THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the contents of this document and/or as to the action you should take, you should seek your own advice from a stockbroker, solicitor, accountant, or other professional adviser duly authorised under the Financial Services and Markets Act 2000 (as amended) who specialises in advising in connection with shares and other securities if you are in the United Kingdom or, if you are resident outside the United Kingdom, from another appropriately qualified independent financial adviser.

If you have sold or otherwise transferred all of your ordinary shares ("**Ordinary Shares**") in the capital of Power Probe PLC (the "**Company**"), please forward this document together with the accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer so they can forward these documents to the person who now owns the Ordinary Shares.

The distribution of this document in jurisdictions other than the United Kingdom may be restricted by law and therefore persons into whose possession this document comes should inform themselves about and observe such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

This document does not constitute any offer to issue or sell or a solicitation of any offer to subscribe for or buy Ordinary Shares.

POWER PROBE PLC

(Incorporated and registered in England and Wales under number 16188576)

NOTICE OF ANNUAL GENERAL MEETING

Notice of the Annual General Meeting of POWER PROBE PLC (the "Company") to be held at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH on 10 June 2026 at 9.00 a.m. is set out in pages 4 to 7 of this document.

A form of proxy for use at the Annual General Meeting is enclosed and, to be valid, should be completed and returned in accordance with the instructions printed on the form so as to be received by the Company's Registrars, Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX as soon as possible and in any event so as to arrive no later than 9.00 a.m. on 8 June 2026. Completion and return of a form of proxy will not prevent members from attending and voting in person should they wish to do so.

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Event	Expected time / date
Publication of this document	18 May 2026
Latest time and date for receipt of Form of Proxy	9.00 a.m. on 8 June 2026
Annual General Meeting	9.00 a.m. on 10 June 2026

Notes:

(1) All times shown in this document are London times unless otherwise stated. The dates and times given are indicative only and are based on the Company's current expectations and may be subject to change. If any of the times and/or date above changes. The revised times and/or dates will be notified to Shareholders by announcement through the Regulatory News Service of the London Stock Exchange Group PLC.

(2) If the Annual General Meeting is adjourned, the latest time and date for receipt of forms of proxy for the adjourned meeting will be notified to Shareholders by announcement through the Regulatory News Service of the London Stock Exchange Group PLC.

LETTER FROM THE CHAIR

POWER PROBE PLC

(Incorporated and registered in England and Wales under company number 16188576)

Directors:
Michael Sherwin (Independent Non-Executive Chairman)
Jose Maria Garcia Riera (Chief Executive Officer)
Fabio Possas Medina (Chief Financial Officer)
Cynthia Helena Alers (Independent Non-Executive Director)
Colin James Fielding (Independent Non-Executive Director)
Foo Wing Ip (Non-Executive Director)

Registered Office:
15 Whitehall
London
SW1A 2DD
United Kingdom

18 May 2026

Dear Shareholder,

Notice of Annual General Meeting

I am pleased to be writing to you with details of our Annual General Meeting ("**AGM**") which we are holding at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH at 9.00 a.m. on 10 June 2026.

The formal notice of AGM is set out on pages 4 to 7 of this document.

This letter also explains why the Directors recommend that shareholders of the Company (the "**Shareholders**") vote in favour of the resolutions being proposed at the AGM (the "**Resolutions**").

Resolutions 1 to 11 - Ordinary Resolutions

Resolution 1 is a resolution to receive the Company's annual accounts and reports for the financial year ended 31 March 2025, as required by section 437(1) of the Companies Act 2006 (the "Act").

Resolution 2 is an advisory vote to approve the Directors' Remuneration Report in compliance with QCA Corporate Governance Code Principle 9(e).

Resolution 3 proposes the re-appointment of Crowe U.K. LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which audited financial statements are laid before the Company.

Resolution 4 authorises the Directors to fix the auditors' remuneration.

Resolutions 5 to 10 propose the re-election of, respectively, Michael Sherwin, Jose MG Riera, Fabio Medina, Cynthia Alers, Colin Fielding, and Foo Wing Ip as directors of the Company, in accordance with the Company's articles of association and in compliance with the QCA Corporate Governance Code Principle 6(b).

Resolution 11 grants the Directors authority under section 551 of the Act to allot shares for cash consideration (within the meaning of section 583 of the Act) up to an aggregate nominal amount of £14,740.48. This authority will expire at the conclusion of the next annual general meeting of the Company or 15 months after the passing of the resolution (if earlier).

Resolutions 12 and 13 - Special Resolutions

Resolution 12 is a special resolution which, subject to the passing of Resolution 11, would authorise the Directors to allot equity securities for cash under the authority conferred by Resolution 10 without first offering them to existing shareholders in proportion to their existing holdings, as would otherwise be required by section 561 of the Act (i.e. on a non-pre-emptive basis).

This authority is limited to: (a) allotments in connection with a rights issue or open offer (where it is necessary to disapply pre-emption rights to deal with fractional entitlements, overseas holders and other practical matters); and (b) allotments to any person up to an aggregate nominal amount of £14,740.48.

Resolution 13 is a special resolution which would authorise the Company to make market purchases of up to 7,370,240 ordinary shares (representing approximately 10 per cent. of the Company's current issued share capital). The minimum price that may be paid for each share is £0.001 (being the nominal value). The maximum price is the higher of: (i) 105 per cent. of the average of the middle market quotations for an ordinary share for the five business days immediately preceding the day of purchase; and (ii) the higher of the price of the last independent trade and the highest current independent bid on the trading venue where the purchase is carried out.

Action to be taken by Shareholders

Shareholders are strongly encouraged to submit a proxy vote in advance of the AGM.

If you would like to vote on the resolutions, but cannot come to the AGM, please fill in the proxy form sent to you with this notice and return it in accordance with the instructions printed on the form so as to arrive at Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX as soon as possible and in any event not later than 9.00 a.m. on 8 June 2026.

Voting and action to be taken by Shareholders

Enclosed with the Notice of AGM accompanying this letter is a form of proxy for use by shareholders. All shareholders are invited and encouraged to attend the AGM or, if they are unable to attend in person, to complete, sign and return the form of proxy to the Company in accordance with the instructions printed on it so as to be received as soon as possible, but in any event not later than 9.00 a.m. on 8 June 2026.

Shareholders can either deliver the form of proxy by hand, by mail, by facsimile, or register your vote on line (at www.shareregistrars.uk.com, as indicated on the form of proxy). Delivery of a form of proxy will not preclude a shareholder from attending and voting at the AGM in person if the shareholder wishes.

Requisite majority for Resolutions to be passed

Each of Resolutions 1 to 11 (inclusive) is being proposed as an ordinary resolution and requires approval by a simple majority of those votes cast at the AGM for the Resolutions to be passed. Resolutions 12 and 13 are being proposed as special resolutions and requires approval by a 75% majority of those votes cast at the AGM for the Resolution to be passed.

Recommendation

The directors consider that all the resolutions to be put to the meeting are in the best interests of the Company and its shareholders as a whole. Your board will be voting in favour of them and unanimously recommend that you vote in favour of them.

My board colleagues and I thank you for your support.

Yours faithfully,

Michael Sherwin
Independent Non-Executive Chairman

POWER PROBE PLC

(a company incorporated and registered in England and Wales under Companies Act 2006 with registered company number 16188576)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of POWER PROBE PLC (the '**Company**') will be held at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH on 10 June 2026 at 9.00 a.m. to consider and, if thought fit, pass the following resolutions where Resolutions 1 to 11 (inclusive) will be proposed as ordinary resolutions and Resolutions 12 and 13 as special resolutions.

ORDINARY RESOLUTIONS

1. To receive the Annual Report and Financial Statements of the Company for the year ended 31 December 2025 together with the reports of the Directors and Auditors thereon.

2. To approve the Directors' Remuneration Report contained on page 24 in the Annual Report and Financial Statements of the Company for the year ended 31 December 2025.

3. To re-appoint Crowe U.K. LLP as auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which audited financial statement of the Company are laid before the Company.

4. To authorise the Directors to fix the auditors' remuneration.

5. To re-elect Michael Sherwin as a director of the Company.

6. To re-elect Jose Maria Garcia Riera as a director of the Company.

7. To re-elect Fabio Possas Medina as a director of the Company.

8. To re-elect Cynthia Helena Alers as a director of the Company.

9. To re-elect Colin James Fielding as a director of the Company.

10. To re-elect Foo Wing Ip as a director of the Company.

11. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £14,740.48 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on at the next annual general of the Company or 15 months from the passing of this resolution, if earlier, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTIONS

12. THAT, subject to the passing of Resolution 11 above, the Directors be empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by Resolution 11 above as if Section 561 of the Act did not apply to such allotment, provided that this power shall be limited to the allotment of equity securities as follows:

    a. the allotment of equity securities in connection with any offer by way of rights or an open offer of relevant equity securities in connection with any offer by way of rights or an open offer of relevant equity securities where the equity securities respectively attributed to the interests of all holders of relevant equity securities are proportionate (as nearly as may be) to the respective numbers of relevant equity securities held by them but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with equity securities which represent fractional entitlements or on account of either legal or practical problems arising in connection with the laws or requirements of any regulatory or other authority in any jurisdiction; and
    b. otherwise than pursuant to paragraph (a) above, up to an aggregate nominal amount of £14,740.48 being approximately 20 per cent. of the current ordinary issued share capital of the Company.

    The authority granted by this Resolution will expire at the conclusion of the Company's next annual general meeting after the passing of this Resolution or, if earlier, on a date 15 months after passing this Resolution, save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted after the authority expires and the Directors may allot equity securities in pursuance of any such offer or agreement as if the authority had not expired.

13. THAT the Company be generally and unconditionally authorised for the purposes of section 701 of the Companies Act 2006 (CA 2006) to make market purchases (within the meaning of section 693(4) of the CA 2006) of ordinary shares of £0.001 each in the capital of the Company on such terms and in such manner as the directors may from time to time determine, provided that:

    a. The maximum aggregate number of ordinary shares which may be purchased is 7,370,240.
    b. The minimum price (excluding expenses) which may be paid for each ordinary share is £0.001.
    c. The maximum price (excluding expenses) which may be paid for each ordinary share is not more than the higher of:
        i. an amount equal to 105% of the average of the middle market quotations of an ordinary share in the Company for the five business days immediately before the day on which that ordinary share is purchased; and
        ii. the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out.
    d. The authority conferred by this resolution will expire (unless previously renewed, varied or revoked by the Company in general meeting) at the conclusion of the Company's next annual general meeting.
    e. The Company may, before the expiry of this authority, enter into a contract to purchase ordinary shares under this authority which may be concluded wholly or partly after the expiry of this authority.

18 May 2026

By order of the Board:

Michael Sherwin
Independent Non-Executive Chairman

Registered Office:

15 Whitehall
London
SW1A 2DD
United Kingdom

Notes:

1. Shareholders will only be entitled to attend and vote at the Annual General Meeting if they are registered as the holders of Ordinary Shares at 9.00 a.m. on 8 June 2026. If the Annual General Meeting is adjourned, the time by which a person must be entered on the register of members of the Company in order to have the right to vote at the adjourned meeting is 48 hours (ignoring any part of a day that is not a working day) prior to the date and time fixed for the adjourned meeting. Changes to entries on the register of members of the Company later than the time and date falling 48 hours (ignoring any part of a day that is not a working day) prior to the meeting (or any adjournment thereof) will be disregarded in determining the rights of any person to vote at the meeting.

2. **A shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, vote and speak at the meeting provided each proxy is appointed to exercise rights attached to different shares. A proxy need not be a shareholder of the Company.**

3. You can register your vote(s) for the Annual General Meeting either:

   - by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions (you can locate your user name and access code on the top of the proxy form);

   - by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form accompanying this notice;

   - in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in note 6 below.

   In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 9.00 a.m. on 8 June 2026.

4. Shareholders can:

   - appoint a proxy or proxies and give proxy instructions by voting online or returning the enclosed form of proxy by post (see note 5); or

   - if a CREST member, register their proxy appointment by utilising the CREST electronic proxy appointment service (see note 6).

5. A form of proxy is enclosed for use by the shareholders of the Company. To be effective, it must be deposited with the Company's registrars, Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX so as to be received no later than 48 hours (ignoring any part of a day that is not a working day) before the time appointed for holding the meeting. Completion of the proxy does not preclude a shareholder from subsequently attending and voting at the meeting if he or she so wishes. In the case of a shareholder which is a company, the form of proxy 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 form of proxy is signed (or a duly certified copy of such power or authority) must be included with the form of proxy.

6. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the Annual General Meeting and any adjournment(s) of it by using the procedures described in the CREST Manual (available via www.euroclear.com). 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.

7. For a proxy appointment or instructions made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear specifications and must contain the information required for such instructions, as described in the CREST Manual. 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:7RA36) no later than 9.00 a.m. on 8 June 2026 or, in the event of an adjournment of the Annual General Meeting, 48 hours (ignoring any part of a day that is not a working day) before the adjourned meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications 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.

8. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular message. 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/her 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.

9. 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.

10. 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, 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 Annual General Meeting.

11. The notes to the form of proxy explain how to direct your proxy how to vote on each resolution or withhold their vote.

12. To change your proxy instructions, simply submit a new proxy appointment using one of the methods set out above. Note that the cut-off time for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. If the Company receives more than one appointment of a proxy in respect of any one share, the appointment received last revokes each earlier appointment and the Company's decision as to which appointment was received last is final.

13. In order to revoke a proxy appointment, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX. In the case of a member 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. The revocation notice must be received by Share Registrars Limited no later than 9.00 a.m. on 8 June 2026, or 48 hours (ignoring any part of a day that is not a working day) before any adjourned meeting.

14. 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).

15. A corporation which is a member can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same share.

16. Any person to whom this Notice of Meeting is sent who is a person nominated under Section 146 of the Companies Act 2006 to enjoy information rights (a **Nominated Person**) may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the Annual General Meeting. If a Nominated Person has no such Proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights. The statement of the rights of shareholders in relation to the appointment of Proxies in paragraphs 2 and 3 above does not apply to Nominated Persons. The rights described in those paragraphs can only be exercised by shareholders of the Company.

17. Any shareholder attending a meeting of the Company has the right to ask questions. The Company must cause to be answered any such question relating to the business being dealt with at the meeting, but no such answer need be given if:

    a. to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information;

    b. the answer has already been given on a website in the form of an answer to a question; or

    c. it is undesirable in the interests of the Company or the good order of the meeting that the questions be answered

18. As at 15 May 2026, being the latest practicable date before publication of this notice, the Company had 73,702,404 Ordinary Shares in issue. Each Ordinary Share carries one vote therefore, the total number of voting rights in the Company is 73,702,404.