

20 May 2025

Pollen Street Group Limited (the "Company")
Annual General Meeting 12 June 2025 - Revised Form of Proxy

Following the announcement made on 13 May 2025 giving notice of the Annual General Meeting (the "**AGM**") of the Company to be held on 12 June 2025 and the publication and dispatch of a circular to shareholders containing notice of the resolutions to be considered at the AGM (the "**2025 AGM Notice**") and form of proxy (the "**Form of Proxy**"), it has come to the attention of the Company that the Form of Proxy contains a minor typographical error.

The revised Form of Proxy has been posted to shareholders and is available on the following page of the Company's website:
<https://ir.pollenstreetgroup.com/investors/regulatory-announcements/>

The revised Form of Proxy has also been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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