

Haydale Graphene Industries PLC

Incorporated and registered in England and Wales with Registered No. 07228939

15 December 2025

Dear Sir/Madam

NOTICE OF GENERAL MEETING

We hereby notify you that the Notice of the General Meeting to be held on 6 January 2026 at 11.00 a.m. at Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT is available on the Company's website (www.haydale-ir.com) under the tab 'SHAREHOLDER INFORMATION' (this tab is in the 'INVESTORS' section of the Company's website).

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 sincerely

Chairman

Registrars

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