

National World plc

(the "Company")

Notice of Annual General Meeting

National World plc (LON: NWOR), announces that it will hold its Annual General Meeting ("**AGM**") as a virtual meeting at 11:00 a.m. on 30 May 2024.

A notice of AGM, together with a form of proxy, (the "**AGM Notice**") and the Annual Report and Accounts for the period ended 30 December 2023, (the "**2023 Annual Report**") will be posted to the Company's shareholders today. These documents will shortly also be available on the Company's website, <https://corporate.nationalworld.com/>.

In line with the approach taken at the 2023 AGM, the Company is utilising the provisions in its articles of association and certain associated discretionary powers for the orderly conduct of meetings, to convene and hold this year's AGM as a virtual meeting.

All voting on the resolutions at the AGM will be conducted on a poll which means that shareholders should submit their form of proxy, (by post or online voting) as soon as possible. Shareholders wishing to submit questions to be raised at the AGM should submit them to ir@nationalworld.com in advance.

There will be a limited opportunity to submit a separate poll card, (if shareholders wish to change their vote or have not voted prior to the AGM) in a short interval after the virtual meeting formally concludes. Instructions on how to do this will be given on the meeting platform.

Full details of the operation and arrangements for the AGM are set out in the AGM Notice.

The AGM Notice and 2023 Annual Report have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>.

- Ends -

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