

29 May 2025

Checkit plc
("Checkit", the "Company" or the "Group")

Posting of Annual Report and Notice of AGM

Checkit plc (AIM: CKT), the automated monitoring platform for operational leaders, announces that, further to the publication of its audited results for the year ended 31 January 2025 ("FY25") on 24 April 2025, the Annual Report for FY25 and the Notice of Annual General Meeting ("AGM") were posted to shareholders on 30 April 2025. Copies of these documents are available on the Company's website at www.checkit.net.

The AGM will be held at 12:00 noon on Thursday 5 June 2025 at Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT.

Detailed instructions regarding actions shareholders must take to ensure that their votes are counted are set out in the letter accompanying the Notice of AGM. This letter has been circulated to shareholders and is also available on the Company's website.

To be valid, proxy votes must be lodged by 12:00 noon on 3 June 2025.

For further information, please visit www.checkit.net or contact:

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