THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own financial advice from your stockbroker, bank manager, solicitor, accountant, or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 (as amended) immediately.

If you have sold or otherwise transferred all your ordinary shares in Quantum Data Energy Plc, please forward this document, with the accompanying documents, at once to the purchaser or transferee or the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

Copies of this Document are available, free of charge, at the registered office of Quantum Data Energy plc from 8 June 2026 until 30 June 2026.

NOTICE OF ANNUAL GENERAL MEETING

QUANTUM DATA ENERGY PLC

(Incorporated in England and Wales with registered number 12886458)

(the "**Company**")

No person should construe the contents of this Document as legal, tax or financial advice and recipients of this Document should consult their own advisers as to the matters described in this Document.

Notice of the 2026 Annual General Meeting of Quantum Data Energy plc to be held at its registered office at 6th Floor, 99 Gresham Street, London, EC2V 7NG, United Kingdom at **1:00 p.m**. on **Tuesday, 30 June 2026** is set out at the end of this Document. **Shareholders are referred in particular to the Letter from the Chairman below, which explains the unusual circumstances in which the 2026 Annual General Meeting is being convened and the Board's intention that the meeting will be opened and immediately adjourned without substantive business being transacted, to be reconvened on not less than seven clear days' written notice once the audited financial statements of the Company for the financial year ended 31 December 2025 have been published.** Shareholders can vote electronically via the Investor Centre app or at https://uk.investorcentre.mpms.mufg.com/. Alternatively, a hard copy Form of Proxy may be requested from the Company's Registrars, MUFG Corporate Markets. To be valid, the Form of Proxy, completed in accordance with the instructions thereon, should be returned as soon as possible but, in any event, so as to be received by the Company's Registrars, MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL, at least 48 hours before the time appointed for the meeting (excluding non-working days). A proxy validly appointed for the Annual General Meeting will, unless revoked, remain valid for any adjourned sitting of that meeting.

Cautionary note regarding forward-looking statements

This Document may contain statements about Quantum Data Energy Plc that are or may be ''forward-looking statements''. All statements, other than statements of historical facts, included in this Document including statements about expectations regarding the sufficiency of our cash balance to fund operating expenses and capital expenditures may be forward-looking statements. Without limitation, any statements preceded or followed by, or that include, the words ''targets'', ''plans'', ''believes'', ''expects'', ''aims'', ''intends'', ''will'', ''may'', ''should'', ''anticipates'', ''estimates'', ''projects'' or words or terms of similar substance or the negative thereof, are forward-looking statements. Forward-looking statements include statements relating to the following: (i) future capital expenditures, expenses, revenues, earnings, synergies, economic performance, indebtedness, financial condition, dividend policy, losses and future prospects and (ii) business and management strategies and the expansion and growth of the operations of Quantum Data Energy Plc. These forward-looking statements are not guarantees of future performance and have not been reviewed by the auditors of Quantum Data Energy Plc. These forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of any such person, or industry results, to be materially different from any results, performance or achievements expressed or implied by such forward-looking statements. These forward-looking statements are based on numerous assumptions regarding the present and future business strategies of such persons and the environment in which each will operate in the future. Investors should not place undue reliance on such forward-looking statements and, save as is required by law or regulation (including to meet the requirements of the Listing Rules, The Market Abuse Regulation, the Disclosure and Transparency Rules and/or the Prospectus Regulation), Quantum Data Energy Plc does not undertake any obligation to update publicly or revise any forward-looking statements (including to reflect any change in expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based). All subsequent oral or written forward-looking statements attributed to Quantum Data Energy Plc or any persons acting on its behalf are expressly qualified in their entirety by the cautionary statement above. All forward-looking statements contained in this Document are based on information available to the Directors of Quantum Data Energy Plc at the date of this Document, unless some other time is specified in relation to them, and the Posting or receipt of this Document shall not give rise to any implication that there has been no change in the facts set forth herein since such date.

Notice to overseas persons

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

LETTER FROM THE CHAIRMAN OF QUANTUM DATA ENERGY PLC

Quantum Data Energy Plc

6th Floor, 99 Gresham Street, London, EC2V 7NG, United Kingdom

(Incorporated in England and Wales with registered number 12886458)

(the "**Company**")

8 June 2026

To all holders of Ordinary Shares

Dear Shareholder,

1. Notice of 2026 Annual General Meeting

Notice is given that the 2026 Annual General Meeting (the "**AGM**") of the Company will be held at the Company's registered office at 6th Floor, 99 Gresham Street, London, EC2V 7NG at 1:00 p.m. on Tuesday, 30 June 2026.

This letter explains the unusual circumstances in which the AGM is being held, the Board's intention that the AGM will be opened and immediately adjourned without any substantive business being transacted, and the Board's commitment to reconvene the AGM (the "**Reconvened AGM**") at the earliest opportunity following publication of the audited financial statements of the Company for the financial year ended 31 December 2025 ("**FY2025**"), so that shareholders can vote on the Resolutions set out in the Notice of Annual General Meeting at the end of this Document with the full benefit of those audited financial statements and the report of the Company's new statutory auditor.

2. Background — Resignation of Statutory Auditor and Position on FY2025 Audit

Shareholders will be aware, from the Company's announcement of 28 April 2026 via a Regulatory Information Service ("**RNS**"), that Crowe U.K. LLP ("**Crowe**") resigned as statutory auditor of the Company with effect from 28 April 2026, with the FY2025 audit incomplete. Crowe's statement of the circumstances connected with its ceasing to hold office, deposited with the Company under section 519 of the Companies Act 2006 (the "**Act**"), has been processed by the Company in accordance with section 520 of the Act and is available for inspection by members at the Company's registered office during normal business hours.

Following Crowe's resignation, the Board moved quickly to identify a replacement statutory auditor. and appointed Parker Russell UK to fill the casual vacancy in the office of statutory auditor under section 489(3) of the Act on 2 June 2026. Parker Russell UK has commenced the FY2025 audit but the Board does not, however, consider it realistic that the FY2025 audit will be completed in time for audited accounts and the new auditor's report to be laid before members at the AGM on 30 June 2026. It would be inappropriate and contrary to proper governance to present financial statements which have not been subject to a full and properly conducted audit by the newly appointed auditor.

The Board considers it essential that shareholders are provided with properly audited financial statements in accordance with the Companies Act 2006. The replacement auditor, Parker Russell UK, has only recently been appointed, and as a result, insufficient time has been available for Parker Russell UK to complete a full and proper audit in accordance with applicable standards. Proceeding with the meeting in the absence of audited accounts would not provide shareholders with the information necessary to properly consider the business of the meeting and would not reflect appropriate standards of corporate governance. Accordingly, the Board believes it is in the best interests of the Company and its shareholders to adjourn the meeting to a later date when the FY2025 Annual Report can be laid before the members in accordance with statutory requirements.

3. The Board's Approach — Convene-and-Adjourn

The Companies Act 2006 requires the Company, as a public company, to hold its annual general meeting in each period of six months beginning the day after its accounting reference date (section 336 of the Act). For the financial year ended 31 December 2025, this means that the AGM must be held on or before 30 June 2026.

In order to comply with section 336 of the Act, the AGM will be convened on Tuesday, 30 June 2026. However, because the audited FY2025 financial statements and the report of the Company's new statutory auditor will not be available by that date, the Board has resolved that **the AGM will be opened by the Chairman of the meeting and, immediately thereafter, adjourned in accordance with Article 72 of the Articles of Association of the Company**, without any substantive business being transacted. Article 72 expressly empowers the Chairman of any general meeting, with the consent of a quorate meeting, to adjourn the meeting from time to time and from place to place. Under Article 72, no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. Because no substantive business will be transacted at the AGM on 30 June 2026, **all** of the Resolutions set out in the Notice of Annual General Meeting at the end of this Document will be left unfinished and will be carried over for consideration by the members at the Reconvened AGM.

The Board considers that the convene-and-adjourn approach is in the best interests of the Company and its shareholders as a whole. Putting Resolutions before shareholders without the audited FY2025 financial statements and the new auditor's report — in particular the resolutions concerning the receipt of accounts, the appointment of the statutory auditor, the directors' remuneration report, the re-election of directors retiring by rotation and the authorities to allot shares and to disapply pre-emption rights — would be inconsistent with good corporate governance and is not a course that the Board is prepared to recommend. The Board's clear preference is that shareholders are asked to vote on these matters at a meeting at which all relevant information is in their hands.

4. Reconvened AGM

The AGM will be reconvened on not less than seven clear days' written notice in accordance with Article 73 of the Articles of Association of the Company, as soon as the FY2025 audit has been completed and the audited financial statements and the new auditor's report have been published. The Company's annual report and accounts for FY2025, together with the Directors' Report, the

Strategic Report, the Directors' Remuneration Report and the Auditor's Report (the "**FY2025 Annual Report**"), will be sent to every member entitled to receive notice of meetings of the Company, in accordance with section 424 of the Act and Article 167 of the Articles of Association of the Company, not less than 21 clear days before the date of the Reconvened AGM.

The Board will keep shareholders apprised of progress towards completion of the FY2025 audit by means of RNS announcements at appropriate intervals. The Company is in regular dialogue with the Financial Conduct Authority (the "**FCA**") concerning the timing of resumption of trading in the Company's ordinary shares, which remains suspended pending publication of the FY2025 annual financial report under DTR 4.1.3R.

5. The Resolutions to be Considered at the Reconvened AGM

The business to be carried over from the AGM to the Reconvened AGM consists of consideration of the following Resolutions, set out in full in the Notice of Annual General Meeting at the end of this Document:

Resolution 1 — Receipt of Accounts and Reports

The directors of the Company will present their report and the audited accounts of the Company for FY2025 together with the auditor's report thereon. This Resolution will be proposed as an ordinary resolution.

Resolution 2 — Appointment of Parker Russell UK as Auditor

The Company is required to appoint auditors at each general meeting at which accounts are laid before shareholders, to hold office until the next such meeting. This Resolution, to be proposed as an ordinary resolution, relates to the appointment of Parker Russell UK as auditors of the Company. Parker Russell UK was identified by the Board following the resignation of Crowe on 28 April 2026, and has been appointed by the Board under section 489(3) of the Act on 2nd June 2025 to fill the casual vacancy in the office of auditor pending member ratification at this Resolution. Crowe's statement of circumstances under section 519 of the Act is available for inspection at the registered office of the Company.

Resolution 3 — Authority to Determine Auditor's Remuneration

This Resolution, to be proposed as an ordinary resolution, authorises the directors of the Company to determine the remuneration of the auditors for the financial year ending 31 December 2026.

Resolution 4 — Approval of the Directors' Remuneration Report (excluding Policy)

As a quoted company within the meaning of section 385 of the Act, the Company is required, by section 439 of the Act, to put to members an advisory vote on the directors' remuneration report for FY2025 (excluding the part of the report containing the directors' remuneration policy). The directors' remuneration report for FY2025 will form part of the FY2025 Annual Report and will be made available to members in accordance with Article 166 of the Articles of Association of the Company and section 424 of the Act not less than 21 clear days before the Reconvened AGM. This Resolution will be proposed as an ordinary resolution and is advisory only; no entitlement of a person to remuneration is made conditional on the Resolution being passed by reason only of section 439 of the Act.

Resolution 5 — Approval of the Directors' Remuneration Policy

As a quoted company, the Company is also required, by section 439A of the Act, to put to members a binding vote approving the directors' remuneration policy. This Resolution will be the first such vote in respect of the Company's directors' remuneration policy and, if passed, the policy will take effect from the date of the Reconvened AGM. The remuneration policy will form part of the directors' remuneration report included in the FY2025 Annual Report and will be made available to members not less than 21 clear days before the Reconvened AGM. This Resolution will be proposed as an ordinary resolution.

Resolution 6 — Re-election of Mr Paulus Filippus (Paul) Venter

One-third of the Company's directors are required to resign before each annual general meeting under Article 126 of the Articles of Association of the Company, the directors to retire being those longest in office since their last appointment or reappointment. As there are three directors in the Company, and Mr Paul Venter is the longest serving, he is retiring as a director and is offering himself for re-election. Mr Venter is the Non-Executive Chairman of the Company. This Resolution will be proposed as an ordinary resolution.

Resolution 7 — Re-election of Ms Celia Li

Article 132 of the Articles of Association of the Company requires that a director, on first being appointed, is required to resign at the next annual general meeting following the appointment. As Ms Celia Li was appointed during 2025, she is retiring from the Board in accordance with the Articles of Association of the Company and, being eligible, is offering herself for re-election. As a highly accomplished media executive and board director, Ms Celia Li brings a unique blend of board-level leadership, strategic brand development and investor relations expertise to the Company in her Non-Executive Director role. Her career spans over two decades across the media and tech sectors, with significant experience in leading successful brand-building efforts, securing investor traction, and navigating complex stakeholder landscapes on global stages. This Resolution will be proposed as an ordinary resolution.

Resolution 8 — Authority to Allot Shares

As required by section 551 of the Act, this Resolution, to be proposed as an ordinary resolution, relates to the grant to the directors of the Company of authority to allot unissued ordinary shares until the conclusion of the annual general meeting of the Company to be held in 2027, or 15 months after the passing of this Resolution, unless the authority is renewed, varied or revoked prior to such time. If approved, this authority is limited to a maximum of 242,359,922 ordinary shares, which is equivalent to 100% of the issued share capital of the Company as at the date of this Notice.

Resolution 9 — Disapplication of Pre-emption Rights

Section 561 of the Act requires that, subject to certain limited exceptions, if the directors of the Company decide to allot unissued ordinary shares in the Company, such shares must first be offered to existing shareholders in proportion to their existing holdings (so-called "pre-emption rights"). To act in the best interests of the Company the directors may require flexibility to allot shares for cash without regard to those pre-emption rights. Therefore, this Resolution, to be proposed as a special resolution, seeks authority to enable the directors to allot equity securities (within the meaning of section 560 of the Act) up to a maximum of 242,359,922 ordinary shares, being equivalent to 100% of the Company's issued share capital as at the date of this Notice, as if section 561(1) of the Act did not apply to any such allotment. This authority expires at the conclusion of the annual general meeting of the Company to be held in 2027. Resolution 9 is subject to and conditional upon the passing of Resolution 8.

6. Existing Shareholder Authorities Remain in Force

Shareholders' attention is drawn to the fact that the authorities granted by members at the Company's General Meeting held on 8 July 2025 (the "2025 General Meeting") under sections 551 and 570 of the Act continue in force until the conclusion of the 2026 annual general meeting. Because the AGM on 30 June 2026 will be adjourned in the manner described above, those authorities will continue in force until the conclusion of the Reconvened AGM (at which Resolutions 8 and 9 will be put to members for their consideration). The Company therefore retains the capital flexibility granted to it by members at the 2025 General Meeting throughout the period between the AGM and the Reconvened AGM.

7. Proxy Arrangements

In light of the Board's intention to adjourn the AGM and reconvene it following publication of the Company's FY2025 Annual Report and the appointment of the Company's new auditor, shareholders may wish to defer submitting proxy appointments until receipt of the notice of the reconvened AGM, at which time they will have the benefit of reviewing the audited accounts and related materials before casting their vote.

Shareholders are reminded that proxy appointments may be submitted following the issue of the notice convening the reconvened AGM, at which time shareholders will have access to the Company's FY2025 Annual Report and details regarding the appointment of the Company's new auditor.

Shareholders should note that, because the Resolutions will be voted on at the Reconvened AGM rather than at the AGM on 30 June 2026, members will be entitled to revoke or amend their proxy instructions at any time before the time appointed for the Reconvened AGM. The Company will give clear guidance, by way of RNS announcement and via its website, as to how shareholders may exercise such revocation or amendment rights.

8. Recommendation

The directors of the Company consider that the convene-and-adjourn approach described in this letter, and the Resolutions to be put to the meeting (whether at the AGM or at the Reconvened AGM), are in the best interests of the Company and its shareholders as a whole. The Board recommends that shareholders vote in favour of all of the Resolutions.

Whether or not you are able to attend the AGM in person, please read the Notice of the Annual General Meeting set out at the end of this Document, including the notes thereto, to ensure you are able to record your votes in respect of the Resolutions to be proposed (at the Reconvened AGM) when the time comes.

Yours sincerely,

Paul Venter

Non-Executive Chairman

NOTICE OF ANNUAL GENERAL MEETING

QUANTUM DATA ENERGY PLC

(Incorporated in England and Wales with registered number 12886458)

(the “**Company**”)

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting (the “**AGM**”) of the members of the Company will be held at its registered office at 6th Floor, 99 Gresham Street, London, EC2V 7NG, United Kingdom at 1:00 p.m. on Tuesday, 30 June 2026 to consider and, if thought fit, pass the resolutions below (the “**Resolutions**” and each a “**Resolution**”).

Shareholders’ attention is drawn to the Letter from the Chairman set out above, which explains in detail that the Chairman of the AGM will, immediately upon the meeting being opened and a quorum being present, move that the AGM be adjourned under Article 72 of the Articles of Association of the Company to a date and time to be confirmed, the adjournment to be on not less than seven clear days’ written notice under Article 73 of the Articles of Association, with the Resolutions set out below to be considered (as unfinished business of the AGM, in accordance with Article 72) at the Reconvened AGM.

Resolutions 1 to 8 will be proposed as ordinary resolutions. For each of those Resolutions to be passed, more than half of the votes cast must be in favour of the Resolution.

Resolution 9 will be proposed as a special resolution. For Resolution 9 to be passed, at least three-quarters of the votes cast must be in favour of the Resolution.

ORDINARY RESOLUTIONS

Resolution 1 — Receipt of Accounts and Reports

To receive the reports of the Directors and the Auditors and the audited accounts of the Company for the financial year ended 31 December 2025.

Resolution 2 — Appointment of Auditor

To appoint Parker Russell UK as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company at which accounts for the financial year ending 31 December 2026 are laid.

Resolution 3 — Auditor’s Remuneration

To authorise the Directors to determine the remuneration of the auditors of the Company.

Resolution 4 — Approval of the Directors’ Remuneration Report

To receive and approve the directors’ remuneration report of the Company for the financial year ended 31 December 2025 (other than the part containing the directors’ remuneration policy), as set out in the FY2025 Annual Report and Accounts of the Company.

Resolution 5 — Approval of the Directors’ Remuneration Policy

To approve the directors’ remuneration policy of the Company as set out in the directors’ remuneration report contained in the FY2025 Annual Report and Accounts of the Company, such policy to take effect from the date of the Reconvened Annual General Meeting.

Resolution 6 — Re-election of Mr Paulus Filippus (Paul) Venter

To re-elect Mr Paulus Filippus (Paul) Venter as a Director of the Company, who retires by rotation in accordance with Article 126 of the Articles of Association of the Company and seeks re-election.

Resolution 7 — Re-election of Ms Celia Li

To re-elect Ms Celia Li as a Director of the Company, who was appointed by the Board during the preceding year and retires in accordance with Article 132 of the Articles of Association of the Company and, being eligible, offers herself for election.

Resolution 8 — Authority to Allot Shares

THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006 (the “**Act**”), in addition to any such previous authorities granted to them and which have not expired, to exercise all the powers of the Company to issue and allot or grant rights to subscribe for, or convert any security into, Ordinary Shares of £0.001 each in the capital of the Company (“**Shares**”) up to an aggregate nominal amount of £242,359.922 (being 242,359,922 shares X £0.001 each) and such authority shall, unless previously revoked or varied by the Company in general meeting, expire on the conclusion of the next annual general meeting of the Company or 15 months after the passing of this Resolution, whichever is earlier, provided that the Company may, at any time before such expiry, make an offer or enter into an agreement which would or might require Shares to be allotted after such expiry, and the Directors may allot relevant Shares or grant rights pursuant to any such offer or agreement as if the authority conferred hereby had not expired.

SPECIAL RESOLUTION

Resolution 9 — Disapplication of Pre-emption Rights

THAT, subject to and conditional upon the passing of Resolution 8, the Directors be, and they are hereby generally empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash either pursuant to the authority conferred by Resolution 8 above as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall, unless previously revoked or varied by special resolution of the Company in general meeting, expire at the conclusion of the next annual general meeting of the Company to be held in 2027. The Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors are hereby empowered to allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired.

By order of the Board

Noel O'Keeffe

Company Secretary

8 June 2026

Registered Office:

6th Floor

99 Gresham Street

London

EC2V 7NG

Notes to the Notice of Annual General Meeting:

Entitlement to vote

1. Only those members entered on the register of members of the Company at close of business on 26 June 2026 or, in the event that this meeting is adjourned, at close of business on the day two days prior to the adjourned meeting shall be entitled to attend or vote at the meeting in respect of the number of ordinary shares in the capital of the Company registered in their name at that time. Changes to entries on the relevant register of securities after that time will be disregarded in determining the rights of any person to attend or vote at the meeting or any adjournment thereof.

Appointment of proxies

2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting You can only appoint a proxy using the procedures set out in these notes.

3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you must appoint your own choice of proxy (not the chairman) and give your instructions directly to the relevant person. The appointment of a proxy validly made for the AGM (whether on a show of hands or on a poll) shall, unless revoked, continue in force for any reconvened AGM following an adjournment of the AGM.

4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you must complete a separate proxy form for each proxy and specify against the proxy's name the number of shares over which the proxy has rights. If you are in any doubt as to the procedure to be followed for the purpose of appointing more than one proxy you must contact the Company's Registrars, MUFG Corporate Markets, via email at shareholderenquiries@cm.mpms.mufg.com or on 0371 664 0300 (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).

5. If you fail to specify the number of shares to which each proxy relates, or specify a number of shares greater than that held by you on the record date, your proxy appointments will be invalid.

6. 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 their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting.

7. In order to reduce the Company's environmental impact, you will not receive a hard copy form of proxy for the 2026 Annual General Meeting, related notification letter nor a deemed consent letter in respect of communications in the post automatically.

Appointment of a proxy online

8. 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. Alternatively, you may access the Investor Centre via a web browser at: https://uk.investorcentre.mpms.mufg.com/.

9. If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Company's Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 1 p.m. on 26 June 2026 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

Appointment of a proxy using a form of proxy

10. You may request a hard copy form of proxy directly from the Company's Registrar, MUFG Corporate Markets, by emailing shareholderenquiries@cm.mpms.mufg.com, or calling on Tel: 0371 664 0300. 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.

11. To be effective the completed and signed form of proxy must be lodged at the office to the Company's Registrar, MUFG Corporate Markets at PXS 1, Central Square, 29 Wellington Street, Leeds LS1 4DL (together with any power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority) by no later than 1 p.m. on 26 June 2026 or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting.

Appointment of proxy through CREST

12. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service

may do so for the Meeting and any adjournment thereof by using the procedures described in the CREST manual. The CREST manual can be found at 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 UK & International Limited's ("EUI") specification and must contain the information required for such instructions, as described in the CREST manual. All messages regarding the appointment of a proxy or an instruction to a previously appointed proxy must be transmitted so as to be received by the Company's Registrar, MUFG Corporate Markets (ID RA10) by no later than 1 p.m. on 26 June 2026 or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp 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. 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 particular messages. Normal system timings and limitations will apply in relation to the input of CREST proxy instructions. It is therefore 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, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings (www.euroclear.com). 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 (as amended).

Appointment of proxy by joint members

13. In the case of joint holders of shares, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder (being the first named holder in respect of the shares in the Company's register of members) will be accepted.

Changing proxy instructions

14. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut off time for receipt of proxy appointments specified in those paragraphs also applies in relation to amended instructions. Any amended proxy appointment received after the specified cut off time will be disregarded.

15. 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 the Company's Registrar, MUFG Corporate Markets as indicated in notes 10 and 11 above. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

16. Submission of a Proxy vote shall not preclude a member from attending and voting in person at the meeting in respect of which the proxy is appointed or at any adjournment thereof.

17. Unless otherwise indicated on the Form of Proxy, CREST, Proxymity or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion or withhold from voting.

Termination of proxy appointments

18. In order to revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company's Registrars as indicated in note 10 above. In the case of a member which is a company, the revocation notice must be signed on its behalf by an officer or agent of the company so authorised. 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.

19. The revocation notice must be received by the Company's Registrars no later than 1 p.m. on 26 June 2026. or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting.

20. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to note 18 above, your proxy appointment will remain valid.

21. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Corporate representatives

22. 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.

Documents available for inspection

23. The following documents will be available for inspection at the registered office of the Company on any weekday) (except Saturdays, Sundays and Bank Holidays) during normal business hours from the date of this notice until the date of the meeting and at the place of the meeting for 15 minutes prior to and until the conclusion of the meeting: copies of the directors' letters of appointment with the Company and the articles of association of the Company.

Total voting rights

24. As at 6.00 p.m. on 5 June 2026 (being the last business day prior to the publication of this notice), the Company's issued share capital comprised 242,359,922 ordinary shares of £0.001 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 6.00 p.m. on 5 June 2026 is 242,359,922.

Questions at the Meeting

25. Any member attending the meeting has the right to ask questions. The Company has to answer any questions raised by members at the meeting which relate to the business being dealt with unless:

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

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

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

Nominated persons

26. If you are a person who has been nominated under section 146 of the Companies Act 2006 as amended to enjoy information rights (**Nominated Person**) you may have a right under an agreement between you and the member of the Company who has nominated you to have information rights (**Relevant Member**) to be appointed or to have someone else appointed as a proxy for the meeting.

27. If you either do not have such a right or if you have such a right but do not wish to exercise it, you may have a right under an agreement between you and the Relevant Member to give instructions to the Relevant Member as to the exercise of voting rights.

28. Your main point of contact in terms of your investment in the Company remains the Relevant Member (or, perhaps, your custodian or broker) and you should continue to contact them (and not the Company) regarding any changes or queries relating to your personal details and your interest in the Company (including any administrative matters). The only exception to this is where the Company expressly requests a response from you.

Communication

29. Except as provided above, members who have general queries about the meeting should contact the Company's Registrars, MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds LS1 4DL.

30. A copy of this notice can be found on the Quantum Data Energy Plc website www.quantumdata.energy under Investor Relations/Company Documents.

Data protection

31. The Company may process personal data of attendees at the meeting. This may include webcasts, photos, recordings and audio and video links, as well as other forms of personal data, including your name, contact details and the votes you cast. The Company shall process such personal data in accordance with its privacy policy, which can be found at https://quantumdata.energy/privacypolicy.

Confirmation of receipt of electronic voting

32. Any shareholder who has not otherwise received confirmation that their vote on the polls at the AGM has been validly recorded and counted (for example, by receiving electronic notification that a vote cast electronically has been recorded and counted) and has no other reasonable means of confirming this, may, within 30 days from the date of the meeting, request information from the Company allowing them to confirm that their vote on the polls at the meeting has been validly recorded and counted, by using the contact details of the Company's Registrar, MUFG Corporate Markets, by emailing shareholderenquiries@cm.mpms.mufg.com, or calling on Tel: 0371 664

0300. 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.

End of Notice