

Document for Inspection

HICL Infrastructure PLC (the "Company")

Annual General Meeting Circular

The Notice of the 2025 Annual General Meeting to be held on Wednesday 23 July 2025 has been sent by post to the Company's shareholders who have elected to receive a printed copy.

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

It can also be obtained from the Company Secretary or from the Investors section of the Company's website, at
<https://www.hicl.com/investors/reports-publications/>

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