

Notice of Annual General Meeting

Notice is hereby given that the 2024 Annual General Meeting ("AGM") of Crimson Tide plc ("Crimson Tide" or "the Company") will be convened at Brockbourne House, 77 Mt. Ephraim, Tunbridge Wells TN4 8BS on 27 June 2024 at 11:00 am to transact the following business and consider and, if thought fit, pass the following resolutions.

Ordinary Resolutions:

- 1 To receive the report and accounts of the Company for the year ended 31 December 2023.
- 2 To re-appoint PKF Littlejohn LLP as auditor and authorise the Directors to fix their remuneration.
- 3 To re-elect JK Daniell as a Director of the Company.
- 4 To re-elect PDJ Meyers as a Director of the Company.
- 5 To re-elect JR Joyce as a Director of the Company.
- 6 That the Directors of the Company be and are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Act"), to exercise all powers of the Company to allot ordinary shares in the Company or grant rights to subscribe for or to convert any security into ordinary shares in the Company ("Rights") up to an aggregate nominal amount of £219,162 provided that this authority shall, unless previously revoked, renewed or varied by the Company in general meeting, expire 18 months from the date of this resolution or if earlier, the date of the next annual general meeting of the Company, save that the Company may, before such expiry make an offer or agreement which would or might require ordinary shares to be allotted or Rights to be granted after such expiry and the Directors of the Company may allot ordinary shares or grant Rights in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Special Resolution:

- 7 Subject to the passing of resolution 6, to authorise the Directors,, to allot equity securities (as defined in section 560 of the Act) for cash under the authority conferred by that resolution and/or to sell ordinary shares held by the Company as treasury shares, as if section 561 of the Act did not apply to any such allotment or sale, provided that such authority shall be limited to the allotment of equity securities or sale of treasury shares up to an aggregate nominal amount of £65,749 (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange), and provided further that the authority granted by this resolution will expire 18 months from the date of this resolution or if earlier, the date of the next annual general meeting of the Company, save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted (or treasury shares to be sold) after the authority expires and the Directors may allot equity securities (or sell treasury shares) in pursuance of any such offer

or agreement as if the authority had not expired.

By order of the Board
SR Mullen
Company Secretary
Registered office:
Brockbourne House
77 Mount Ephraim
Tunbridge Wells
Kent TN4 8Bs
31 May 2024

Notes

1 Proxies

Any member of the Company entitled to attend and vote at the above meeting may appoint one or more proxies to attend and, on a poll, to vote instead of him. You may not appoint more than one proxy to exercise rights attached to any one share. A proxy need not be a member.

2 Contracts of Service

All Directors' contracts of service having more than one year's unexpired term are available for inspection by members at the Company's registered office during business hours and will be available for inspection at the location of the meeting for the period commencing 15 minutes prior to the commencement of the meeting and ending at the conclusion of the meeting.

3 The Company, pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, hereby specifies that only those shareholders registered on the Register of Members of the Company at 6.00 pm on 25 June 2024 shall be entitled to attend or vote at the meeting in respect of shares registered in their name at the time. Changes to entries on the relevant Register of Members after this time shall be disregarded in determining the rights of any person to attend or vote at the meeting, notwithstanding any provisions in any enactment, the articles of association of the Company or other instrument to the contrary.

4 The Company, pursuant to Regulation 41(3) of the Uncertificated Securities Regulations 2001, hereby gives notice of its determination that only those shareholders registered on the Register of Members of the Company at the close of business on the date of this notice shall be entitled to receive notice of this meeting.

Form of Proxy

Crimson Tide plc
("Crimson Tide" or "the Company")
Annual General Meeting on 27 June 2024 at 11:00 am

I/We (name in full)
of

hereby appoint the chairman of the Meeting or (delete as appropriate) my/our proxy to attend, to speak, and to vote in respect of the shares registered in my/our name(s) at the Annual General Meeting of Crimson Tide plc to be held on 27 June 2024 at 11:00 am and at any adjournment thereof. I/we direct my/our proxy to vote on the following resolution as I/we have indicated by marking the appropriate box with an 'X'.

Resolutions	For	Against	Abstention
1 To receive report and accounts			
2 To re-appoint PKF Littlejohn LLP as auditors			
3 To re-elect JK Daniell as a Director			
4 To re-elect PDJ Meyers as a Director			
5 To re-elect JR Joyce as a Director			
6 To give the Directors authority to allot ordinary shares			
7 To disapply statutory pre-emption rights			

Signature Date

Notes on completion:

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the annual general meeting of the Company. You can only appoint a proxy using the procedures set out in these notes.
- 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.
- A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name in the space provided. If you sign and return this proxy form with no name inserted in the space, the Chairman of the meeting will be deemed to be your proxy. Where you appoint as your proxy someone other than the Chairman, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share.
- To direct your proxy how to vote on the resolutions mark the appropriate box with an 'X'. If no voting indication is given, 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.

To appoint a proxy using this form, the form must be:

- completed and signed;
 - sent or delivered to the Company Secretary at Brockbourne House, 77 Mt. Ephraim, Tunbridge Wells, TN4 8BS; and
 - received no later than 25 June 2024 at 11.00 am.
- In the case of a member which is a company, this proxy form 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 this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
 - 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).
 - 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.
 - A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, a proxy may vote or abstain from voting at his or her discretion. A proxy may vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
 - Resolution 6 will, if passed, empower the Directors to allot shares for any reason in accordance with Section 551 of the Act up to an aggregate nominal amount of £219,162 representing approximately one-third of the issued share capital of the Company at the date of the notice of the annual general meeting. This resolution complies with the Investment Association Share Capital Management Guidelines issued in February 2023. As

- at close of business on the date of the notice of annual general meeting, the Company did not hold any treasury shares
12. Resolution 7 will, if passed, give the Directors power, pursuant to the authority to allot granted by resolution 6, to allot equity securities or sell treasury shares for cash without first offering them to existing shareholders in proportion to their existing holdings: up to a maximum nominal amount of £65,749 which represents approximately 10% of the Company's issued ordinary share capital (excluding treasury shares) as at the date of this notice. This resolution is in line with the Pre-Emption Group's Statement of Principles 2022 and the Share Capital Management Guidelines published by the Investment Association (as updated in February 2023).
 13. The authority granted by resolutions 6 and 7 will expire 18 months from the relevant date of the resolution or, if earlier, at the conclusion of next year's annual general meeting.

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Please
Affix
Stamp
Here

The Company Secretary
Crimson Tide plc
Brockbourne House
77 Mount Ephraim
Tunbridge Wells
TN4 8BS

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