

Haydale Graphene Industries PLC

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

28 October 2024

Dear Sir/Madam

NOTICE OF GENERAL MEETING

We hereby notify you that the Notice of the General Meeting to be held on 13 November 2024 at 11.00 a.m. at the offices of Fieldfisher LLP, 9th Floor, Riverbank House, 2 Swan Lane, London EC4R 3TT and Circular dated 28 October 2024 are available on the Company's website at <https://www.haydale-ir.com/content/investors/shareholder-information>.

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



David Banks

Chair

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