

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

If you are in any doubt as to any matter referred to in this document or as to what action you should take you should consult an independent financial adviser authorised under the Financial Services and Markets Act 2000 (as amended) if you are in the United Kingdom, or, another appropriately authorised independent financial adviser if you are in a territory outside the United Kingdom, without delay.

If you have sold or otherwise transferred all of your Ordinary Shares in Digital 9 Infrastructure plc please send this document together with the accompanying Form of Proxy, at once to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was made, for delivery to the purchaser or transferee, except that this document should not be sent to any jurisdiction under any circumstances where to do so might constitute a violation of any legal or regulatory requirement. If you have sold, transferred or otherwise disposed of only part of your holding of ordinary shares in the Company, you should retain this document and the accompanying Form of Proxy and consult the stockbroker, bank or other agent through whom you effected the sale, transfer or disposal.

The Company is a closed ended collective investment fund incorporated as a public company limited by shares in Jersey on 8 January 2021 with an unlimited life and is established in Jersey as a listed fund pursuant to the Jersey Listed Fund Guide published by the Jersey Financial Services Commission ("JFSC"), as amended from time to time, and the Collective Investment Funds (Jersey) Law 1988, as amended. The Company is regulated by the JFSC. The JFSC has not reviewed or approved this document.



*(Incorporated in Jersey with registered number 133380)*

**Notice of Annual General Meeting**

Notice of the Annual General Meeting which has been convened for Tuesday, 9 June 2026 at 10:00 a.m. at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH is set out on pages 7 to 8 of this document.

Whether or not you propose to attend the Annual General Meeting, please complete and submit the enclosed Form of Proxy in accordance with the instructions printed on it so as to reach the Company's Registrars, Computershare Investor Services PLC, not less than 48 hours (excluding non-working days) prior to the time of the Annual General Meeting. Completion of the Form of Proxy will not preclude you from attending and voting at the Annual General Meeting in person if you wish.

**To be valid, Forms of Proxy must be completed and returned in accordance with the instructions printed thereon so as to be received by the Company's registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY no later than 10:00 a.m. on Friday, 5 June 2026.**

**Alternatively, you may register your proxy appointment electronically by visiting [www.eproxyappointment.com](http://www.eproxyappointment.com). If you are a member of CREST, you may be able to use the CREST electronic proxy appointment service. Proxies sent electronically must be sent as soon as possible and, in any event, to be received no later than 10:00 a.m. on Friday, 5 June 2026.**

**Please be aware that the deadline for voting through platforms may be earlier than the Company's proxy voting deadline.**

The Association of Investment Companies has published on its website some guidance on how to vote shares in investment companies on major platforms. If you are in any doubt as to how to vote your Ordinary Shares please contact the relevant platform through which you hold your shares.

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## **CONTENTS**

	Page
Letter from the Chair	5
Notice of Annual General Meeting	7
Explanatory Notes	9

Principal place of business:  
InfraRed Capital Partners Limited  
Level 7 One Bartholomew Close  
Barts Square London EC1A 7BL  
United Kingdom

**Directors:**

Eric Sanderson (*Independent Non-Executive Chair*)  
Phil Braun (*Independent Non-Executive Director*)  
Robert Burrow (*Senior Independent Director*)  
Andrew Zychowski (*Independent Non-Executive Director*)

6 May 2026

Dear Shareholder,

**Notice of Annual General Meeting**

I am pleased to invite you to the Annual General Meeting ("AGM") of Digital 9 Infrastructure plc (the "**Company**") to be held at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH on Tuesday 9 June 2026 at 10.00 am. The formal notice of AGM and the full text of the resolutions to be proposed are set out on pages 7 to 8 of this document.

If you would like to vote on the resolutions, please fill in the Form of Proxy sent to you with this notice and return it to the Company's Registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY as soon as possible and, in any event, to arrive no later than 10:00 a.m. on Friday, 5 June 2026.

Alternatively, a proxy appointment or instruction may be submitted electronically using the following link: [www.eproxyappointment.com](http://www.eproxyappointment.com). This must be received no later than 10.00 a.m. on Friday, 5 June 2026. **Please be aware that the deadline for voting through platforms may be earlier than the Company's proxy voting deadline.**

The results of the AGM will be announced through a Regulatory Information Service and on the Company's website as soon as practicable following the conclusion of the AGM.

**Managed wind-down update**

At the General Meeting held on 25 March 2024, 99.89% of votes cast voted in favour of a managed wind-down of the Company (the "**Managed Wind-Down**").

During the year ended 31 December 2025, the Board supported by the Company's investment manager, InfraRed Capital Partners ("**InfraRed**" or "**Investment Manager**"), continued to progress the Managed Wind-Down mandate with discipline, transparency and a clear focus on protecting and maximizing value for shareholders. The Board and Investment Manager delivered substantial progress by completing several material disposals and thereby strengthening the Company's financial position through the full repayment of the Revolving Credit Facility ("**RCF**") and continued positive performance at Elio Networks. In parallel, the Board oversaw InfraRed's comprehensive review of Arqiva's long-term plan to ensure the Company's valuation reflected the materially changed outlook for the business.

As set out in the Company annual report and financial statements for the year ended 31 December 2025 (the "**2025 Annual Report and Accounts**"), the Company completed three major disposals during the year, namely, EMIC-1, SeaEdge UK1 and Aqua Comms. The first two disposals provided the liquidity required to fully repay the RCF, a central priority for the Board, while also leaving the Company in a stronger and more stable position from which to execute the remainder of the strategy. The disposal of Aqua Comms together with the proceeds from the settlement of the Verne Earn-out, which was agreed post year end, has enabled the Board to make the first distribution to shareholders.

The repayment and cancellation of the RCF, held by the Company's direct subsidiary D9 Holdco, has materially reduced financial risk, simplified the balance sheet and increased the Company's strategic flexibility. As part of the Managed Wind-Down, the Board has now implemented the Compulsory Redemption mechanism, as approved by shareholders on 12 March 2026, which provides a flexible and orderly framework to return cash to shareholders as asset realisations are completed. On 15 April 2026, the Company announced that the Board had approved the first Compulsory Redemption at a price of 9.2753 pence per Ordinary Share, being £30million in aggregate.

The Board continues to believe that, although the backdrop remains challenging, sustained active management and disciplined execution offer a credible path to outcomes exceeding those implied by the Company's current market valuation.

### **Recommendation**

The Board considers that all of the resolutions to be proposed at the AGM are in the best interests of the Company and its shareholders as a whole. The Board therefore unanimously and strongly recommends that you vote in favour of all of the proposed resolutions as the Directors intend to do in respect of their own beneficial holdings.

Yours faithfully,

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**Eric Sanderson**  
Chair

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Digital 9 Infrastructure plc (the "**Company**") will be held at 10:00 a.m. on Tuesday 9 June 2026 at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH.

Resolutions 1 to 9 (inclusive) will be proposed as ordinary resolutions and resolution 10 will be proposed as a special resolution.

**For further information on all resolutions, please refer to the Explanatory Notes which can be found on pages 9 to 12 of this document.**

### **Ordinary Resolutions**

#### **Report and Accounts**

1. To receive the audited financial statements of the Company for the year ended 31 December 2025 together with the reports of the Directors and Auditors on those financial statements (the "**2025 Annual Report and Accounts**").

#### **Directors' Remuneration Report**

2. To approve the Directors' Remuneration Report (excluding the part containing the Directors' remuneration policy) set out on pages 52 to 56 of the 2025 Annual Report and Accounts.

#### **Directors**

3. To re-elect Eric Sanderson as a Director of the Company.
4. To re-elect Philip Braun as a Director of the Company.
5. To re-elect Robert Burrow as a Director of the Company.
6. To re-elect Andrew Zychowski as a Director of the Company.

#### **Auditors**

7. To re-appoint PricewaterhouseCoopers LLP (PwC), as Auditors of the Company, to hold office until the conclusion of the next General Meeting at which accounts are laid before the Company.
8. To authorise the Audit Committee to determine the Auditors' remuneration.

### **Dividends**

9. To authorise the Directors to declare and pay all dividends of the Company as interim dividends and for the last dividend referable to a financial year not to be categorised as a final dividend that is subject to shareholder approval.

### **Special Resolution**

#### **Authority to purchase own shares**

10. That the Company be generally and unconditionally authorised for the purposes of Article 57 of the Companies (Jersey) Law 1991 as amended (the "**Law**") to make market purchases of Ordinary Shares in such manner and on such terms as the Directors of the Company may from time to time determine, provided that:
  - (a) the maximum number of Ordinary Shares hereby authorised to be repurchased by the Company is 54,177,267 (representing approximately 10 per cent of the Company's issued ordinary share capital);
  - (b) the minimum purchase price which may be paid for each Ordinary Share is the lower of (i) £1 and (ii) an amount equal to 75% of the average of the closing middle market quotations for the Ordinary Shares of the Company (derived from the Daily Official List of the London Stock Exchange) for the five business days immediately preceding the date of purchase.
  - (c) the maximum purchase price (exclusive of expenses) which may be paid for any Ordinary Share shall not be more than the higher of:
    - i. an amount equal to 105 per cent. of the average middle market quotations for an Ordinary Share (as derived from the London Stock Exchange Daily Official List) for the five business days immediately preceding the date on which the purchase is carried out; and
    - ii. an amount equal to the higher of (a) the price of the last independent trade of the Ordinary Share; and (b) the highest current independent bid on the London Stock Exchange at the time the purchase is carried out;

- (d) this authority shall take effect on the date of passing of this resolution and shall (unless previously revoked, renewed or varied by the Company in a general meeting) expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution or on the date falling 15 months after the date of this Annual General Meeting, whichever is earlier;
- (e) the Company may at any time prior to the expiry of such authority enter into a contract or contracts under which a purchase of Ordinary Shares under such authority will or may be completed or executed wholly or partly after the expiration of such authority and the Company may purchase Ordinary Shares in pursuance of any contract or contracts as if the authority conferred hereby had not expired; and
- (f) any shares bought back under the authority hereby granted may, at the discretion of the Directors, be cancelled or held in treasury and, if held in treasury, may be resold from treasury or cancelled at the discretion of the Directors, in accordance Article 58A of the Law.

**By order of the Board  
Hanway Advisory Limited  
Delegated Company Secretary**

Registered Office:  
26 New Street  
St Helier  
Jersey  
Channel Islands  
JE2 3RA

## **Explanatory Notes to the Resolutions**

An explanation of each of the resolutions is set out below.

Resolutions 1 to 9 (inclusive) are proposed as ordinary resolutions. This means that for each of these resolutions to be passed, more than half of the votes cast must be in favour of the resolution.

Resolution 10 is proposed as a special resolution. This means that for this resolution to be passed, at least three-quarters of the votes cast must be in favour of the resolution.

## **Report and Accounts**

### **Resolution 1**

The Directors of the Company are required to present the 2025 Annual Report and Accounts to the meeting.

## **Directors' Remuneration Report**

### **Resolution 2**

The Directors' Remuneration Report provides details of the remuneration paid to the Directors during the year 31 December 2025.

Resolution 2, in line with current legislation, will be an advisory vote and will not affect the way in which the pay policy has been implemented or the future remuneration that is paid to any Director. The Remuneration Report can be found in the 2025 Annual Report and Accounts on pages 52 to 56.

## **Directors**

### **Resolutions 3-6**

These resolutions concern the proposed re-election to the Board of each of the current Directors. In accordance with provision 23 of the AIC Code of Corporate Governance (published in August 2024), all Directors will be subject to annual re-election. The Directors hold or have held senior positions in industry and commerce and contribute a wide range of skills, experience and objective perspective to the Board. All the non-executive Directors are independent in character and judgement.

The Board considers that the performance of each Director continues to be effective and demonstrates the commitment required to continue in their present roles. All of the current Directors were appointed during the year ended 31 December 2024, as they were considered best placed to deliver the Managed Wind-Down given their mutual skill sets and significant experience in situations akin to the Company's current circumstances. This consideration is based on, amongst other things, the business skills and industry experience of each of the Directors (refer to the biographical details of each Director as set out below), as well as their

knowledge and understanding of the Company's business model.

The Board has also considered the other contributions which individual Directors may make to the work of the Board, with a view to ensuring that:

- (i) the Board maintains a diverse balance of skills, knowledge, backgrounds and capabilities leading to effective decision-making;
- (ii) each Director is able to commit the appropriate time necessary to fulfilling their roles; and
- (iii) each Director provides constructive challenge, strategic guidance, offers specialist advice and holds third party service providers to account.

Biographical details of each of the Directors are as follows:

### **Eric Sanderson – Independent Non-Executive Chair**

Eric Sanderson is a chartered accountant and former CEO of British Linen Bank, which was the investment banking arm of the Bank of Scotland. He subsequently served as Chief Executive of Bank of Scotland's Treasury arm and was a member of the Bank of Scotland Management Board. He brings extensive non-executive investment company board experience and is Chairman of JPMorgan Emerging Europe, Middle East and Africa Securities plc. Most recently, he was non-executive chair of BlackRock Greater Europe Investment Trust plc.

### **Philip Braun - Independent Non-Executive Director**

Philip Braun, a Jersey resident, has nearly 30 years of experience in audit, primarily focusing on financial services, alternative investment funds and the regulated offshore fund industry. After qualifying as an accountant in London, Mr Braun spent nearly 10 years within PwC's Jersey and Sydney audit practices. He then spent the following 16 years as the lead audit partner with BDO in Jersey where he notably led the provision of business advisory services, including corporate due diligence, restructuring and liquidations. Mr Braun holds a BSc (Hons) in Mathematics and Computer Science from the University of Bristol and is a Fellow of the Institute of Chartered Accountants of England & Wales.

### **Robert Burrow - Senior Independent Director**

Robert Burrow has a broad range of executive experience, primarily in the M&A space, both as a practising solicitor and former investment banker. He held a senior corporate partner role in an international law firm for over 20 years,

where he specialised in M&A and investment funds. Most recently, he has held a number of senior positions in international real estate companies. He was Chief Executive of Chelsfield Group, an international real estate business focused on asset management, development and investment in Europe, North America and Asia. He holds a Master of Arts in History and Law from Cambridge University.

**Andrew Zychowski – Independent Non-Executive Director**

Andrew Zychowski has over 30 years' investment banking experience, providing corporate finance advisory services to investment company boards. Until June 2019, he was the head of the investment companies corporate department at Canaccord Genuity Limited, and, prior to this, the head of the investment companies corporate department at Dresdner Kleinwort. He is a qualified accountant and holds a BSc in Physics from Imperial College.

**Auditors  
Resolution 7**

The Company is required to re-appoint auditors at each general meeting at which accounts are laid, to hold office until the conclusion of the next such meeting. The Company's Audit Committee has recommended to the Board the re-appointment of PwC and the Board has endorsed this recommendation. This resolution therefore proposes the re-appointment of PwC as auditors of the Company.

**Resolution 8**

This resolution is to authorise the Audit Committee to determine the remuneration of the Auditors.

**Dividends  
Resolution 9**

To maintain its investment company status, under s1158 of the Corporation Taxes Act 2010, the Company may be required to pay further distributions. Whilst any cash distributions to shareholders are expected to take the form of returns of capital implemented through the Compulsory Redemption mechanism approved by shareholders on 12 March 2026, the Company may nonetheless be required, in order to maintain its investment company status, to make distributions which are treated as dividends. Accordingly, although no further dividend distributions are planned or foreseen, the Board considers it prudent to retain the flexibility provided by this resolution.

**Authority to purchase own shares  
Resolution 10**

In certain circumstances, it may be advantageous for the Company to make on-

market purchases of its own shares and this resolution seeks the required authority from shareholders in this regard. The Directors will exercise this authority only when, in the light of market conditions prevailing at the time, they believe that it is in the best interests of the Company; accordingly, the overall position of the Company will be taken into account by the Board when exercising this authority. Under the Law, the Company can hold its own shares in treasury following a buy back, instead of having to cancel them. This gives the Company the ability to re-issue treasury shares quickly and cost-effectively and provides the Company with additional flexibility in the management of its capital base. Once held in treasury, the Company is not entitled to exercise any rights, including the right to attend and vote at meetings in respect of the shares. Further, no dividend or other distribution of the Company's assets may be made to the Company in respect of the treasury shares. If the Directors exercise the authority conferred by resolution 12, the Company will have the option of either holding in treasury or of cancelling any of its own shares purchased pursuant to this authority and will decide at the time of purchase which option to pursue.

The resolution specifies the maximum number of Ordinary Shares that may be acquired (approximately 10 per cent of the Company's issued ordinary share capital as at 5 May 2026 (being the latest practicable date prior to the publication of this notice)) and the maximum and minimum prices at which they may be bought.

Given that the Company's shares do not have a nominal value, the Board has decided to provide for the minimum price in the resolution to be calculated by reference to market value, in order to mirror more closely the spread between minimum and maximum price of other listed companies that use the nominal value of their shares as the minimum price.

There are no warrants or options to subscribe for Ordinary Shares outstanding as at 5 May 2026 (being the latest practicable date prior to the publication of this notice).

If given, this authority will expire at the conclusion of the 2027 annual general meeting or on 9 September 2027 (the date which is 15 months after the date of passing of the resolution), whichever is earlier.

The Directors intend to seek renewal of this authority at subsequent annual general meetings in accordance with current best practice.

Additional buyback authorities (together with such other shareholder authorities as may be required) may be sought by the Company following the AGM in connection with specific corporate actions to return cash to shareholders as part of the Managed Wind-Down.

### **Further information about the AGM Right to attend AGM**

Only those members registered on the Company's Register of Members of the Company at close of business on Friday, 5 June 2026 (or in the event of an adjournment, at close of business on the date which is two working days prior to the adjourned meeting), or their duly appointed proxy, shall be entitled to attend and vote at the AGM. Changes to the Register of Members after the deadline shall be disregarded in determining the rights of persons to attend and vote at the AGM.

### **Quorum**

The quorum for the Annual General Meeting will be two persons entitled to attend and to vote on the business to be transacted, each being a member so entitled or a proxy for a member so entitled or a duly authorised representative of a corporation which is a member so entitled. If within five minutes (or such longer interval as Chair of the Annual General Meeting in his absolute discretion thinks fit) from the time appointed for the holding of the Annual General Meeting a quorum is not present, or if during the Annual General Meeting such a quorum ceases to be present, the Annual General Meeting shall stand adjourned to such day (being not less than ten clear days after the original meeting) and at such time and place, and/or on such electronic platform(s), as the Chair (or, in default, the Board) may determine, and no notice of an adjourned meeting need be given unless the meeting is adjourned for 30 days or more or indefinitely. If at such adjourned meeting a quorum is not present within five minutes from the time appointed for holding the meeting, one person entitled to vote on the business to be transacted, being a member so entitled or a proxy for a member so entitled or a duly authorised representative of a corporation which is a member so entitled, shall be a quorum.

### **Appointment of a proxy**

Members are entitled to appoint a proxy to exercise all or any of their rights to attend, speak and vote at the AGM and at any adjournment thereof. A member may appoint more than one proxy in relation to the AGM, 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 but they must be

registered in advance and attend the AGM to represent you. A Form of Proxy which may be used to make such appointment and give proxy instructions accompanies this notice. To be valid, your Form of Proxy must be received no later than 10:00 a.m. on Friday, 5 June 2026 (or, if the meeting is adjourned, 48 hours (excluding non-working days) before the time fixed for the adjourned meeting).

You may return your Form of Proxy using the pre-paid envelope provided or delivered by post to the Company's Registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY. Alternatively, you may register your proxy appointment electronically at [www.eproxyappointment.com](http://www.eproxyappointment.com). **Please be aware that the deadline for voting through platforms may be earlier than the Company's proxy voting deadline.** The Association of Investment Companies has published on its website some guidance on how to vote shares in investment companies on major platforms. If you are in any doubt as to how to vote your Ordinary Shares please contact the relevant platform through which you hold your shares.

Completion and return of the Form of Proxy or electronic appointment of a proxy will not preclude members from attending and voting at the AGM should they wish to do so. Revocations or amendments to proxy appointments must also be received by the Registrars by no later than 10:00 a.m. on Friday, 5 June 2026 (or, if the meeting is adjourned, 48 hours (excluding non working days) before the time fixed for the adjourned meeting).

In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

### **CREST members**

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "**CREST Proxy**

**Instruction**) must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instruction, as described in the CREST Manual (available via [www.euroclear.com/CREST](http://www.euroclear.com/CREST)). The message, regardless of whether it constitutes the appointment of a proxy, or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID 3RA50) by the latest time(s) for receipt of proxy appointments specified above. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings ([www.euroclear.com/CREST](http://www.euroclear.com/CREST)).

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001 (as amended).

#### **Voting by Corporate Representatives**

Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same Ordinary Shares.

#### **Questions at the AGM**

Any member attending the meeting has the right to ask questions. The Company must answer any question relating to the business being dealt with at the AGM, except in certain circumstances, including (but not limited to) if:

- (i) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information;
- (ii) the answer has already been given on a website in the form of an answer to a question; or
- (iii) it is undesirable in the interest of the Company or the good order of the meeting that the question be answered.

#### **Total Voting Rights**

As at 5 May 2026 (being the last practicable day prior to the publication of this notice), the Company's issued share capital consisted of 541,772,666 Ordinary Shares of no par value. The Company holds no shares in treasury. Therefore, the total voting rights in the Company as 5 May 2026 (being the latest practicable date prior to the publication of this notice) are 541,772,666 Ordinary Shares.

#### **Website**

A copy of this notice can be found at: <https://www.d9infrastructure.com>

#### **Inspection of documents**

The following documents will be available for inspection at the Company's Registered Office from the date of this notice during usual business hours on any weekday (Saturdays, Sundays and bank holidays excepted) up to and including the date of the AGM and at the place of the AGM for at least 15 minutes before and during the AGM:

- copies of the letters of appointment of the non-executive Directors;
- copies of the Company's Articles of Association; and
- the register of Directors' interests.