

RC365 Holding Plc

Incorporated and registered in England and Wales with Registered No. 13289422

You can register your vote(s) online for the AGM at www.shareregistrars.uk.com

Click on the "Proxy Vote" button and then follow the on-screen instructions

Please note that you must submit your vote by 5:00 p.m. (Hong Kong Time)/10:00 a.m. (UK Time) on 8 September 2026.

User Name	Access Code
000000	000000

Shareholder Name [A/C Designation]

AddressLine1

AddressLine2

AddressLine3

AddressLine4

AddressLine5

Post Code

Dear Shareholder

NOTICE OF ANNUAL GENERAL MEETING

We wrote to you on 11 August 2023 to request your consent to send or supply documents or information to you in electronic form and via the Company's website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company's website.

Accordingly, we hereby notify you that the Notice of the Annual General Meeting to be held on 10 September 2026 at 5:00 p.m. (Hong Kong Time)/10:00 a.m. (UK Time) at Room I, 17/F, MG Tower, 133 Hoi Bun Road, Kwun Tong, Hong Kong and the Annual Report and Financial Statement for the year ended 31st March 2026 are available on the Company's website (www.rc365plc.com).

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

You can register your vote(s) for the Annual General Meeting either:

- by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the Annual General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 5:00 p.m. (Hong Kong Time)/10:00 a.m. (UK Time) on 8 September 2026.

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

Iain Muir
Non-Executive Chairman

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