Net Zero Infrastructure PLC

Incorporated and registered in England and Wales with Registered No. 13236308

You can register your vote(s) online for the General Meeting at www.shareregistrars.uk.com
Click on the "Proxy Vote" button and then follow the on-screen instructions
Please note that you must submit your vote by 11:00 a.m. on 13 November 2026

User Name	Access Code

29 October 2026

Dear Shareholder

NOTICE OF GENERAL MEETING

We previously wrote to you to request your consent to send or supply documents or information to you in electronic form and via the Company's website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company's website.

Accordingly, we hereby notify you that the Notice of the General Meeting to be held on 17 November 2026 at 11:00 a.m. at the Army & Navy Club, 36 Pall Mall, London SW1Y 5JN and a copy of the new articles of association proposed to be adopted by the Company at the General Meeting are available on the Company's website (www.nziplc.com) under the Investors tab.

You will need access to the internet, web browser software (such as Microsoft Edge or Google Chrome) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from www.adobe.com.

You can register your vote(s) for the General Meeting either:
• by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;
• by printing and completing a copy of the proxy form which can be found on the company's website (www.nziplc.com) or by requesting a hard copy proxy form from Share Registrars Limited and returning it by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX;
• in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 11:00 a.m. on 13 November 2026.

If you would prefer to receive documents and information in hard copy form rather than via the website you will need to inform the Registrar (whose address, email address and telephone number is set out below) in writing. Alternatively, you may prefer to receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Registrar (whose address, email address and telephone number are set out below) in writing.

Yours sincerely

Michael Ellwood
Non-Executive Chairman

Registrars
Share Registrars Limited
3 The Millennium Centre
Crosby Way
Farnham
Surrey
GU9 7XX

Tel: 01252 821390
Email: enquiries@shareregistrars.uk.com