

Company number: 12899215

SCAPE LIVING PLC

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (the **Meeting**) of Scape Living PLC (the **Company**) will be held at the offices of the Company at Oxford House, 3rd Floor, 1 Newman Street, London, W1T 1PB on 17 June 2024 at 3.30 pm.

The AGM will consider and, if thought fit, pass Resolutions 1 to 6 as ordinary resolutions.

1. To receive the Company's audited annual accounts together with the reports thereon of the Directors and auditors for the financial period ended 30 September 2023.
2. To re-appoint Thomas Ward as a director of the Company.
3. To appoint Charlotte Robinson as a director of the Company.
4. To appoint John Webber as an alternate director to Charlotte Robinson.
5. To re-appoint Ravi Nevile as a director of the Company.
6. To re-appoint Adam Brockley as an alternate director to Thomas Ward

By order of the Board



Link Company Matters Limited
Company Secretary

Registered Office: Central Square
29 Wellington Street
Leeds
LS1 4DL

18 June 2024

NOTES TO THE NOTICE OF ANNUAL GENERAL MEETING

1. Appointment of proxies

1. If you are a shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the meeting. A proxy does not need to be a shareholder of the Company but must attend the meeting to represent you. You can only appoint a proxy using the procedures set out in these notes.

2. You may appoint more than one proxy provided each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. You will need to state clearly the number of shares in relation to which the proxy is appointed. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.

3. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

4. You can appoint a proxy in writing. The proxy appointment must be:

- signed under your hand or of an attorney duly authorised in writing; and
- sent or delivered to the Company at the Registered Office.

In the case of a shareholder which is a company, the proxy appointment must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the proxy appointment is signed (or a duly certified copy of such power or authority) must be included with the proxy appointment.

Changing proxy instructions

5. Shareholders may change proxy instructions by submitting a new proxy appointment using the method set out above.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointment

6. A shareholder may change a proxy instruction but to do so you will need to inform the Company in writing by sending a signed hard-copy notice clearly stating your intention to revoke your proxy appointment to the Company. In the case of a shareholder which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or

any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the meeting and vote in person.

Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

2. Corporate representatives

Any corporation which is a shareholder may appoint one or more corporate representatives. Shareholders can only appoint more than one corporate representative where each corporate representative is appointed to exercise rights attached to different shares. Shareholders cannot appoint more than one corporate representative to exercise the rights attached to the same share(s). To be able to attend and vote at the meeting, corporate representatives will be required to produce prior to their entry to the meeting evidence satisfactory to the Company of their appointment.

3. Communication

Shareholders who have general queries about the meeting should write to the Company at the Registered Office (no other methods of communication will be accepted).