



Press Release

25 June 2024

Vp plc
(‘Vp’ or the ‘Company’)

Annual Report and Notice of Annual General Meeting

Vp plc, the equipment rental specialist, today announces that the following documents have today been made available to shareholders of the Company:

1. Annual Report and Accounts for the financial year ended 31 March 2024 (the ‘2024 Annual Report’);
2. Notice of the 2024 Annual General Meeting (the ‘Notice of AGM’);
3. Form of Proxy for the 2024 Annual General Meeting;
4. A copy of the proposed new articles of association of the Company;
5. A copy of the existing articles of association of the Company marked to show the changes being proposed; and
6. Letter concerning the option to receive electronic communications (the ‘Request Letter’).

These documents are available on the Company’s website at www.vpplc.com. The 2024 Annual Report and the Notice of AGM (and documents referred to therein) will be posted to those shareholders who have elected to receive printed copies in due course. The Request Letter will be posted to all shareholders in due course.

Pursuant to Listing Rule 9.6.1, each of these documents has been submitted to the Financial Conduct Authority’s National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The regulated information required to be communicated in unedited full text by DTR 6.3.5 and by DTR 4.1 is available within the 2023/24 Annual Report as uploaded to the National Storage Mechanism and available on the Company’s website at www.vpplc.com.

The Company’s 2024 Annual General Meeting (‘AGM’ or the ‘Meeting’) will take place at 10.00am on Thursday, 25 July 2024 at Rudding House, Rudding Park, Follifoot, Harrogate HG3 1JH. Full details of the resolutions to be put to the Meeting, together with the explanatory notes, are available in the Notice of AGM. The total of the votes cast by shareholders for or against or withheld on each resolution to be put to the Meeting will be published on www.vpplc.com as soon as possible after the Meeting.

- Ends -

For further information:

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Notes to Editors

Vp plc is a specialist equipment rental business providing equipment, people, services and support for specialist projects. It focuses on niche sectors principally in the Infrastructure, Construction, Housebuilding and Energy markets in the UK and overseas. Businesses include: Groundforce, TPA, Torrent Trackside, Brandon Hire Station, MEP, ESS, UK Forks, Airpac Rentals and Tech Rentals. For additional information please visit www.vpplc.com.

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