

2 June 2025

**Pod Point Group Holdings plc**  
**(the "Company" or "Pod Point")**

**Director Declaration**

In accordance with UKLR6.4.9R, Dr Margaret Amos, Non-Executive Director of Pod Point, has notified the Company that she has been appointed as a Non-Executive Director of Oxford Metrics plc ("**Oxford**") with immediate effect. With effect from 1st July, Margaret will be Head of Oxford's Audit Committee and be appointed as a member of its Remuneration Committee.

**Anita Guernari**  
Company Secretary

**Enquiries**

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