



(Incorporated in Jersey with registered number 125612)

Dear Shareholder

Yellow Cake plc (“Yellow Cake” or the “Company”) Directors’ Report and Accounts for the financial year ended 31 March 2024 and Notice of Annual General Meeting 2024.

This letter is to advise you that Yellow Cake’s Directors’ Report and Accounts for the year ended 31 March 2024 and the notice of its sixth Annual General Meeting 2024 (the “**Notice**”) have now been published on the Company’s website at <https://www.yellowcakeplc.com>.

Annual General Meeting and voting

The sixth Annual General Meeting of Yellow Cake will be held at 10:30am (UK time) on Tuesday, 3 September 2024 at 3rd Floor Gaspé House, 66-72 The Esplanade, St Helier, Jersey JE1 2LH (the “**meeting**” or “**Annual General Meeting**”).

This is a notification only. It does not summarise the resolutions contained in the Notice and should not be regarded as a substitute for reading the Notice.

We intend to hold the Annual General Meeting as a physical meeting. Any change affecting the holding of the Annual General Meeting will be posted on the Company’s website (www.yellowcakeplc.com) and made by RNS announcement. Shareholders are advised to regularly check the Company’s website for updates in relation to the Annual General Meeting.

Shareholders are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the Annual General Meeting. A shareholder may appoint more than one proxy in relation to the Annual General Meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. A proxy need not be a shareholder of the Company.

The Company encourages you to submit any question by sending it, together with your name as shown on the Company’s register of members and the number of shares held, to the following email address: AGM2024@yellowcakeplc.com so that it is received by no later than 10:30am on Friday, 30 August 2024. Please insert “AGM – Shareholder Questions” in the subject header box of your email. The Company will endeavour to respond to all questions either on the Company’s website or respond individually.

Voting by proxy

You will not automatically receive a hard copy form of proxy for the Annual General Meeting in the post. Instead, you will be able to appoint a proxy electronically using the link <https://www.signalshares.com>. You will need to log into your Signal Shares account, or register if you have not previously done so. To register you will need your Investor Code, which is detailed on your share certificate or available from our Registrars, Link Group (Jersey).

Proxy votes must be received by no later than 10:30am (UK time) on Friday, 30 August 2024. Alternatively, you may submit your proxy vote via CREST, LinkVote+ app or Proxymity where applicable.

Request a hard copy form of proxy

You may request a hard copy form of proxy directly from the Company’s Registrars, Link Group (Jersey) on 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales.

Alternatively, you can request a hard copy proxy card by emailing shareholderenquiries@linkgroup.co.uk.

We would like to take this opportunity to thank you for having consented to receive these documents via the Company’s website rather than in hard copy form. If you would like to receive general communications from the Company via email, please register your email address at <https://www.signalshares.com>.

Thank you for your continuing support.

Yours sincerely

Anthony Tudor St John, The Lord St John of Bletso

Chairman of the Board

Link Group, the company's registrar, has launched a shareholder app: LinkVote+.

It's free to download and use and gives shareholders the ability to access their records at any time and attend virtual AGMs.

The app also allows users to submit a proxy appointment quickly and easily online rather than through the post.



The app is available to download on the Apple App Store and Google Play

