
CINDRIGO HOLDINGS LIMITED (THE "COMPANY")

*(a company incorporated in Guernsey with registration number
59383)*

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice that an extraordinary general meeting of the Company (the "**EGM**"), will be held at 3.00pm on **Thursday 17th October 2024** at the Sloane Club, 60 Lower Sloane Street London SW1W 8EP is set out at the end of this document. Your attention is also drawn to the section entitled "Action to be taken" on page 4 of this document.

Defined terms used in this document have the meanings ascribed to them in the section headed "Definitions"

Shareholders are requested to return a Proxy Appointment by one of the following methods:

- (i) by Proxy Form
 - a. by post, by courier or by hand to the Company Secretary Cindrigo Holdings Limited 104 Napier Court Ranelagh Gardens London SW6 3XA
 - b. or by email to mark@marktaylor.co.uk , as soon as possible and in any event not later than 3.00pm. local time on Tuesday 15th October 2024 or
- (ii) in the case of CREST members, by utilising the CREST electronic proxy appointment service (details of which are contained in this document) to Avenir Registrars, as soon as possible and in any event not later than 3.00pm. on Tuesday 17th October 2024

Completion of a Proxy Appointment does not preclude a Shareholder from subsequently attending and voting at the EGM in person if he/she so wishes.

To enable us to estimate numbers attending could you please let the Company Secretary know if you intend to attend the EGM by sending him an email at mark@marktaylor.co.uk .

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