

Notice of General Meeting

Company No. 03984070

Notice of General Meeting IDOX PLC (the “Company”)

Notice is hereby given that a general meeting of the Company will be held at The Holiday Inn Leicester by IHG, 129 St Nicholas Circle, Leicester, LE1 5LX, on 19 June 2026 at 9:30 am (UK) (the “**General Meeting**”) for the purpose of considering and, if thought fit, passing the following resolutions which will be proposed as special resolutions (the “**Special Resolutions**”):

Special Resolutions

- 1** That the Company be re-registered as a private limited company under the Companies Act 2006 under the name of Idox Limited.
- 2** That with effect from the Company’s re-registration as a private company, the articles of association appended to this notice of General Meeting and produced to the General Meeting be hereby adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

[Signature Page Follows]

By Order of the Board

Signed by:

Anoop Kang

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Director Anoop Kang

Date: 3 June 2026

Notes to the notice of General Meeting:

1. Only those shareholders registered in the Company's register of members at close of business on 17 June 2026 (or, if the General Meeting is adjourned, 48 hours before the time of the adjourned meeting excluding non-working days) shall be entitled to attend and vote at the General Meeting.
2. Any shareholder wishing to vote at the General Meeting without attending in person or (in the case of a corporation) through its duly appointed representative must appoint a proxy to do so. You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. A proxy need not be a shareholder of the Company. To appoint more than one proxy, please return a separate form in relation to each proxy to the Company's registrar, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD, clearly indicating next to the name of each proxy the number of shares in respect of which he is appointed. Failure to specify the number of shares to which each proxy appointment relates or specifying a number in excess of those held by the shareholder will result in the proxy appointment being invalid. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
3. A form of proxy accompanies this notice of General Meeting and the notes to the form of proxy explain how to direct your proxy how to vote on each resolution or withhold their vote. You are advised to read the terms and conditions of use carefully.
4. In the case of joint holders, where more than one of the joint holders completes a proxy appointment, 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).
5. In order to revoke a proxy instruction, you will need to inform the Company by sending a signed notice clearly stating your intention to revoke your proxy appointment to the Company's registrar, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD, by no later than 9:30 am on 17 June 2026. In the case of a shareholder that 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 a duly appointed 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 Neville Registrars Limited no later than 9:30 am on 17 June 2026. If you attempt to revoke your proxy appointment but the revocation is received after the time specified, then your proxy appointment will remain valid.
6. Except as provided above, shareholders who have general queries about the General Meeting should call Neville Registrars Limited on 0121 585 1131.
You may not use any electronic address provided either:
 - (a) in this notice of General Meeting; or
 - (b) any related documents,

to communicate with the Company for any purposes other than those expressly stated.

7. As at the close of business on 2 June 2026, the Company's share capital comprised 474,842,885 ordinary shares of £0.01 each, none of which are held in treasury. Therefore, the total number of voting rights in the Company as at close of business on 2 June 2026 was 474,842,885.