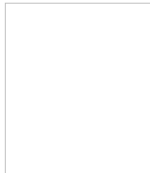


17 July 2024



**Codex Acquisitions plc**  
**("Codex Acquisitions" or the "Company")**

**Notice of Annual General Meeting**

The board of directors of Codex Acquisitions announces that the Annual General Meeting ("**AGM**") of the Company will be held on 14 August 2024 at 9.00 a.m. as a virtual meeting.

A notice of AGM, together with the form of proxy, shall be sent to the shareholders of the Company ("**Shareholders**") today. The notice of AGM will also be shortly available for inspection on the Codex Acquisitions website, <https://www.codexplc.com>.

All voting on the resolutions at the AGM will be conducted on a poll, which means that Shareholders should submit their forms of proxy as soon as possible. To be valid, the enclosed form of proxy must be lodged with the Company's registrar LINK Group, PXS1, Central Square, 29 Wellington Street, Leeds LS1 4DL, United Kingdom, as soon as possible, and, in any event, so as to arrive by no later than 9.00 a.m. on 12 August 2024.

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

**Enquiries:**

**Codex Acquisitions plc**  
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