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 11 August 2026 until 2 September 2026, and on the Company's website.

NOTICE OF RECONVENED 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 Reconvened 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 Wednesday, 2 September 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 background to the adjournment of the 2026 Annual General Meeting held on 30 June 2026, the reconvening of the meeting on 2 September 2026, and the nine Resolutions to be considered at the Reconvened Annual General Meeting.**

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 Reconvened Annual General Meeting (excluding non-working days), being not later than 1:00 p.m. on Friday, 28 August 2026.

Proxy appointments previously lodged for the AGM on 30 June 2026: Any proxy appointment validly lodged with the Company's Registrars for the 2026 Annual General Meeting held on 30 June 2026 will, unless revoked or replaced by the appointing member, remain valid for the Reconvened Annual General Meeting in accordance with the Company's Articles of Association. Shareholders who wish to change any voting preferences previously recorded may do so by submitting a new proxy appointment, which will replace and supersede the previous appointment. Shareholders who did not previously lodge a proxy appointment for the AGM on 30 June 2026, and who wish to appoint a proxy for the Reconvened Annual General Meeting, are encouraged to do so in accordance with the arrangements described above.

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**”)

11 August 2026

To all holders of Ordinary Shares

Dear Shareholder,

1. Notice of the Reconvened 2026 Annual General Meeting

Notice is given that the 2026 Annual General Meeting of the Company (the “**AGM**"), which was convened at the Company's registered office on Tuesday, 30 June 2026 and immediately adjourned with consent of the meeting in accordance with Article 72 of the Articles of Association of the Company, will be reconvened at the Company's registered office at 6th Floor, 99 Gresham Street, London, EC2V 7NG at **1:00 p.m. on Wednesday, 2 September 2026** (the “**Reconvened AGM**").

At the Reconvened AGM, members will be asked to consider and, if thought fit, pass the nine Resolutions set out in the Notice of Reconvened Annual General Meeting at the end of this Document. The Resolutions are the same nine Resolutions that were set out in the Notice of AGM dated 8 June 2026 and which, in accordance with Article 72 of the Articles of Association of the Company, were carried over as unfinished business of the AGM.

2. Background

Shareholders will recall that, in the Chairman's Letter accompanying the Notice of AGM dated 8 June 2026, the Board explained the unusual circumstances in which the AGM was being convened — in particular the resignation of the Company's previous statutory auditor, Crowe U.K. LLP (“**Crowe**"), on 28 April 2026 and the fact that the audit of the Company's financial statements for the financial year ended 31 December 2025 (“**FY2025**") was consequently not able to be completed in time for audited accounts and the auditor's report to be laid before members at the AGM on 30 June 2026. The Board's Chairman's Letter set out the Board's intention to open the AGM and immediately adjourn it under Article 72 of the Articles of Association of the Company, without any substantive business being transacted, and to reconvene the meeting once the audit had been completed and the FY2025 Annual Report had been published.

The AGM was accordingly convened at the Company's registered office on Tuesday, 30 June 2026 and, a quorum being present, was immediately adjourned in accordance with Article 72 with consent of the meeting. All nine Resolutions set out in the Notice of AGM were carried over as unfinished business of the AGM.

3. Developments Since the Adjournment

Since 28 April 2026, the date of the Crowe resignation, the Board has focused on completing the FY2025 audit and putting the Company in a position to bring the Resolutions before members in the manner originally contemplated. In summary:

- On 2 June 2026, the Board appointed Parker Russell UK LLP (“**Parker Russell**") as replacement statutory auditor pursuant to section 489(3) of the Companies Act 2006 (the “**Act**"), following receipt of the approval of the Financial Conduct Authority on 1 June 2026.
- Parker Russell subsequently completed the professional clearance process and undertook the FY2025 audit in accordance with International Standards on Auditing (UK) and the FRC Ethical Standard.
- The Company's annual report and accounts for FY2025, incorporating the Directors' Report, the Strategic Report, the Directors' Remuneration Report, the audited financial statements and the report of Parker Russell thereon (the “**FY2025 Annual Report**"), were published by the Company on 5 August 2026 and is available on the Company’s website at https://quantumdata.energy/investor-relations#reports
- The Company has commenced the process for the resumption of trading in the Company's ordinary shares, which were suspended pending publication of the FY2025 annual financial report under DTR 4.1.3R. The Board expects to be in a position to confirm lifting of the share trading suspension prior to the Reconvened AGM .

4. The Resolutions to be Considered at the Reconvened AGM

The nine Resolutions to be considered at the Reconvened AGM are the same as those set out in the Notice of AGM dated 8 June 2026 and are summarised below. Shareholders are referred to the full text of the Resolutions set out in the Notice of Reconvened 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, all as set out in the FY2025 Annual Report. This Resolution will be proposed as an ordinary resolution.

Resolution 2 — Appointment of Parker Russell as Auditor

This Resolution, to be proposed as an ordinary resolution, relates to the appointment of Parker Russell as auditors of the Company, to hold office until the conclusion of the next annual general meeting at which accounts for the financial year ending 31 December 2026 are laid. Parker Russell was appointed by the Board on 2 June 2026 under section 489(3) of the Act to fill the casual vacancy in the office of statutory auditor arising from the resignation of Crowe.

Resolution 3 — Authority to Determine Auditor's Remuneration

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

Resolution 4 — Approval of the Directors' Remuneration Report (excluding the Directors' Remuneration 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 forms part of the FY2025 Annual Report, which has been sent to members and is also available on the Company's website. 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 forms part of the Directors' Remuneration Report included in the FY2025 Annual Report. This Resolution will be proposed as an ordinary resolution.

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

Under Article 126 of the Articles of Association of the Company, one-third of the Company's directors are required to retire before each annual general meeting, the directors to retire being those longest in office since their last appointment or reappointment. As there are three directors of the Company and Mr Paul Venter is the longest serving, he is retiring as a director and, being eligible, is offering himself for re-election. Mr Venter is the Non-Executive Chairman of the Company and has been a shareholder since the listing of the Company on the London Stock Exchange in 2021. 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 by the Board, retires at the next annual general meeting following their appointment. As Ms Celia Li was appointed during 2025, she is retiring in accordance with the Article 132 and, being eligible, is offering herself for re-election. Ms Li is an Independent Non-Executive Director. Further biographical information is included in the FY2025 Annual Report. 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 and grant rights to subscribe for or convert any securities, until the conclusion of the next annual general meeting of the Company to be held in 2027, or 15 months after the passing of this Resolution, whichever is earlier. If approved, this authority is limited to a maximum of 242,359,922 ordinary shares, being equivalent to 100% of the issued share capital of the Company as at the date of the Notice of AGM dated 8 June 2026.

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 and grant rights to subscribe for or convert any securities, they must first be offered to existing shareholders in proportion to their existing holdings. To act in the best interests of the Company the directors may require flexibility to allot shares and grant rights to subscribe for or convert any securities for cash without regard to those pre-emption rights. This Resolution, to be proposed as a special resolution, seeks authority to enable the directors to allot shares and grant rights to subscribe for or convert any securities 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 the Notice of AGM dated 8 June 2026, as if section 561(1) of the Act did not apply. This authority expires at the conclusion of the next annual general meeting of the Company to be held in 2027 or 15 months after the passing of this Resolution, whichever is earlier. Resolution 9 is subject to and conditional upon the passing of Resolution 8.

5. Existing Shareholder Authorities Remain in Force until the Reconvened AGM

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, being the earlier of the Company's annual general meeting and expiry of 15 months from the date those resolutions were passed on 8 July 2025. Because the AGM on 30 June 2026 was adjourned in the manner described above, those authorities continue in force until the conclusion of the Reconvened AGM (at which Resolutions 8 and 9 will be put to members for their consideration).

6. Proxy Arrangements

Whether or not you propose to attend the Reconvened AGM in person, you are strongly encouraged to appoint a proxy to vote on your behalf. The recommended method of appointing a proxy is to submit your proxy appointment 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, proxy appointments must be received by the Company's Registrars not later than 1:00 p.m. on Friday, 28 August 2026 (being 48 hours before the time of the Reconvened AGM, excluding non-working days).

Any proxy appointment validly lodged with the Company's Registrars in respect of the AGM held on 30 June 2026 will, unless revoked or replaced by the appointing member, remain valid for the Reconvened AGM in accordance with the Company's Articles of Association. Shareholders who wish to change any voting preferences previously recorded may do so at any time up to the proxy deadline referred to above by submitting a new proxy appointment, which will replace and supersede the previous appointment. Shareholders who did not previously lodge a proxy appointment, and who wish to appoint a proxy for the Reconvened AGM, are encouraged to do so in the manner set out above. Further details on the proxy appointment process are set out in the Notes to the Notice of Reconvened AGM.

7. Recommendation

The directors of the Company consider that each of the Resolutions to be proposed at the Reconvened AGM is in the best interests of the Company and its shareholders as a whole. Accordingly, the directors unanimously recommend that shareholders vote in favour of all of the Resolutions, as they intend to do in respect of their own beneficial holdings (if any).

Whether or not you are able to attend the Reconvened AGM in person, please submit your proxy appointment as soon as possible, and in any event by 1:00 p.m. on Friday, 28 August 2026, to ensure that your vote is counted.

Yours sincerely,

Paul Venter

Non-Executive Chairman

NOTICE OF RECONVENED 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 of the Company (the "**AGM**"), which was convened on Tuesday, 30 June 2026 and adjourned on that date in accordance with Article 72 of the Articles of Association of the Company, will be reconvened at the Company's registered office at 6th Floor, 99 Gresham Street, London, EC2V 7NG, United Kingdom at **1:00 p.m. on Wednesday, 2 September 2026** (the "**Reconvened AGM**") to consider and, if thought fit, pass the resolutions below (the "**Resolutions**" and each a "**Resolution**").

The Resolutions being put to members at the Reconvened AGM are the same as those set out in the Notice of AGM dated 8 June 2026, being the business carried over as unfinished business of the AGM in accordance with Article 72 of the Articles of Association of the Company on the adjournment of the 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 each of the Resolutions.

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 LLP 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 × £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 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

11 August 2026

Registered Office:

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

Notes to the Notice of Reconvened Annual General Meeting:

Entitlement to vote

1. Only those members entered on the register of members of the Company at Close of business on Friday, 28 August 2026 or, in the event that this meeting is further adjourned, at such time as is not more than 48 hours prior to the adjourned meeting shall be entitled to attend or vote at the Reconvened AGM 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 Reconvened AGM 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 another person as your proxy to exercise all or any of your rights to attend, speak and vote at the Reconvened AGM. 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 Reconvened AGM 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 Reconvened AGM you must appoint your own choice of proxy (not the chairman) and give your instructions directly to the relevant person. **Any proxy appointment validly made in respect of the AGM held on 30 June 2026 shall, unless revoked or replaced, remain valid for the Reconvened AGM in accordance with the Articles of Association of the Company.**
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 Reconvened AGM.
7. In order to reduce the Company's environmental impact, you will not receive a hard copy form of proxy for the Reconvened AGM, 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 Friday, 28 August 2026 in order to be considered valid or, if the Reconvened AGM is further 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 Friday, 28 August 2026 or, if the Reconvened AGM is further adjourned, by the time which is 48 hours before the time of the adjourned meeting, excluding non-working days.

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 Reconvened AGM and any further 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 Friday, 28 August 2026 or, if the Reconvened AGM is further 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 Euroclear UK & International Limited 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. **Shareholders wishing to change any voting preferences previously recorded in a proxy appointment lodged for the AGM held on 30 June 2026 may do so at any time up to the proxy deadline referred to above by**

submitting a new proxy appointment for the Reconvened AGM. A new proxy appointment will replace and supersede any previous proxy appointment made by the same shareholder in respect of the same shares.

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 Reconvened AGM in respect of which the proxy is appointed or at any further adjournment thereof.
17. Unless otherwise indicated on the Proxy Instruction, 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 MUFG Corporate Markets, at PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. The revocation notice must be received by MUFG Corporate Markets no later than 48 hours before the meeting.
19. The revocation notice must be received by the Company's Registrars no later than 1 p.m. on Friday, 28 August 2026, or, if the Reconvened AGM is further adjourned, by the time which is 48 hours before the time of the adjourned meeting excluding non-working days.
20. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the note above, your proxy appointment will remain valid.
21. Appointment of a proxy does not preclude you from attending the Reconvened AGM and voting in person. If you have appointed a proxy and attend the Reconvened AGM 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 Reconvened AGM, and at the place of the Reconvened AGM for 15 minutes prior to and until the conclusion of the meeting: copies of the directors' letters of appointment with the Company; the articles of association of the Company; the FY2025 Annual Report and Accounts; and the statement of circumstances deposited by Crowe U.K. LLP under section 519 of the Companies Act 2006.

Total voting rights

24. As at 6.00 p.m. on 10 August 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 10 August 2026 is 242,359,922.

Questions at the Reconvened AGM

25. Any member attending the Reconvened AGM has the right to ask questions. The Company has to answer any questions raised by members at the Reconvened AGM which relate to the business being dealt with unless:
    - to do so would interfere unduly with the preparation for the Reconvened AGM or involve the disclosure of confidential information;
    - the answer has already been given on a website in the form of an answer to a question; or
    - it is undesirable in the interests of the Company or the good order of the Reconvened AGM 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 Reconvened AGM.

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 Reconvened AGM should contact the Company's Registrars, MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds LS1 4DL.

- **A copy of this notice can be found on the Quantum Data Energy Plc website www.quantumdata.energy under** https://quantumdata.energy/investor-relations#documents

30. .

Data protection

31. The Company may process personal data of attendees at the Reconvened AGM. 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 Reconvened 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 Reconvened AGM, request information from the Company allowing them to confirm that their vote on the polls at the Reconvened AGM 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