

Primorus Investments plc

Incorporated and registered in England and Wales with Registered No. 03740688

You can register your vote(s) online for the 2024 Annual General Meeting 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 11:00 a.m. on 26 June 2024

User Name	Access Code
000000	000000

Shareholder Name [A/C Designation]
AddressLine1
AddressLine2
AddressLine3
AddressLine4
AddressLine5
Post Code
+ Joint Holder [1] + Joint Holder [2] + Joint Holder [3]

3 June 2024

Dear Shareholder

NOTICE OF 2024 ANNUAL GENERAL MEETING

We wrote to you on or around 30 May 2023 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 the Annual General Meeting to be held on 28 June 2024 at 11:00 a.m. at the offices of Keystone Law, 48 Chancery Lane, London WC2A 1JF and the Annual Report and Financial Statement for the year ended 31 December 2023 are available on our website (www.primorusinvestments.com) under the 'Corporate Documents' and 'Financial Information' tabs respectively (these tabs are in the 'Investors' section).

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 2024 Annual General Meeting either:

- by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;
- by printing and completing a copy of the proxy form which can be found on the Company's website (www.primorusinvestments.com) or requesting a hard copy proxy form from Share Registrars Limited and returning it by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX; or
- 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 2023 Annual General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 11:00 a.m. on 26 June 2023.

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

A handwritten signature in black ink, appearing to read 'Ruth', with a long horizontal flourish extending to the right.

Chairman

Registrars' details:

Share Registrars Limited
3 The Millennium Centre
Crosby Way
Farnham
Surrey
GU9 7XX

Tel: 01252 821390

Email: enquiries@shareregistrars.uk.com