board of Premier Portfolio Managers Limited, an FCA authorised and regulated Group subsidiary, as a Non-Executive Director on 23 November 2021.

Resolution 11 – Christopher Williams re-appointment (Ordinary Resolution)

Christopher is a highly experienced corporate finance professional with over 35 years advising a wide range of clients, mainly in the financial services and public sectors, including advising HM Treasury and The Bank of England during the financial crisis of 2008.

Christopher has held senior positions within the advisory businesses of leading investment banks including Goldman Sachs, Citi and Deutsche Bank. He was a Council Member of Imperial College London from 2016 to 2024 and chaired the university's Endowment Board, and served on the boards of Credit Suisse's principal UK subsidiaries.

Resolution 12 – General authority to allot (Ordinary Resolution)

This resolution proposes that the directors' authority to allot shares be renewed. The authority previously given to the directors by resolution of the shareholders at the Company's last AGM on 5 February 2025 will expire at this year's AGM. In accordance with the 2006 Act, the directors of the Company may only allot shares or grant rights to subscribe for or convert any security into shares if authorised to do so.

Resolution 12 will authorise the directors to allot new shares or grant rights up to an aggregate nominal value of £10,885.00 which is equal to one third of the total issued ordinary share capital of the Company as at the date of this Notice. As at 16 December 2025, the last practicable date, the Company holds no shares in treasury. If passed, the authority given by this resolution will expire at the conclusion of the Company's next AGM.

The directors consider it prudent to maintain the flexibility that this authority provides. Should the directors decide to exercise the authority, this would be undertaken in accordance with the Investment Association guidance.

Resolution 13 – Disapplication of pre-emption rights (Special Resolution)

At the last AGM on 5 February 2025, a resolution was passed empowering the directors to allot equity shares for cash without first being required to offer the shares to existing shareholders. That resolution will lapse at the conclusion of the Meeting and the directors propose to renew this authority. This resolution seeks shareholder authority to renew the power to dis-apply pre-emption rights in accordance with s.570 of the 2006 Act for a maximum aggregate nominal value of £3,265.00, being approximately 10% of the Company's ordinary issued share capital as at 16 December 2025, without restriction as to the use of the proceeds of such an allotment. Shares held in treasury and sold for cash are counted towards this maximum value. As at 16 December 2025, the last practicable date, the Company holds no shares in treasury. If given, this power will expire at the conclusion of the next AGM. The directors have no present intention of exercising this authority. If this authority were to be exercised, the Company would do so in accordance with the Pre-Emption Group's Statement of Principles.

Resolution 14 – Authority to purchase own shares (Special Resolution)

This resolution gives the Company general authority to repurchase up to 16,328,596 of its own shares in the market, being approximately 10% of the Company's issued share capital as at 16 December 2025, being the last practicable date prior to publication of the Notice, at or between the maximum and minimum prices specified in the resolution giving the authority.

Current legislation allows companies to hold shares acquired by way of market purchase in treasury, rather than having to cancel them. The directors may use the authority to purchase shares and hold them in treasury (and subsequently sell or transfer them out of treasury as permitted in accordance with legislation) rather than cancel them, subject to institutional guidelines applicable at the time.

The directors wish to renew this authority as they are committed to the effective management of the share capital of the Company. Such authority would only be exercised where they believe that the effect of such purchases was in the best interests of the Company and its shareholders as a whole.

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. Members entered in the Register of Members of the Company at close of business on Monday 2 February 2026 are entitled to attend, vote and speak at the AGM, or any adjournment thereof. To exercise your right to vote you should read the following explanatory notes. The directors believe that the audio broadcast provides an appropriate and cost-effective means for shareholders to listen to the Meeting. Joining the audio broadcast will enable shareholders to hear the proceedings and to view a presentation, however, it should be noted that this does not amount to a shareholder being in formal attendance at the AGM. Further details on how to subscribe to the audio broadcast will be provided nearer the date of the Meeting.
2. As at 16 December 2025, (being the last practicable business day prior to the publication of this Notice), the Company's ordinary issued share capital consists of 163,285,959 ordinary shares, carrying one vote each. Therefore, the total voting rights in the Company as at 16 December 2025 are 163,285,959. It is proposed that all votes on the resolutions at the AGM will be taken by way of a poll. On a vote by poll, every shareholder has one vote for every ordinary share held. The Company's website will include information on the number of shares and voting rights exercisable at the AGM.
3. To be entitled to vote (and for the purpose of the determination by the Company of the number of votes they may cast), shareholders must be registered in the Register of Members of the Company at close of trading on 2 February 2026. Changes to the Register of Members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote.
4. Shareholders are entitled to appoint another person as a proxy to exercise all or part of their rights to vote. A Shareholder may appoint more than one proxy in relation to the Meeting provided that each proxy is appointed to exercise the rights attached to a different ordinary share or ordinary shares held by that shareholder. A proxy need not be a shareholder of the Company. It is recommended that you appoint the Chair of the Meeting as your proxy. 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, where more than one corporate representative is appointed, they do not do so in relation to the same share.
5. 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).
6. 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 resolution. If no voting indication is given, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the Meeting. You can vote either:
 - Via the Investor Centre app (see below) or by logging on to <https://investorcentre.mpms.mufg.com/> and following the instructions;
 - by requesting a hard copy form of proxy directly from the registrars, MUFG Corporate Markets, via email at shareholderenquiries@cm.mpms.mufg.com or by calling 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 9.00am and 5.30pm Monday to Friday excluding public holidays in England and Wales;
 - in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out below; or
 - if you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform (see below).

For a proxy appointment to be valid, a form of proxy must be completed. In each case the form of proxy must be received by MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington St, Leeds LS1 4DL by 10.00am on Monday 2 February 2026.

Shareholders can vote electronically via the Investor Centre, a free app for smartphones and tablets 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.



7. If you return more than one proxy appointment, either by paper or electronic communication, the appointment received last by the Registrar before the latest time for the receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are open to all shareholders and those who use them will not be disadvantaged.

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

CONTINUED

8. If you wish to revoke your proxy instruction, you must deliver notice of your intention to MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington St, Leeds LS1 4DL. In the case of a corporate member, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or a duly appointed attorney for the company. A duly certified copy of any power of attorney or any other authority under which the revocation notice is signed must be included with the revocation notice. The revocation notice must be received by MUFG Corporate Markets no later than 10.00am on Monday 2 February 2026. If you attempt to revoke your proxy appointment but the revocation is received after the time specified, then your proxy appointment will remain valid.
9. CREST members who wish to appoint a proxy through the CREST electronic proxy appointment service may do so for the Meeting (and any adjournment of the Meeting) by using the procedures described in the CREST Manual, available from www.euroclear.com. CREST Personal Members or other CREST sponsored members, or those CREST members who have appointed a 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.
10. 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 specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the issuer's agent (ID RA10) by 10.00am on Monday 2 February 2026. For this purpose, the time of receipt will be taken to mean the time (as determined by the timestamp applied to the message by the CREST application host) from which the issuer's agent 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.
11. 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. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
12. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 10.00am on Monday 2 February 2026 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.
13. Any shareholder attending the Meeting has the right to ask questions. Shareholder questions may also be submitted by email to companysecretarial@premiermiton.com. The Company must cause to be answered any such question relating to the business being dealt with at the Meeting but no such answer need be given if: (a) to do so would interfere unduly with the preparation for the Meeting or involve the disclosure of confidential information; (b) the answer has already been given on the website in the form of an answer to a question; or (c) it is undesirable in the interests of the Company or the good order of the Meeting that the question be answered.
14. The terms and conditions of appointment for non-executive directors are made available for inspection during normal business hours at the registered office of the Company on any business day from the date of this Notice until the time of the Meeting and may also be inspected at the Meeting venue, as specified in this Notice, from 9.00am on the day of the Meeting until the conclusion of the Meeting. Shareholders may request a copy for inspection from the Company Secretary at companysecretarial@premiermiton.com.
15. You may not use any electronic address (within the meaning of Section 333(4) of the Companies Act 2006) provided in either this Notice or any related documents (including the form of proxy) to communicate with the Company for any purposes other than those expressly stated.
16. The Company may process personal data of attendees at the Meeting or those subscribing to the audio broadcast. This may include webcasts, recordings and audio and video links, as well as other forms of personal data, including your name, contact details and the votes you cast. The Company shall process such personal data in accordance with its privacy policy, which can be found at www.premiermiton.com/privacy.
17. A copy of this Notice can be found on the Company's website at www.premiermiton.com/corporate/documents.