

XTRIBE PLC

**Company No. 07878011
("the Company")**

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held at the registered office 37-38 Long Acre WC2E 9JT London or alternatively held by electronic means on 9th June 2026 at 10.30am (UK time) for the following purposes.

ORDINARY BUSINESS

1. To receive and adopt the report of the directors and the audited accounts for the year ended 30th June 2024.
2. To receive and adopt the report of the directors and the audited accounts for the year ended 30th June 2025.
3. Resignation and re-appointment of Directors.
4. To re-appoint Stein Richards as auditors.
5. To authorise the directors to fix the remuneration of the auditors.

NON ORDINARY BUSINESS

1. Update on the listing process and related resolutions.

The Company welcomes questions and participation from its shareholders.

To help ensure that the Annual General Meeting runs smoothly and that all shareholders who wish to participate are given a fair opportunity to do so, shareholders who would like to speak at the meeting are kindly requested to **pre-book a speaking slot of up to five (5) minutes**.

Shareholders are also required to **submit their questions in advance by email** to regentcorporatesecretaries@inreceipt.co.uk, clearly indicating the **relevant agenda item** to which the question relates.

Requests to speak and advance questions should be received **no later than 5 days prior to**



the date of the meeting. The Company reserves the right to manage the order and timing of questions in the interests of orderly meeting proceedings.

Please find below the link to attend the General Meeting of **XTRIBE PLC**.

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/sfHQdhQlSOmabmORhft_qA

By order of the Board.

A handwritten signature in black ink, appearing to be 'R. [unclear]', written over a horizontal line.

Regent Corporate Secretaries Ltd
(Company Secretary)

Date: 24th April 2026

Registered Office: 37-38 Long Acre, London, WC2E 9JT

NOTE:

A member entitled to attend and vote may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote at a meeting of the Company. A proxy need not be a member of the Company.

A member may appoint more than one proxy in relation to a meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him/her or to a different £10, or multiple of £10, of stock held by him/her.