

(Company registered in England and Wales Number: 06019466)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at Innovation Centre, 99 Park Drive, Milton Park, Abingdon, Oxfordshire, OX14 4RY on Wednesday 20 December 2023 at 11.00am for the following purposes:

**Ordinary Resolutions**

1. To receive the Directors' Report, financial statements and Auditors' Report on those financial statements for the period ended 30 June 2023.
2. To receive and approve the Directors' Remuneration.
3. To re-elect John Sleeman as a Director.
4. To re-elect Iain Dorrity as a Director.
5. To elect Peter Finnegan as a Director.
6. To re-appoint Azets Audit Services Limited as the Company's auditors to hold office from the conclusion of this meeting to the conclusion of the next general meeting at which accounts are laid before the meeting.
7. To authorise the Directors to fix the remuneration of the auditors.

**Special Resolutions**

8. That a general meeting other than an Annual General Meeting may be called on less than 14 clear days' notice.

By Order of the Board



Peter Finnegan  
Company Secretary

Registered Office:  
Innovation Centre  
99 Park Drive  
Milton Park  
Abingdon  
Oxfordshire  
OX14 4RY

## NOTES TO THE FORM OF PROXY

FOR USE BY THE MEMBERS OF PV CRYSTALOX SOLAR PLC AT THE ANNUAL GENERAL MEETING TO BE HELD AT 11.00AM ON 20 DECEMBER 2023

### Notes

- 1 As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting on your behalf. You should appoint a proxy using the procedure set out in these notes. To be valid, completed forms must be received by post or (during normal business hours only) by hand at the Company's registrars, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA by 11.00am on 18 December 2023. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed with this form of proxy.
- 2 The form must be executed by the member or by his/her attorney or if the member is a corporation either under its common seal or under the hand of an officer or attorney duly authorised in writing, stating their capacity (e.g. director, secretary).
- 3 This form enables you to instruct your proxy how to vote in the event of a poll on the resolutions to be proposed at the Meeting. If you want your proxy to vote in a certain way on the resolutions specified please place an "X" in the relevant boxes. If you fail to select any of the given options your proxy can vote as he or she chooses or can decide not to vote at all.
- 4 The appointment of the Chairman as a proxy has been included for convenience. If you wish to appoint any other person (or persons) as proxy (or proxies) delete the words "the Chairman of the Meeting" and add the name and address of the proxy (or proxies) appointed. A proxy need not be a member of the Company but must attend the Meeting to represent you. If you do not delete such words and you appoint a proxy (or proxies), the Chairman shall not be entitled to vote as a proxy.
- 5 Any alteration must be initialled by the signatory.
- 6 If you appoint more than one person to act as proxy, you should photocopy the form of proxy. All forms must be signed and should be returned together in the same envelope. If the proxy is being appointed in relation to less than your full voting entitlement, please enter next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account). You may not appoint more than one proxy to exercise rights attaching to any one share. The total number of shares in respect of which you appoint proxies must not exceed the total number of shares held by you and any discrepancy may lead to one or all of your proxies being invalid.
- 7 In the case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated and the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the shares.
- 8 If you wish your proxy to cast all of your votes for or against a resolution you should insert an "X" in the appropriate box. If you wish your proxy to cast only certain votes for and certain votes against, insert the relevant number of shares in the appropriate box. The vote withheld option is provided to enable you to abstain on any particular resolution. It should be noted that a vote withheld is not a vote in law and will not be counted as a vote "For" or "Against".
- 9 The completion and return of the form of proxy will not prevent you from attending the Meeting and voting in person.
- 10 CREST members wishing to appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system must ensure that, in order for such CREST Proxy Instruction to be effective, it is received by the issuer's agent (ID RA19) no later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof, together with any power of attorney or other authority under which it is sent. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001. For further information relating to the CREST proxy system, please refer to the CREST Manual (available at [www.euroclear.com/CREST](http://www.euroclear.com/CREST)) and the Notes to the Notice of Annual General Meeting.
- 11 If you are an institutional investor you may 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](http://www.proxymity.io). Your proxy must be lodged by 11.00 AM on 18 December 2023 in order to be considered valid. 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.
- 12 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended) and Section 360B of the CA 2006, entitlement to attend and vote at the Meeting and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company as at 6.30pm on the day which is two days prior to the Meeting or adjourned Meeting. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the Meeting.

## FORM OF PROXY

FOR USE BY THE MEMBERS OF PV CRYSTALOX SOLAR PLC AT THE ANNUAL GENERAL MEETING TO BE HELD AT 11.00AM ON 20 DECEMBER 2023. If your shares are held through CREST, you may use the CREST proxy voting system to submit your proxy.

Before completing this form please read the explanatory notes on the previous page. I/We, being a member/members of PV Crystalox Solar PLC, hereby appoint the Chairman of the Meeting or

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 as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the Company, to be held at Innovation Centre, 99 Park Drive, Milton Park, Abingdon, Oxfordshire, OX14 4RY Wednesday 20 December 2023 at 11.00am and at any adjournment thereof.

Please indicate here with a tick if this form of proxy is one of the multiple instructions being given (see note 6).

I/We authorise my/our proxy to act at his/her discretion in relation to any other business arising at the Meeting (including in respect of the question whether to adjourn such Meeting) and at any adjournment of such Meeting.

Ordinary business	For	Against	Withheld
Resolution 1: To receive the Report and Accounts for period ended 30 June 2023.			
Resolution 2: To receive and approve the Directors' Remuneration.			
Resolution 3: To re-elect John Sleeman as a Director.			
Resolution 4: To re-elect Iain Dorrity as a Director.			
Resolution 5: To elect Peter Finnegan as a Director.			
Resolution 6: To re-appoint Azets Audit Services Limited as auditors.			
Resolution 7: To authorise the Directors to fix the auditors' remuneration.			
<b>Special business</b>			
Resolution 8: To authorise the Directors to call a general meeting on 14 clear days' notice.			

Please indicate with an "X" in the appropriate boxes above your instruction to the proxy to vote, or not to vote, and then sign in the space provided below. If no specific direction as to voting is given, the proxy may vote or abstain at his/her discretion and may also vote or abstain from voting as he/she thinks fit on any other business which may properly come before the Meeting.

Signature(s).....Dated.....2023

Name.....  
 (in block capitals)

Address.....

Initials and surnames of joint holders if any.....