

20 March 2025

**This letter is important and should be read carefully.**

Dear Shareholder,

**Moving to formal electronic communications with shareholders**

Invinity Energy Systems plc (the “Company”) is writing to request your consent to receive future shareholder communications electronically by means of a website.

Electronic communications offer shareholders a number of significant advantages, including:

- Easier and quicker access to a wide range of information and documents;
  - Including all applicable forms on the Company’s website and important information regarding your shareholding via our Registrar, Computershare Investor Services;
- Reduces significant document printing and delivery costs currently incurred by the Company; and
- Enables the Company to continue to minimise its environmental impact.

The Company already publishes a monthly investor newsletter by email that highlights the Company’s activities and achievements. The Board encourages all shareholders to sign up to this newsletter to ensure you are kept as up to date as possible with the Company’s activities – if you have not already subscribed but would like to, please visit our Investor Portal - <https://invinity.com/investors> and follow the registration link on the main page.

**Why are we doing this now?**

The Redomiciliation of the Company to the UK was an important step to help reduce our overall corporate costs. In doing so, the Companies Act 2006 now applies to the Company, which importantly includes provisions that allow companies to offer greater choice in how they can communicate with their shareholders.

It is important to point out that if you decide to receive future communications via electronic means, you should ensure that you have access to the appropriate equipment for this purpose.

**Receiving shareholder information by means of a website**

We will notify you by email (as explained in option 1 below), when shareholder information such as Annual Reports, notices of shareholder meetings and other documents required to be made available to you are published on our website at <https://invinity.com/investors/> giving details of the place on the website where it may be accessed and how to access the document or information. We will cease to send these documents to you by post.

INVINITY ENERGY SYSTEMS PLC Office 207, New Broad Street House, 35 New Broad St, London, England, EC2M 1NH

Registered Office: Address as Above | Company Registration Number: 15892542

EDINBURGH ▪ LONDON ▪ SAN FRANCISCO ▪ VANCOUVER [www.invinity.com](http://www.invinity.com)

You still have the right to request (at no extra charge) hard copy versions of the documents or information sent or supplied to you by means of the website.

### **What must you do now?**

You now have two options set out as follows:

#### Option 1 – Consent to receive shareholder information and notification by electronic communication

If you wish to be notified when shareholder information is available by means of a website, please sign up to electronic communications by registering on Computershare's portal at:

[www.investorcentre.co.uk](http://www.investorcentre.co.uk)

Alternatively, you can provide your email address on the enclosed form and return it using the Business Reply Envelope enclosed. The Company strongly encourages you to do this so that you can receive notifications via email as soon as new documents are available.

#### Option 2 – Continue to receive hard copy communications

If you do not wish to receive shareholder communications by means of a website, please let us know by registering on Computershare's portal at [www.investorcentre.co.uk](http://www.investorcentre.co.uk) and select your communication preference. Alternatively, you can select option 2 on the enclosed form and return it using the Business Reply Envelope enclosed.

You will need your Shareholder Reference Number (SRN) in order to register/login.

**Please note: if we do not hear from you within 28 days of the date of this letter, you will be deemed to have consented to receive future shareholder communications by post notifying you when shareholder information is available to view on the Company's website. We will not seek your consent again within 12 months.**

Finally, please note that the details you provide to us will stand until such time as we receive alternative instructions from you. It is your responsibility to notify us, via our Registrar, Computershare Investor Services, of any change to your name, address, email or other contact details.

If you have any questions regarding this letter, please telephone +44 20 4551 0361 or email [ir@invinity.com](mailto:ir@invinity.com).

Yours faithfully,

Lucy Burnside  
Company Secretary  
Invinity Energy Systems plc

