

14 August 2024

Begbies Traynor Group plc (the 'Company')

Notice of Annual General Meeting

The Company has today posted its notice of annual general meeting ('AGM') and proxy forms to shareholders.

The AGM will be held at 10.00 a.m. on Tuesday 17 September 2024 at the Company's head office at 340 Deansgate, Manchester, M3 4LY.

Copies of the notice of AGM, associated proxy forms, and the Company's annual report are available on the 'Investor Relations' (shareholder services/shareholder communications) section of the Company's website <https://ir.begbies-traynorgroup.com/>.

Proxy forms should be returned to the Company's registrar, Computershare Investor Services PLC (CREST ID 3RA50) either by post at The Pavilions, Bridgwater Road, Bristol, BS99 6ZY or online at www.investorcentre.co.uk/eproxy no later than 10.00am on Friday 13 September 2024.

If shareholders are planning on attending the AGM in person they should contact the Company by email (legal.mail@btguk.com) to advise of this so that physical attendance at the venue can be monitored and access granted. Shareholders are encouraged to utilise the option to appoint the chairman of the AGM as proxy, as an alternative to attending in person, or requiring an alternative proxy to attend.

For further information, please contact:

Enquiries please contact:

Begbies Traynor Group plc

0161 837 1700

John Humphrey - Company Secretary

Canaccord Genuity Limited

020 7523 8350

(Nominated Adviser and Joint Broker)

Emma Gabriel / Harry Pardoe

Shore Capital (Joint Broker)

020 7408 4090

Malachy McEntyre / Mark Percy / Anita Ghanekar / James Thomas

MHP

020 3128 8100

Reg Hoare / Katie Hunt / Charles Hirst

begbies@mhpgroup.com

Information on Begbies Traynor Group can be accessed via the group's website at www.ir.begbies-traynorgroup.com

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