

This is an important document and requires your immediate attention.

If you are in any doubt about the action you should take, it is recommended that you seek your own advice from a stockbroker, solicitor, accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000 (as amended) if you are resident in the United Kingdom of Great Britain and Northern Ireland ("**UK**" or "**United Kingdom**"), or, if you reside elsewhere, another appropriately authorised financial adviser.

If you have recently sold or transferred your ordinary shares of nominal value £0.10 each ("**Ordinary Shares**") in the capital of Technologies New Energy plc (the "**Company**" or "**TNE**"), you should forward this document to your bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

The registered office of the Company is 9th Floor, 107 Cheapside, London EC2V 6DN, United Kingdom. Registered in England and Wales with company number 13672588.



TECHNOLOGIES NEW ENERGY PLC

(Incorporated and registered in England & Wales with company number 13672588)

Notice of 2026 Annual General Meeting

Notice of the annual general meeting of the Company ("**AGM**") to be held at 10.00 a.m. on 30 October 2026 virtually is set out at the end of this document.

We are utilising the provisions in our articles of association ("Articles**") to convene and hold this year's AGM as a virtual meeting, which is explained in the letter from the Executive Chair of the board of directors ("**Board**" or the "**Directors**") of the Company set out on pages 4 to 6 of this document.**

All voting on the resolutions (each, a "Resolution**", and together, the "**Resolutions**") at the AGM will be conducted on a poll, which means that you should submit your hard copy form of proxy ("**Form of Proxy**") or lodge your votes online, as soon as possible. There will be a limited opportunity to submit a separate poll card in a short interval after the AGM formally concludes. To be valid, the Form of Proxy accompanying this document must be completed and returned, in accordance with the instructions printed on it, so as to be received by the Company's registrar ("**Registrar**"), MUFG Corporate Markets, PXS1, Central Square, 29 Wellington Street, Leeds, LS1 4DL as soon as possible, but in any event not later than 10.00 a.m. on 28 October 2026.**

This document should be read in conjunction with the accompanying Form of Proxy and the definitions set out in this document. The whole of this document should be read and, in particular, your attention is drawn to the letter from the Executive Chairman on pages 4 to 6 of this document.

No person has been authorised to give any information or make any representation other than those contained in this document and, if given or made, such information or representation must not be relied on as having been so authorised. The delivery of this document shall not, under any circumstances, create any implication that there has been no change in the affairs of the Company since the date of this document or that the information in it is correct as at any subsequent time.

How to vote

Your votes matter. Please vote your Ordinary Shares by appointing the Chair of the AGM as your proxy. You can vote online via the Investor Centre app or by accessing the web browser at <https://uk.investorcentre.mpms.mufg.com/>. You will require your email address to register or by returning a paper proxy instruction if you received a hard-copy form of proxy ("**Form of Proxy**"). Shareholders who hold their shares through CREST may appoint a proxy or proxies through the CREST electronic proxy appointment service. The Form of Proxy must be received by 10.00 a.m. on 28 October 2026.

All voting at the AGM will be held on a poll in accordance with the provisions of our Articles, so you can rest assured that your vote will count. You will be able to submit a poll card (if you wish to change your vote or have not voted prior to the AGM) in a short window after the AGM has formally closed. Instructions on how to do this will be given on the meeting platform.

How to speak

If you wish to raise a question at the AGM, we ask that you submit your question in advance. We would politely remind you that the Directors will not answer questions relating to the individual rights of holders of Ordinary Shares ("**Shareholders**") at the AGM itself, but if you wish to submit such a question by email, we will respond to the extent we are able. Please submit any questions by email to info@tneplc.com with the subject line "AGM Question".

If you chose to submit a question, we will confirm to you at least 48 hours in advance of the AGM that the question will be addressed. Unless you specifically request otherwise, the Chair of the AGM will put your question to the AGM and identify you by name as the person who has put the question (in the same way as he would ask you to identify yourself at an in-person meeting).

Conducting the AGM in this way will allow everyone present to clearly hear the question.

In addition, there will be a short period at the start of the AGM for additional questions, but we would be very grateful if any matters could be raised in advance, as this will enable questions to be dealt with expediently.

Questions on the day will be taken by Shareholders using the electronic "raise your hand" feature or typing their question into the Q&A box in the AGM. You will be kept on mute by the AGM host unless and until you are invited to ask your question(s).

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LETTER FROM THE EXECUTIVE CHAIR



TECHNOLOGIES NEW ENERGY PLC

(Incorporated and registered in England & Wales with company number 13672588)

Directors:

José Meneses da Silva Moura
Julio Perez
Ricardo Guimarães Da Costa Eiras
Antonio Saucó Morgado Pires

*Executive Chairman
Chief Executive Officer
Chief Operations Officer
Senior Independent Non-Executive Director*

Registered office:

9th Floor
107 Cheapside
London EC2V 6DN
United Kingdom

6 October 2026

Dear Shareholder,

Notice of AGM

I look forward to welcoming you at the AGM of TNE on 30 October 2026. The AGM is scheduled to take place at 10.00 a.m.

In order to allow maximum Shareholder participation and to save unnecessary cost and travelling, the Company is invoking certain of the meetings provisions in the Articles to hold the AGM as a virtual meeting. Shareholders should note that the platform which we use for general meetings and AGMs allows full participation by Shareholders and does not make attendance dependent on a willingness to travel to a specified venue (which will always be inconvenient for many, whichever location is chosen). I must stress that we strongly encourage all Shareholder feedback, should you feel uncomfortable raising a question in a live forum, please do not hesitate to email us in advance and we will do our best to ensure that the matter is addressed at the AGM.

Board changes

There have been a number of Board changes since the last AGM. Kate Joan Osborne and Salvador Insua Amico resigned as Non-Executive Directors with effect from 27 June 2026, and on 24 September 2026, Antonio Saucó Morgado Pires joined the Board as Senior Independent Non-Executive Director.

In accordance with the UK Corporate Governance Code (2024 version) published by the Financial Reporting Council, Ricardo Guimarães Da Costa Eiras, Julio Isaac Perez and I will stand for re-election. Antonio Saucó Morgado Pires will stand for election as this is the first AGM following his appointment to the Board. Biographical details of each of the Directors are given on pages 10 and 11 of this document.

Business of the AGM

The business of the AGM comprises resolutions that public companies regularly bring to Shareholders. The formal notice of the AGM is set out on pages 7 to 9 of this document.

Resolutions 1 to 8 are proposed as ordinary resolutions. The proposed ordinary resolutions will be passed if more than 50% of the votes cast are in their favour. Resolutions 9 to 11 are proposed as special resolutions. The proposed special resolutions will be passed if at least 75% of the votes cast are in their favour.

Process for the AGM

1. Before the AGM

We ask and encourage Shareholders to vote for the Resolutions by appointing the Chair of the AGM as a Shareholder's proxy.

Accordingly, Shareholders are encouraged to complete the enclosed Form of Proxy and return it by post to the Registrar, MUFG Corporate Markets, PXS1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, as soon as possible or you can vote online via the Investor Centre app or by accessing the web browser at <https://uk.investorcentre.mpms.mufg.com/>, you will require your email address to register. Alternatively, Shareholders may appoint a proxy via CREST using the instructions outlined below.

To be valid, the Form of Proxy provided or other instrument appointing a proxy must be received by 10.00 a.m. on 28 October 2026 (or, in the event of any adjournment, 10.00 a.m. on the date which is 48 hours before the time of the adjourned meeting), or in the case of Ordinary Shares held through CREST, via the CREST system.

In accordance with our Articles, all of the voting at an AGM must be conducted on a poll and there will be no show of hands. This means that your votes will all be counted for all of the Ordinary Shares that you vote.

Please remember to submit any questions in advance in accordance with the instructions on page 1 of this notice by email to info@tneplc.com with the subject line "AGM Question".

If you wish to appoint a corporate representative, please contact the Registrar in the usual way.

2. On the Day of the AGM

The AGM is scheduled to take place at 10.00 a.m. on 30 October 2026.

To join the AGM type (or paste) the following web address into your web browser:

<https://meetmeinthecloud.zoom.us/j/84591602034?pwd=oGzNAKUagK2hVusjFAtrjJ5Sn6qE6K.1>

You will be asked to enter a password to gain access to the AGM. This code can be found on the bottom section of your Form of Proxy. Please detach and keep this portion of the Form of Proxy before returning the Form of Proxy.

When the AGM opens at the appointed time, you will be able to see and hear the Chair of the AGM. The Chair of the AGM will open the AGM and address any questions that have been submitted in advance. There will then be a short opportunity to put any additional questions. Shareholders should indicate if they would like to ask a question using the electronic "raise your hand" feature or by typing their question into the Q&A box in the AGM. All attendees will remain muted by the host unless and until they are invited to ask a question.

The Chair of the AGM will then formally put the resolutions to the AGM and advise of the proxy votes received in advance.

The AGM will then formally close.

During the AGM you will see a poll card being uploaded (which you can then download) and you will then have the option to submit the electronic poll card to record your vote. **If you (a) have already submitted a proxy instruction and do not wish to change your vote, or (b) do not wish to vote, you can click on the button to skip this step.**

The voting facility will switch off 30 minutes after the close of the AGM.

The results of the AGM will be announced by RNS and posted to the Company's website <https://www.tneplc.com/> on the day of the AGM. The full poll results will also be published on this website at the same time.

Recommendation

The Board is recommending that Shareholders support all the Resolutions before the AGM by casting your proxy online via the Investor Centre app or by accessing the web browser at <https://uk.investorcentre.mpms.mufg.com/> or by returning your proxy instruction by post as indicated in the Form of Proxy.

With this notice you will receive a Form of Proxy as an ordinary Shareholder. However, online voting is quicker and more secure than paper voting and saves the Company's time and resources in processing the votes. To vote online please use the Investor Centre app or go to <https://uk.investorcentre.mpms.mufg.com/>, you will require your email address to register. You can also use this site to change your communication preferences and monitor your holding of Ordinary Shares.

Your votes do matter. Information about how to vote at the AGM is given on pages 13 to 15 of this document.

I look forward to hearing from you at the AGM.

José Meneses da Silva Moura

Executive Chair

6 October 2026



TECHNOLOGIES NEW ENERGY PLC

(Incorporated and registered in England & Wales with company number 13672588)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("AGM") of Technologies New Energy plc (the "Company") will be held as a remote meeting on 30 October 2026, commencing at 10.00 a.m., to consider and, if thought fit, pass the following Resolutions.

The board of directors of the Company (the "**Directors**"; the "**Board**") considers that Resolutions 1 to 11 are in the best interests of the Company and its Shareholders as a whole and recommends that you vote in favour of these Resolutions. Resolutions 1 to 8 will be proposed as ordinary resolutions and Resolutions 9 to 11 will be proposed as special resolutions.

Resolution 1

Ordinary Resolution: Report and accounts

To receive the Company's annual report and accounts for the year ended 31 December 2025 ("**2025 Annual Report**"). See notes on page 9 of this notice.

Resolution 2

Ordinary Resolution: Directors' remuneration report

To approve the Directors' remuneration report contained in the 2025 Annual Report ("**Directors' Remuneration Report**").

See notes on page 9 of this notice.

Resolution 3

Ordinary Resolution: Director appointment

To re-elect José Meneses da Silva Moura as a Director.

See biography on page 10 of this notice.

Resolution 4

Ordinary Resolution: Director appointment

To re-elect Julio Isaac Perez as a Director.

See biography on page 10 of this notice.

Resolution 5

Ordinary Resolution: Director appointment

To re-elect Ricardo Guimarães Da Costa Eiras as a Director.

See biography on page 10 of this notice.

Resolution 6

Ordinary Resolution: Director appointment

To appoint Antonio Saucó Morgado Pires as a Director.

See biography on page 11 of this notice.

Resolution 7

Ordinary Resolution: Reappointment of auditors and fixing of auditors' remuneration

To re-appoint Johnsons Chartered Accountants as auditors from the conclusion of the AGM until the conclusion of the next annual general meeting before which accounts are laid and to authorise the Directors to fix the auditors' remuneration.

See notes on page 11 of this notice.

Resolution 8

Ordinary Resolution: Directors' authority to allot shares (Section 551 of the Companies Act 2006 (the "Companies Act"))

That, the Directors are hereby empowered pursuant to section 551 of the Companies Act in substitution for all subsisting authorities to the extent unused and without prejudice to any allotments of shares already made or offered or agreed to be made pursuant to the terms of any prior authorities conferred on them, to exercise all of the powers of the Company to allot equity securities (as defined by Section 560 of the Companies Act) on and subject to such terms as the Directors may determine up to an aggregate nominal value of £11,944,766 (representing the aggregate nominal value of approximately 75% of the number of ordinary shares in issue as at 5 October 2026) for general purposes, provided that such authorities, unless renewed, varied or revoked by the Company, shall expire at the earlier of the date which is 15 months from the date of the passing of this Resolution 8, or, the conclusion of the next annual general meeting of the Company, save that the Company may at any time before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such an offer or agreement as if this authority had not expired.

See notes on page 11 of this notice.

Resolution 9

Special Resolution: Authority for disapplication of pre-emption rights (Section 561 of the Companies Act)

That, subject to and conditionally upon the passing of Resolution 8, the Directors are hereby authorised and empowered pursuant to Section 570 of the Companies Act to allot equity securities (as defined by Section 560 of the Companies Act) for cash pursuant to the authority conferred by Resolution 8 as if Section 561 of the Companies Act did not apply to any such allotment provided that such power, shall:

- (a) be limited to the allotment of equity securities of up to an aggregate nominal amount of £11,944,766 (representing the aggregate nominal value of approximately 75% of the number of ordinary shares of nominal value £0.10 each in the capital of the Company ("Ordinary Shares") in issue as at 5 October 2026); and
- (b) subject to the continuance of the authority conferred by this Resolution 9, expire at the conclusion of the Company's AGM in 2027 or, if earlier, the date that is 15 months after the date of the passing of this Resolution 9, save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted or granted after such expiry and the Directors may allot equity securities in the capital of the Company in pursuance of any such offer or agreement notwithstanding that the authority conferred by this Resolution 9 has expired, and the Directors shall be entitled to issue or sell from treasury the equity securities pursuant to any such offer or agreement after that expiry date and provided further that the Directors may sell, as they think fit, any equity securities from treasury.

See notes on page 11 of this notice.

Resolution 10

Special Resolution: Authority to purchase own shares

That, the Company be authorised for the purposes of section 701 of the Companies Act to make one or more market purchases (as defined in section 693(4) of the Companies Act) of its Ordinary Shares, provided that:

- (a) the maximum number of ordinary shares hereby authorised to be purchased is 15,926,355 (representing approximately 10% of the number of ordinary shares in issue as at 5 October 2026);
- (b) the minimum price (exclusive of expenses) that may be paid for an Ordinary Share is the nominal value of the Ordinary Shares; and
- (c) the maximum price (exclusive of expenses) which may be paid for each Ordinary Share is the highest of:
 - (i) an amount equal to 5% above the average market value of an Ordinary Share for the five business days immediately preceding the day on which that Ordinary Share is contracted to be purchased; and
 - (ii) the higher of the price of the last independent trade of an Ordinary Share and the highest current independent bid of an Ordinary Share on the trading venues where the purchase carried out at the relevant time,

such authority to apply until the date which is 15 months from the date of the passing of this Resolution 10, or, if earlier, the conclusion of the next AGM in 2027 but in each case so that during this period the Company may enter into a contract to purchase Ordinary Shares, which would, or might be completed or executed wholly or partly after the authority provided for in this Resolution 10 ends and the Company may purchase Ordinary Shares pursuant to any such contract as if the authority had not ended.

See notes on page 12 of this notice.

Resolution 11

Special Resolution: Calling general meetings by not less than 14 clear days' notice

That any general meeting of the Company that is not an AGM may be called on notice of not less than 14 clear days'.

See notes on page 12 of this notice.

By order of the Board
OHS SECRETARIES LIMITED
Company Secretary

6 October 2026

Registered office:

9th Floor
107 Cheapside
London EC2V 6DN
United Kingdom

Notes to Resolutions

Notes to Resolution 1

Ordinary Resolution: Report and accounts

The Board will present its reports and the accounts for the year ended 31 December 2025, as contained in the 2025 Annual Report.

Notes to Resolution 2

Ordinary Resolution: Directors' Remuneration Report

In accordance with section 439 of the Companies Act, Shareholders are requested to approve the Directors' Remuneration Report, which can be found in the 2025 Annual Report. The Directors' Remuneration Report gives details of the Directors' remuneration for the year ended 31 December 2025. The Directors' Remuneration Report includes: a statement from the chair of the Company's remuneration committee, the components of the executive Directors' remuneration and the components of the non-executive Directors' fees.

The Company's auditors, Johnsons Chartered Accountants, have audited those parts of the Directors' Remuneration Report which are required to be audited and their report may be found in the 2025 Annual Report. The 2025 Annual Report has been approved by the Board and signed on its behalf by the Chair of the Board, José Meneses da Silva Moura. The vote on the Directors' Remuneration Report is advisory in nature and therefore not binding on the Company.

Notes to Resolution 3

Ordinary Resolution: Re-election of José Meneses da Silva Moura as a Director

José Meneses da Silva Moura offers himself for re-election.

José founded TNE in 2018. He is an entrepreneur driven by the desire to create wealth, concerned with excellence and stability. He has been active in various sectors, from renewable energy to O&M of critical energy infrastructure and digital transition, as well as lifestyle publications; he guided his career by an ethical and sustainable approach to business. He is founder of Diverstock Investments S.A., an investment holding company, Diverfuel S.A., a biochemical trading company, Diverstock Entertainment S.A., a casino services business, and Trade Game S.A., a casino solutions company, and previously founded BioWaste S.A., a waste to energy business, and Prize Magazine, a casino and life style magazine. He was educated at Instituto Português de Administração e Marketing.

Notes to Resolution 4

Ordinary Resolution: Re-election of Julio Isaac Perez as a Director

Julio Isaac Perez offers himself for re-election.

Julio has over 15 years' experience as a global investment professional with a particular focus in the clean and renewable energy sectors. He has direct experience in the origination, development, acquisition and management of clean and renewable energy projects from their conception, structuring and construction through to their long-term operating phase.

Julio has previously worked in investment banking with HSBC in London. Subsequently, he worked as an advisor within the clean and renewable energy sectors, which included working on over 900 megawatts of solar and 350 megawatts of wind projects. Key clients have included corporates, public companies and investment funds, while working on mergers and acquisitions, capital-raising and power purchase transactions. Through his work, Julio has built key relationships with leading lenders, asset owners, and investors across the globe within the clean and renewable energy sectors.

Notes to Resolution 5

Ordinary Resolution: Re-election of Ricardo Guimarães Da Costa Eiras as a Director

Ricardo Guimarães Da Costa Eiras offers himself for re-election.

Ricardo joined TNE in 2020. He supervises and manages business units in connection with the delivery of projects, products and services, and is also responsible for delivery of strategic innovation within the business. He previously worked for Living PlanIT AG as an associate scientist in technology development and implementation for urban and

non-urban developments. He received an MSc in Biochemistry & Industrial Chemistry from the Universidade da Beira Interior, a post-graduate degree in Antimicrobial Resistance from the Technical University of Denmark, a specialisation in Interactive Microbiology and Scientific Practices Foundation from Stanford University and a further specialisation in Cities Design from the University of Pennsylvania.

Notes to Resolution 6

Ordinary Resolution: Appointment of Antonio Sauco Morgado Pires as a Director

Antonio Sauco Morgado Pires offers himself for appointment.

Antonio brings over 25 years of international business, advisory and commercial experience, including extensive involvement in the Portuguese business environment, with experience across the engineering and manufacturing sectors. He holds a degree in Textile Technology from Philadelphia University and an MBA from Cass Business School in London. Antonio was appointed as Senior Independent Non-Executive Director on 24 September 2026 and chairs the Audit and Risk, Remuneration and Nomination committees.

Notes to Resolution 7

Ordinary Resolution: Appointment of auditor and fixing of auditors' remuneration

At each AGM at which the financial statements of the Company are put before Shareholders, the Company is required to appoint an auditor to serve until the next such AGM. It is proposed that Johnsons Chartered Accountants be re-appointed as the Company's auditor. Resolution 7 also authorises the Directors to agree the auditors' remuneration.

Notes to Resolution 8

Ordinary Resolution: Directors' authority to allot shares (Section 551 of the Companies Act)

The Directors are seeking authority to allot shares of up to a maximum nominal amount equal to 75% of the Company's issued ordinary share capital as at 5 October 2026.

It is the Company's approach to seek authority to allot shares at its AGM in order to allow as much flexibility as possible in the interests of the Company and its Shareholders as a whole. This authority is being requested to provide the Company with enhanced flexibility to respond quickly to strategic opportunities or market conditions that may require the issuance of a significant number of shares. A 75% shareholder authority will also mean that the Company will incur reduced costs on any potential future fundraises, given the FCA's new prospectus regime, which came into force on 19 January 2026, which increase the threshold at which a prospectus is required on a further share issue of a Company from 20% of existing share capital, to 75% of existing issued share capital. The Board therefore believes this flexibility is in the best interests of Shareholders as a whole, particularly in light of the potential cost and time implications of a more constrained issuance process.

While the authority exceeds conventional thresholds, the Company confirms that any such issuance will be considered carefully by the Board, and that pre-emption rights will only be disapplied in circumstances where it is considered appropriate, proportionate, and in the best interests of Shareholders as a whole. The Board remains mindful of Shareholder expectations and corporate governance best practices and will use this authority prudently.

For information, as at 5 October 2026 (being the latest practicable date before the publication of this notice), the Company had 159,263,550 Ordinary Shares with voting rights in issue and held no treasury shares. The authority conferred pursuant to Resolution 8 will expire on the earlier of the date which is 15 months from the date of the passing of Resolution 8 or, the conclusion of the next annual general meeting of the Company to be held in 2027.

Notes to Resolution 9

Special Resolution: Authority for disapplication of pre-emption rights (Section 561 of the Companies Act)

Section 561 of the Companies Act contains pre-emption rights that require all equity shares which it is proposed to allot for cash to be offered to existing shareholders in proportion to existing shareholdings, unless a special resolution is passed to disapply such rights. Such rights do not apply to an issue otherwise than for cash, such as an issue in consideration of an acquisition. Subject to the passing of Resolution 8 and as noted therein, the proposed Resolution 9 provides for the dis-application of statutory pre-emption rights for allotments of equity securities for cash, but limits this authority to the allotment of equity securities up to maximum nominal amount equal to 75% of the Company's issued ordinary share capital as at 5 October 2026.

The above departures in Resolutions 8 and 9 from the strict wording of the Investment Association share capital management guidelines should not be taken to indicate that they are being disregarded, but rather that the proposed

Resolutions are designed to provide greater flexibility for the Directors to determine the form of any future pre-emptive issues in the light of market conditions and practice, at the time such an issue may be proposed.

Notes to Resolution 10

Special Resolution: Authority to purchase own shares

This Resolution would allow the Company to buy back up to 10% of its issued Ordinary Shares (excluding any treasury shares). The Directors will exercise this authority only when to do so would be in the best interests of the Company and of its Shareholders generally and when such exercise could be expected to result in an increase in the earnings per share of the Company.

Ordinary Shares purchased by the Company pursuant to this authority may be held in treasury or may be cancelled. The Directors may consider holding any ordinary shares the Company may purchase as treasury shares as an alternative to cancelling them. This would give the Company the ability to re-issue such shares quickly and cost effectively and would provide the Company with additional flexibility in the management of its capital base. The Company currently has no ordinary shares in treasury. The minimum price, exclusive of expenses, which may be paid for an Ordinary Share is the nominal value of the Ordinary Share. The maximum price, exclusive of expenses, which may be paid for an Ordinary Share is the highest of (i) an amount equal to 5% above the average market value for an Ordinary Share for the five business days immediately preceding the date of the purchase and (ii) the higher of the price of the last independent trade and the highest current independent bid on the trading venues where the purchase is carried out at the relevant time.

The authority will expire at the earlier of 15 months after the passing of this Resolution and the conclusion of the next AGM of the Company in 2027.

Notes to Resolution 11

Special Resolution: Calling general meetings by not less than 14 clear days' notice

The Companies Act requires the notice period for general meetings of the Company to be at least 21 days. The Company, however, would value the power to call general meetings (other than an AGM) on at least 14 clear days' notice. In order to be able to do so, Shareholders must approve the calling of general meetings on at least 14 clear days' notice. Resolution 11, which will be proposed as a special resolution, seeks such approval. The approval will be effective until the Company's next AGM, when it is intended that a similar resolution will be proposed. The shorter notice period would not be used as a matter of routine for general meetings, but only where the flexibility is merited by the business of the meeting and is thought to be to the advantage of Shareholders as a whole.

Shareholder notes

Voting

When is my voting entitlement fixed?

To be entitled to participate in and vote at the AGM you must be a registered holder of Ordinary Shares at 6.00 p.m. on 28 October 2026 (or, in the event of any adjournment, 6.00 p.m. on the date which is 48 hours before the time of the adjourned AGM). Your voting entitlement will depend on the number of Ordinary Shares you hold at that time.

I can't attend the remote AGM but want to vote – what can I do?

If you are a registered holder and cannot attend, you can appoint the Chair of the AGM or any other person to attend, speak and vote on your behalf. This person is called your proxy. Your proxy does not have to be a Shareholder.

You can instruct your proxy how to vote. Where no specific instruction is given, your proxy may vote at their discretion or refrain from voting, as such proxy sees fit.

You can appoint more than one proxy in relation to different Ordinary Shares within your holding.

You can appoint a proxy and submit voting instructions:

- Via CREST (see note opposite).
- By casting your proxy online via the Investor Centre app (see below) or at <https://uk.investorcentre.mpms.mufg.com/>.
- By completing and returning the paper Form of Proxy, if one has been sent to you. Please read the instructions carefully to ensure you have completed and signed the card correctly. Any alterations must be initialled. Return to MUFG Corporate Markets, PXS1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom.

Investor Centre is a free app for smartphone and tablet provided by MUFG Corporate Markets (the company's registrar). It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. The app is available to download on both the Apple App Store

and Google Play, or by scanning the relevant QR code below.



If you need help with voting online or require a paper Form of Proxy, please contact our Registrar, MUFG Corporate Markets by email at shareholderenquiries@cm.mpms.mufg.com or you may call on 0371 664 0391. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Proxies not properly notified to the Registrar may be denied access to the AGM.

If you own Ordinary Shares jointly, any one Shareholder may sign the Form of Proxy. If more than one joint holder submits a card, the instruction given by the first listed on the Shareholder register will prevail.

The AGM is scheduled to commence at 10.00 a.m. on 30 October 2026. The AGM will be a virtual meeting using an electronic meeting platform and will be conducted in accordance with the provisions for electronic meetings set out in the Articles.

By when do I have to submit my vote?

Proxy appointments and voting instructions, including any amendments, must be received by the Registrar by 10.00 a.m. on 28 October 2026 (or, in the event of any adjournment, 10.00 a.m. on the date which is 48 hours before the time of the adjourned meeting).

If you miss this deadline and wish to submit a new vote or amend an existing vote, you can only do so by attending the AGM remotely and voting.

I already voted but have changed my mind – can I change my vote?

You can submit a new instruction online at any time before the time and date above. If you wish to amend

a paper instruction you must do so in writing and sign your new instruction.

The voting instruction received last will be the one that is followed. If a postal instruction and an online instruction are received on the same day, the online instruction will be followed.

I hold Ordinary Shares on behalf of several others – can I vote part of the holding separately?

You can appoint more than one proxy using the paper Form of Proxy provided it is in relation to different Ordinary Shares.

Corporate Shareholders may either appoint one or more proxies, or alternatively appoint one or more corporate representatives in relation to different Ordinary Shares, using the paper Form of Proxy or via CREST.

Multiple proxies and corporate representatives may all attend and speak at the AGM and may vote the Ordinary Shares that their respective appointments represent in different ways.

I am a CREST member – can I use the CREST system to vote?

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the AGM and any adjournment by using the procedures described in the CREST manual (<https://www.euroclear.com>). CREST personal members or other CREST-sponsored members and those CREST members who have appointed a voting service provider should refer to their CREST sponsor or voting service provider, 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's specifications and must contain the information required for such instructions, as described in the CREST manual. All messages relating to the appointment of a proxy or an instruction to a previously appointed proxy must be transmitted so as to be received by the Registrar (ID RA10) by 10.00 a.m. on 28 October 2026 (or, in the event of any adjournment, 10.00 a.m. on the date which is 48 hours before the time of the adjourned

meeting). It is the responsibility of the CREST member concerned to take 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. The Company may treat a CREST proxy instruction as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

I have a power of attorney from a Shareholder – how can I vote?

You can vote using the paper Form of Proxy only. You must ensure that the power of attorney and the paper Form of Proxy have been deposited with the Registrar by 10.00 a.m. on 28 October 2026 (or, in the event of any adjournment, 10.00 a.m. on the date which is 48 hours before the time of the adjourned meeting).

The AGM

Where and when will the AGM be held?

The AGM will be held exclusively as an electronic meeting on 30 October 2026.

The AGM is scheduled to start at 10.00 a.m. so please allow plenty of time to log into the meeting. The AGM is scheduled to be available for login at 9.45 a.m.

Why is the AGM being held as a remote meeting?

The AGM will be held as a remote meeting only, in accordance with our Articles and to enable maximum Shareholder participation and avoid unnecessary cost / travel.

I want to participate in the AGM but cannot attend – what can I do?

You can vote your Ordinary Shares by appointing a proxy – see notes on page 13 of this notice. Any

voting instructions you have validly given in advance will be counted at the AGM.

What documents do I need?

To log into the remote meeting, you need to type or paste the following web address into your web browser:

<https://meetmeinthecloud.zoom.us/j/84591602034?pwd=oGzNAKUaqK2hVusjFAtrjJ5Sn6qE6K.1>

You will be asked to enter a password to gain access to the AGM. This can be found on the bottom section of your paper Form of Proxy or, if you have elected to receive electronic communications from the Company, in an email to be sent to you on the morning of the AGM. A separate email with the AGM link embedded in it will also be sent. Please check your spam folder or filter if you do not receive these emails.

I hold Ordinary Shares through a broker or nominee, how can I attend?

You will need to ask your broker or nominee to appoint you as either a proxy or as a corporate representative. If they appoint you as a proxy, the appointment must be notified to the Registrar by the appropriate deadline (see notes on page 12 of this notice). If they appoint you as a corporate representative, they will need to write a letter to us setting out the details of the appointment and of your holding of Ordinary Shares, and you will need to provide this letter to the Registrar in advance of the AGM. If you do not have such a letter, or the Registrar has not been notified of your appointment as a proxy, you will be denied entry to the AGM.

Please note that proxies and corporate representatives may not invite guests to the AGM.

May I bring a guest?

The AGM is a private meeting of Shareholders and their representatives. Guests are not entitled to attend the AGM as of right but they may be permitted entry at the absolute discretion of the Company at all times. You must contact us in advance if you would like a guest to have access, please contact us on info@tneplc.com.

Proxies, corporate representatives and employee share plan participants may not bring guests to the AGM.

May I ask a question at the AGM?

The Chair of the AGM will announce when you will have an opportunity to ask questions. If you wish to ask a question please use the electronic "raise your hand" facility or type your question into the Q&A box in the AGM. You will be kept on mute by the AGM host unless and until you are invited to speak.

Please endeavour to keep your questions short.

How can I vote at the AGM?

As Shareholders exit the remote AGM, they will have the option to submit an electronic poll card to record their vote. If you (a) have already submitted a proxy instruction and do not wish to change your vote, or (b) do not wish to vote, you can merely skip this step.

The voting facility will close 30 minutes after the AGM ends.

How are the votes counted?

Voting on all resolutions is by a poll. For a company such as ours, we think poll voting is the fairest approach. There will be no voting on the resolutions by a show of hands.

We have included a 'vote withheld' option on our proxy and poll cards. A vote withheld is not a vote in law and will not be counted in calculation of the proportion of votes 'for' or 'against' a resolution.

How can I find out the result of the vote?

It is expected that the total of the votes cast by Shareholders 'for' or 'against' or 'withheld' on each resolution will be published on <https://www.tneplc.com/> as soon as practicable following the close of the AGM on 30 October 2026.

A copy of this notice and other information required by section 311A of the Companies Act can be found at <https://www.tneplc.com/>.

All voting at the AGM will be held on a poll.

Information rights

Under the Companies Act, there are a number of rights that may now be available to indirect investors of TNE, including the right to be nominated by the registered holder to receive general Shareholder communications direct from the Company.

The rights of indirect investors who have been nominated to receive communications from the Company in accordance with Section 146 of the Companies Act ("**nominated persons**") do not include the right to appoint a proxy. However, nominated persons may have a right under an agreement with the registered Shareholder who holds the Ordinary Shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the Ordinary Shares as to the exercise of voting rights.

If you have been so nominated to receive general Shareholder communications direct from TNE, it is important to remember that your main contact in terms of your investment remains with the registered Shareholder or custodian or broker, or whoever administers the investment on your behalf. You should also deal with them in relation to any rights that you may have under agreements with them to be appointed as a proxy and to attend, participate in, and vote at the AGM, as described above.

Any changes or queries relating to your personal details and holding (including any administration thereof) must continue to be directed to your existing contact at your investment manager or custodian. The Company cannot guarantee dealing with matters that are directed to us in error. The only exception to this is where TNE is exercising one of its powers under the Companies Act and writes to you directly for a response.

Shareholder requisition rights

Members satisfying the thresholds in sections 338 and 338A of the Companies Act can require the Company:

- a. to give, to members of the Company entitled to receive notice of the AGM, notice of a resolution which may properly be moved, and which those members intend to move, at the AGM; and
- b. to include in the business to be dealt with at the AGM any matter (other than a proposed

resolution) which may properly be included in the business at the AGM, provided in each case that the requirements of those sections are met and provided that the request is received by the Company not later than six clear weeks before the AGM or if later the time at which notice is given of the AGM.

Total voting rights and Ordinary Share capital

As at 6 October 2026 (the latest practicable date before the publication of this notice), the issued Ordinary Share capital of TNE comprised 159,263,550 Ordinary Shares of nominal value 10 pence per Ordinary Shares, each with one vote. The total number of voting rights in TNE is 159,263,550.

Updates to this number are released via the Regulatory News Service of London Stock Exchange plc and can be viewed online at:

<https://www.londonstockexchange.com/stock/TNE/technologies-new-energy-plc/analysis>

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If you are a Shareholder, please contact MUFG Corporate Markets at shareholderenquiries@cm.mpms.mufg.com if you would like to change your election on how you receive Shareholder documents in the future.

