

Haydale Plc

Incorporated and registered in England and Wales with Registered No. 7228939

3 March 2026

Dear Sir/Madam

**HAYDALE PLC (“the Company”)
NOTICE OF ANNUAL GENERAL MEETING**

We hereby notify you that the Notice of the annual general meeting of Haydale Plc to be held on 26 March 2026 at 10.00 a.m. at the offices of Cavendish plc, One Bartholomew Close, London, EC1A 7BL and the Annual Report and Financial Statement for the 15 month period ended 30 September 2025 are available on the Company’s website (www.haydale-ir.com).

You will need access to the internet, web browser software (such as Microsoft Edge) 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.

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 faithfully

Gareth Kaminski-Cook

Non-Executive Chair
Haydale Plc

Registrars:
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