

Haydale Graphene Industries Plc

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

6 December 2024

Dear Sir/Madam

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

We hereby notify you that the Notice of the annual general meeting of Haydale Graphene Industries Plc to be held on 30 December 2024 at 10.00 a.m. at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT and the Annual Report and Financial Statement for the year ended 30 June 2024 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
Executive Chair
Haydale Graphene Industries Plc

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

Tel: 01252 821390
Email: enquiries@shareregistrars.uk.com