



Neoix PLC
(the "Company")

Notice is hereby given that the Annual General Meeting for 2025 of the Company will be held at: 80 Cheapside, London, EC2V 6EE Monday, 24 November 2025 at 14:00 CET to transact the following business:

1. To receive and adopt the directors' report and the financial statements for the financial year ended 31 May 2025 (the "Accounts").
2. To discuss the financial result for the year, noting that no dividend distribution will take place and the result will be transferred to retained earnings.
3. To take note of the governance structure, confirming that no remuneration or compensation will be granted to the directors for the past financial year.

By Order Of The Board, Dated Wednesday 8 October 2025

MH Secretaries Limited
Secretary

Note:

A member entitled to attend and vote at the above-mentioned meeting is entitled to appoint another person as his/her proxy to attend, speak and vote on his/her behalf. A proxy need not be a member of the Company.

If the Company has a share capital, a member may appoint more than one proxy in relation to the meeting, provided that each proxy is appointed in respect of different shares held by that member or, as the case may be, in respect of a different €1, or multiple of €1, of stock held by that member.