THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to any aspect of the proposals referred to in this document or as to the action you should take, you should seek your own advice from a stockbroker, bank manager, solicitor or accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000 (as amended) if you are in the United Kingdom, if not, or another appropriately authorised independent professional adviser, without delay.

If you have sold or otherwise transferred all your shares in SDCL Efficiency Income Trust plc, and as a result, no longer hold any Ordinary Shares, please forward this document as soon as possible to the purchaser or transferee, or to the person through whom the sale or transfer was made, for transmission to the purchaser or transferee. If you have sold or otherwise transferred part of your holding of Ordinary Shares in SDCL Efficiency Income Trust plc, you should retain the documents and consult the person through whom the sale was affected.

A Proxy Form for the Annual General Meeting is enclosed and should be completed and returned to reach Computershare Investor Services PLC not less than 48 hours prior to the time of the meeting.

SEIT

SDCL Efficiency Income Trust plc

(Registered in England and Wales under number 11620959)

Notice of Annual General Meeting

To be held at
One Great Cumberland Place, London W1H 7AL
on Tuesday, 15 September 2026 at 9.00 a.m. (BST)

Shareholders are requested to return the Proxy Form accompanying this document. To be valid, the Proxy Form must be completed and signed in accordance with the instructions detailed in the Proxy Form and returned to be received by the Company's Registrar, Computershare Investor Services PLC, by no later than 9.00 a.m. (BST) on Friday, 11 September 2026.

If you are a member of CREST, you may be able to make a proxy appointment or instruction using CREST, such CREST Proxy Instruction to be received by no later than 9.00 a.m. (BST) on Friday, 11 September 2026. Further details can be found in the notes to the Notice of Annual General Meeting under the heading "CREST Members". The completion and return of a Proxy Form or completing and transmitting a CREST Proxy Instruction will not prevent you from attending and voting at the Annual General Meeting in person if you wish (and are so entitled).

Your attention is drawn to the letter from the Chair on pages 2 to 6, which details a recommendation from the Board that you vote in favour of the Resolutions to be proposed at the Annual General Meeting.

KEY TIMES AND DATES

Latest time and date for receipt of Forms of Proxy and CREST Proxy Instructions	9.00 a.m. (BST) on 11 September 2026
Annual General Meeting	9.00 a.m. (BST) on 15 September 2026

SEIT
SDCL Efficiency Income Trust PLC
The Scalpel,
18th Floor,
52 Lime Street, London
EC3M 7AF

LETTER FROM THE CHAIR OF SDCL EFFICIENCY INCOME TRUST PLC

Directors (all of whom are non-executive):
Tony Roper (Chair)
Rosemary Boot
Helen Clarkson
Christopher (Chris) Knowles
Sarika Patel

6 August 2026

Dear Shareholder,

Notice of Annual General Meeting 2026

I am pleased to be writing to you, on behalf of the Board of Directors of the Company with details of the Annual General Meeting ("**AGM**") of the Company to be held on **Tuesday**, **15 September 2026** at **9.00 a.m. (BST)** at **One Great Cumberland Place, London W1H 7AL**. Instructions for voting by proxy are set out in the notes at the end of the Notice of AGM and with the Proxy Form sent to Shareholders.

The Board considers that the resolutions to be proposed at the AGM are in the best interests of the Company and the holders of Ordinary Shares ("**Shareholders**") as a whole. The Board therefore recommends unanimously to Shareholders that they vote in favour of each of the Resolutions, as the Directors intend to do in respect of their own beneficial holdings, which amount in aggregate to 375,500 shares representing approximately 0.04 per cent. of the existing issued Ordinary Share capital of the Company.

AGM Arrangements

Shareholders and their corporate representatives or proxies are permitted to attend the AGM in person. Shareholders planning to attend the meeting in person are asked, if practicable, to inform the Company Secretary by email at SEITCoSec@jtcgroup.com by 9:00 a.m. on Friday, 11 September 2026 (noting that such notification is not a condition for attendance). If you are attending the AGM in person, you should arrive at the venue in good time to allow your attendance to be registered. Please bring a form of identification (such as a driving licence or passport) with you as you may be asked to provide evidence of your identity prior to being admitted into the building/AGM.

All Shareholders are entitled to vote at the AGM. Voting shall be on a poll and Shareholders shall have one vote in respect of each Ordinary Share held. To ensure that a quorum is present at the AGM, it is necessary for two Shareholders entitled to vote to be present, whether in person or by proxy (or, if a corporation, by a representative).

Shareholders are also invited to ask any questions of the Board, ahead of the AGM by submitting questions by email to SEITCoSec@jtcgroup.com. The Company will aim to respond to questions submitted in this way either before or during the AGM. Please ensure that all questions are submitted no later than 9.00 a.m. (BST) on Friday, 11 September 2026.

The formal Notice of AGM is set out in this document along with an explanation in relation to the resolutions to be proposed at the AGM.

Formal Business of the AGM

Ordinary Resolutions

Resolutions 1 to 10 (inclusive) are all proposed as ordinary resolutions which will be passed if more than 50 per cent. of the votes cast are in favour.

Resolution 1: Receive the Annual Report and Financial Statements

The Directors are required to present the 2026 Annual Report and Accounts of the Company (the "**2026 Annual Report**") to the AGM. The 2026 Annual Report is available to view on the Company's website (www.seitplc.com).

Resolution 2: Directors' Remuneration Report

Shareholders are being requested to approve the Directors' Remuneration Report, which is presented on pages 84 to 89 of the 2026 Annual Report. This includes the proposed remuneration payable for the year ending 31 March 2027 to each of the Directors.

Resolution 2 is an advisory resolution and accordingly, entitlement of a Director to remuneration is not conditional on the resolution being passed.

The proposed remuneration recommendations for the year ending 31 March 2027, as set out on page 89 of the 2026 Annual Report, are also noted below:

During the year, the Remuneration Committee undertook an analysis on Directors' remuneration, giving consideration to the expectations on the time commitment of the Directors and peer group analysis.

The Remuneration Committee's carefully considered recommendations regarding Directors' fees for the year ending 31 March 2027 are outlined below. These include the implementation of an inflation-linked fee increase, effective from 1 April 2026, as follows:

- the annual fee paid to the Board Chair be increased to £85,000 (2026: 82,500);
- the annual fee paid to the Audit and Risk Committee Chair be increased to £68,000 (2026: £66,000);
- the annual base fee paid to the independent Non-Executive Directors, as well as the Senior Independent Director and Chair of the Management Engagement Committee respectively, be increased to £56,750 (2026: £55,000);
- an additional fee of £10,000 per Director which was paid in June 2026 for the year ended 31 March 2026 in recognition of the materially increased workload undertaken by the Directors since September 2024; and
- the cap on the aggregate annual Directors' base remuneration remains at £400,000 (2026: £400,000).

The Board also considered the availability of each Director, taking into account their other commitments, and concluded that, during the financial year ended 31 March 2026, each Director made adequate time available for the appropriate discharge of the Company's affairs. Each Director abstains from voting on their own individual remuneration.

The table below details the base fees paid for the year ended 31 March 2026 and the proposed base fees to be paid for the year ending 31 March 2027.

Proposed Base Directors' Fees to be Paid for the Year Ending 31 March 2027

		Base Fees paid for the year ending 31 March 2026 *Total* *£'000*	*Proposed Base Fees to be paid for the year ending 31 March 2027* *Total* *£'000*
Tony Roper	Chair	82.5	85.0
Rosemary Boot[1]	Non-Executive Director	36.7	56.8
Helen Clarkson	Management Engagement Committee Chair	55.0	56.8
Chris Knowles	Senior Independent Director and Remuneration Committee Chair	55.0	56.8
Sarika Patel	Audit and Risk Committee Chair	66.0	68.0
Total		**295.2**	**323.4**

[1] Rosemary Boot was appointed to the Board with effect from 1 August 2025, and her fee for the year ended 31 March 2026 is reflected on a pro-rata basis from that date.

The total base fees paid to Directors in the year to 31 March 2026 were £295,200 which was within the current approved annual aggregate Directors' remuneration limit of £400,000.

Resolution 3: Remuneration Policy

Resolution 3 is an ordinary resolution on the Directors' remuneration policy, as set out on page 88 of the 2026 Annual Report.

The Directors' remuneration policy was last put to Shareholders, and approved, at the annual general meeting of the Company held in September 2025 and the next scheduled vote was due to take place at the annual general meeting in 2028. However, during the year, following the appointment of Rosemary Boot on terms which included a three-month notice period, the Company has chosen to align the notice period provisions for all Directors to three months (from one month) to ensure consistency of contractual terms and support orderly succession planning. In light of this change, the Board considers it appropriate to submit the Directors' remuneration policy for shareholder approval at this year's AGM.

Resolutions 4 to 7: Re-election of Directors

In accordance with the provisions of the Association of Investment Companies Code of Corporate Governance, all Directors of the Company are subject to annual re-election. The Directors are committed to measures that promote good corporate governance. In line with best practice, and the provisions of the Articles, all Directors will be submitted for re-election on an annual basis.

Therefore, Tony Roper, Rosemary Boot, Helen Clarkson and Sarika Patel will retire and, being eligible, offer themselves for re-election. As announced on 25 June 2026, Chris Knowles has informed the Board that he does not intend to seek re-election as an Independent Non-Executive Director and will not stand for re-election at the AGM.

The Directors believe that the Board has an appropriate balance of skills, experience, knowledge and diversity. Full biographies of all the Directors are set out on pages 66 to 67 of the 2026 Annual Report and are also available for viewing on the Company's website (www.seitplc.com).

Resolutions 8 and 9: Re-appointment and remuneration of the Auditor

The Company is required at each general meeting at which accounts are presented to appoint an auditor to hold office until the next such meeting. PricewaterhouseCoopers LLP ("**PwC**") has indicated their willingness to continue in office.

Accordingly, Resolution 8 reappoints PwC as auditor and Resolution 9 authorises the Audit and Risk Committee to determine the auditor's remuneration.

Resolution 10: Dividends

As noted in the Company's General Meeting circular of 16 June 2026, interim dividend payments are currently suspended, save for the purposes of retaining the Company's Investment Trust status, as the Board's priority is to reduce the Company's gearing.

Notwithstanding this, in line with good governance, Resolution 10 seeks authority for the Directors to continue the Company's practice of declaring and paying dividends as interim dividends, including the last dividend in respect of a financial year. This means that the final distribution for the year, if any, would be paid as an interim dividend and would not require separate shareholder approval as a final dividend.

Special resolutions

Resolutions 11 and 12 are proposed as special resolutions which will be passed if at least 75 per cent. of the votes cast in relation to that resolution are cast in favour of it.

Resolution 11: Market purchases of own shares

Resolution 11 seeks authority for the Company to make market purchases of its own Ordinary Shares from time to time and is proposed as a special resolution. If passed, the Resolution gives authority for the Company to purchase up to 14.99 per cent. of the Company's total issued Ordinary Share capital as at the date of this letter (being 162,704,391 Ordinary Shares) for cancellation.

The minimum price which may be paid is 1 penny per Ordinary Share. The Directors could use this authority to address any imbalance between the supply and demand for the Ordinary Shares and to manage the discount to net asset value at which the Ordinary Shares may trade. Ordinary Shares will be repurchased only at prices (after allowing for costs) below the net asset value per Ordinary Share, which should have the effect of increasing the net asset value per Ordinary Share for remaining Shareholder.

This authority, if approved by Shareholders, will expire at the earlier of the AGM to be held in 2027, when a resolution for its renewal will be proposed, or 15 December 2027. The authority sought would replace the authority given to the Directors at the AGM held on 3 September 2025.

As at the date of this letter there were no warrants and options to subscribe for Ordinary Shares in the capital of the Company.

As announced on 5 August 2026, the Company has cancelled 23,298,495 Ordinary Shares previously held in treasury. Following that cancellation, the Company no longer holds any Ordinary Shares in treasury.

Resolution 12: Notice period for meetings

The Companies Act 2006 requires the Company to give at least 21 clear days' notice for a general meeting (other than the AGM), unless the Company:

i. has gained Shareholder approval for the holding of general meetings on 14 clear days' notice by passing a special resolution at the most recent AGM; and

ii. offers the facility for the Shareholders to vote by electronic means.

The Company would like to preserve its ability to call general meetings (other than the AGM) on less than 21 clear days' notice. The shorter notice period proposed by Resolution 12 would only be used where the flexibility is merited by the business of the meeting and is thought to be in the interests of the Shareholders as a whole. Should the Resolution be approved, it will be valid until the date of the next AGM in 2027, when it is intended that a similar resolution will be proposed.

FURTHER INFORMATION

Your attention is drawn to the Company's 2026 Annual Report which is available on our website at www.seitplc.com.

BOARD RECOMMENDATIONS

The Board considers that all Resolutions being proposed are in the best interests and will promote the success of the Company for the benefit of its Shareholders as a whole. Accordingly, the Board unanimously recommends that you vote in favour of each of the Resolutions to be proposed at the AGM.

ACTION TO BE TAKEN:

You will find enclosed a Proxy Form for use at the AGM.

Please complete, sign and return the enclosed form as soon as possible in accordance with the instructions printed thereon, whether or not you intend to be present at the AGM. Forms of Proxy should be returned to be received by Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, United Kingdom.

Yours faithfully,

Tony Roper
Chair

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of SDCL Efficiency Income Trust plc (the "**Company**") will be held at One Great Cumberland Place, London W1H 7AL on Tuesday, 15 September 2026 at 9.00 a.m. (BST).

You will be asked to consider and vote on the resolutions below. Resolutions 1 to 10 will be proposed as ordinary resolutions and Resolutions 11 and 12 will be proposed as special resolutions.

Ordinary resolutions

1. To receive the 2026 Annual Report together with the Strategic Report and Reports of the Directors and Auditor.

2. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy, set out on pages 84 to 89 of the Directors' Remuneration Report), as set out in the Company's annual report and accounts for the financial year ended 31 March 2026.

3. To approve the Directors' Remuneration Policy, as set out on page 88 of the Directors' Remuneration Report.

4. To re-elect Tony Roper as a Director of the Company.

5. To re-elect Rosemary Boot as a Director of the Company.

6. To re-elect Helen Clarkson as a Director of the Company.

7. To re-elect Sarika Patel as a Director of the Company.

8. To re-appoint PricewaterhouseCoopers LLP as the Independent Auditor of the Company.

9. To authorise the Audit and Risk Committee to determine the remuneration of PricewaterhouseCoopers LLP as the Auditor of the Company.

10. To authorise the Directors of the Company to declare and pay any dividend of the Company as an interim dividend, including the last dividend in respect of a financial year, and such last dividend shall not be required to be declared as a final dividend or be subject to shareholder approval.

Special resolutions

11. **THAT**, the Company be and is hereby generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of Ordinary Shares of £0.01 each on such terms and in such manner as the Directors may from time to time determine, provided that:

    a) the maximum number of Ordinary Shares hereby authorised to be acquired between the date of this resolution and the date of the Company's annual general meeting to be held in 2027 shall be 162,704,391 (representing 14.99 per cent. of the Ordinary Shares at the date of this letter);

    b) the minimum price which may be paid for any Ordinary Share is £0.01;

    c) the maximum price which may be paid for any Ordinary Share is the higher of: (i) an amount equal to 105 per cent. of the average of the middle market quotations for such share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which such share is contracted to be purchased; and (ii) the higher of a) the price of the last independent trade and b) the highest current independent bid for such share on the trading venues where the market purchases by the Company pursuant to the authority conferred by this Resolution will be carried out;

    d) this authority shall expire the earlier of 15 December 2027 or at the conclusion of the Company's next AGM after this Resolution is passed, unless previously renewed, varied or revoked by the Company in a general meeting;

    e) the Company may make a contract to purchase its Ordinary Shares under the authority hereby conferred prior to the expiry of such authority, which contract would or might require the Company to purchase its Ordinary Shares after such expiry and the Company shall be entitled to purchase its Ordinary Shares pursuant to any such contract as if the power conferred hereby had not expired; and

f) any shares bought back under the authority hereby granted will be cancelled.

12. **THAT**, a general meeting, other than an AGM, may be called on not less than 14 clear days' notice.

By order of the Board

Registered Office:
The Scalpel
18th Floor
52 Lime Street
London
EC3M 7AF

Registered Number: 11620959

JTC (U.K.) Limited
Company Secretary

Dated: 6 August 2026

NOTES TO THE NOTICE OF THE ANNUAL GENERAL MEETING

1. 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 meeting and at any adjournment of it. A shareholder may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that shareholder. If a proxy appointment is submitted without indicating how the proxy should vote on any resolution, the proxy will exercise discretion as to whether and, if so, how they vote.
2. The quorum for the AGM will be two holders of Ordinary Shares present and entitled to vote in person or by proxy. In the event that a quorum is not present for the AGM within 30 minutes of the time appointed for the AGM, the AGM shall stand adjourned for five business days at the same time and place or to such other day and at such other time and place as the Board of Directors may determine and no notice of adjournment need be given. At any such adjourned meeting, those shareholders who are present in person shall be a quorum.
3. A proxy need not be a member of the Company. A proxy form which may be used to make such appointment and give proxy instructions accompanies this Notice of AGM. If you do not have a proxy form and believe that you should have one, or if you require additional forms, please contact Computershare Investor Services PLC on +44 (0)370 703 0018. Shareholders may also appoint a proxy through the CREST electronic proxy appointment service as described in note 14 below.
4. To be valid, any proxy form or other instrument appointing a proxy must be received by post or (during normal business hours only) by hand by Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, no later than 9.00 a.m. (BST) on 11 September 2026 together with, if appropriate, the power of attorney or other authority (if any) under which it is signed or a duly certified copy of that power or authority.
5. As an alternative to completing the hard-copy proxy form, you can appoint a proxy electronically by visiting www.investorcentre.co.uk/eproxy. You will be asked to enter the Control Number, the Shareholder Reference Number (SRN) and PIN and agree to certain terms and conditions. These details can be found on the proxy form. For an electronic proxy appointment to be valid, Computershare Investor Service PLC must receive your appointment no later than 09.00 a.m. (BST) on 11 September 2026.
6. The return of a completed proxy form, other such instrument or any CREST Proxy Instruction (as described in note 14(a) below) will not prevent a member attending the meeting and voting in person if he/she wishes to do so, however, if a member has appointed a proxy and votes at the AGM in person in respect of Ordinary Shares for which they have appointed a proxy, their proxy appointment in respect of those Ordinary Shares will automatically be terminated.
7. A vote withheld option is provided on the proxy form, the purpose of which is to enable a member to withhold their vote on any resolution. It should be noted that 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' a resolution.
8. Any person to whom this Notice of AGM 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 AGM. 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.
9. The statement of the rights of Shareholders in relation to the appointment of proxies in paragraphs 1, 2 and 3 above does not apply to Nominated Persons. The rights described in these paragraphs can only be exercised by Shareholders of the Company.
10. To be entitled to attend and vote at the AGM (and for the purpose of the determination by the Company of the votes they may cast), members must be registered in the register of members of the Company by 5.30 p.m. on 11 September 2026 (or, in the event of any adjournment, by 5.30 p.m. on the date which is two business days before the time of the adjourned meeting). Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.

11. 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).
12. Shareholders may change proxy instructions by submitting a new proxy appointment. Note that the deadline for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant deadline will be disregarded. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Computershare Investor Services PLC on +44 (0) 370 703 0018. If a member submits more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
13. Any shareholder attending the meeting has the right to ask questions. The Company must answer any question you ask relating to the business being dealt with at the meeting unless: (i) answering the question would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, or (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 interests of the Company or the good order of the meeting that the question be answered.
14. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the 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. Please note the following:
    a) 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 UK & Ireland Limited's (EUI) 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, Computershare Investor Services PLC, ID 3RA50 no later than 11 September 2026 at 9.00 a.m., or in the event of an adjournment of the meeting, 48 hours 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 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.
    b) CREST members and, where applicable, their CREST sponsors or voting service providers should note that EUI does not make available special procedures in CREST for any 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 to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
    c) To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof. For this purpose, the time of receipt will be taken to be the time (as determined by the time-stamp generated by the CREST system) from which the issuer's agent is able to retrieve the message.
    d) 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 (SI2001/3755).

15. Any corporation that is a shareholder can appoint one or more corporate representatives who may exercise, on its behalf, all its power as a shareholder provided that they do not do so in relation to the same shares.
16. As at 5.00 p.m. on 5 August 2026 (the latest practicable date before publication of this notice), the Company's issued share capital consisted of 1,085,419,558 Ordinary Shares of 1 penny each. Each Ordinary Share carries the right to one vote at a general meeting of the Company, and therefore, the total number of voting rights in the Company as at 5.00 p.m. on 5 August 2026 was 1,085,419,558.
17. Voting on all resolutions will be conducted by way of a poll. This is a more transparent method of voting as on a vote by poll, every ordinary shareholder has one vote for every ordinary share held. The results of the voting will be announced via a regulatory information service and posted on the Company's website, as soon as practicably possible following the AGM.
18. Copies of non-executive directors' letters of appointment are available for inspection at the Company's registered office during usual business hours on any weekday (Saturday, Sunday and public holidays exempted) from the date of this notice until the conclusion of the AGM.
19. Shareholders satisfying the thresholds in section 527 of the Companies Act 2006 have the right to request the Company to publish on its website a statement setting out any matter relating to (a) the audit of the Company's accounts (including the auditor's report and the conduct of the audit) that are to be laid before the Meeting; or (b) where relevant, any circumstances connected with an auditor of the Company ceasing to hold office since the last Annual General Meeting, that the shareholders propose to raise at the Meeting. The Company cannot require the shareholders requesting the publication to pay its expenses. Any statement placed on the website must also be sent to the Company's auditor no later than the time it makes its statement available on the website. The business which may be dealt with at the Meeting includes any such statement that the Company has been required to publish on its website. The request must be received by the Company by 8 September 2026, which is at last one week before the meeting.
20. Shareholders representing 5 per cent. or more of the total voting rights of all shareholders or at least 100 persons (being either members who have a right to vote at the AGM and hold shares on which there has been paid up an average sum, per member, of £100, or persons satisfying the requirements set out in s.153(2) of the Companies Act 2006) may:
    a) Require the Company, under s.338 of the Companies Act 2006, to give notice of a resolution which may properly be moved at the AGM. Any such request, which must comply with s.338(4) of the Companies Act 2006, must be received by the Company no later than 6 weeks before the date fixed for the AGM; and
    b) Require the Company, under s.338A of the Companies Act 2006 to include any matter (other than a proposed resolution) in the business to be dealt with at the AGM. Any such request, which must comply with s.338A of the Companies Act 2006, must be received by the Company no later than 6 weeks before the date fixed for the AGM.
21. A copy of this Notice of AGM, and any other information required by section 311A of the Companies Act 2006 can be found on the Company's website at www.seitplc.com.
22. You may not use any electronic address provided in this Notice of Meeting to communicate with the Company for any purposes other than those expressly stated.
23. All personal information provided by Shareholders on any proxy form or any other documents sent to the Company or the Registrar, which is expected to include the Shareholders' (or any proxy's) names and contact details, together with details of the Shareholder's holding in the Company, will be processed in accordance with the Company's privacy notice which can be accessed at www.seitplc.com and may be processed by the Company or the Registrar for the purposes of maintaining the Company's records, meeting management, managing corporate actions, fulfilling the Company's obligations to Shareholders, fulfilling the Company's legal obligations and communicating with Shareholders.