

Date: 1 March 2024

Dear Shareholder

**Avacta Group plc – Notice of General Meeting**

Please note that a circular (the "Circular") containing a notice (the "Notice of the GM") of a general meeting of Avacta Group plc (the "Company") (the "GM") has been published on the Company's website. You can access the Circular by going to the "Investor Resources" section of the Company's website via the following link: [www.avacta.com/investors/documents](http://www.avacta.com/investors/documents). If you have elected to receive hard copy communications from the Company, a copy of the Circular, which includes the Notice of the GM, is enclosed with this letter.

**GM attendance**

**The GM will be held at 11:00 a.m. on Monday 18 March 2024 at the offices of Walker Morris LLP at 33 Wellington Street, Leeds LS1 4DL.** Only those who attend in person will be able to vote on the day, unless a proxy vote has been submitted by 11:00 a.m. on 14 March 2024 (see further details below).

This letter does not contain the full details of the resolution to be tabled at the GM. Such details are contained in the Notice of the GM and should be read before you complete your vote. **The directors of the Company consider that the proposed resolution contained in the Notice of the GM is in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of it, as they intend to do in respect of their own shareholdings.**

**Proxy voting**

You can submit your vote on the resolution in advance. This can be completed:

- **Online:** Via our registrar's website at [www.signalshares.com](http://www.signalshares.com)
- **Via an App:** Via the shareholder app, LinkVote+, which can be downloaded on the Apple App Store or Google Play
- **By CREST:** Via the CREST electronic proxy appointment service (for CREST members)
- **Via Proximity:** If you are an institutional investor, you may be able to appoint a proxy electronically via the Proximity platform
- **By post:** Link Group, PXS, Central Square, 29 Wellington Street, Leeds LS1 4DL

In order to submit your vote online, you will need to log into your Signal Shares account, or register if you have not previously done so. To register, you will need your Investor Code, which is detailed on your share certificate or available from our registrar, Link Group, ("Link") (contact details below).

You will not receive a hard copy form of proxy for the GM in the post. If you wish to submit your form of proxy via post, you will need to request a hard copy form of proxy directly from Link (contact details below).

Proxy votes must be received no later than **11:00 a.m. on 14 March 2024**.

**Support**

For help, please contact Link by phone on +44 (0)371 664 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 9:00 a.m. – 5:30 p.m., Monday to Friday (excluding public holidays in England and Wales). Alternatively you can contact Link Group by email using: [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk).

Thank you for your continued support as a shareholder of Avacta Group plc.

Yours sincerely



**Tony Gardiner**  
Company Secretary  
Avacta Group plc