

18 August 2025

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 Thursday 18 September 2025 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 information/shareholder circular) section of the Company's website 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 10.00 a.m. on Tuesday 16 September 2025.

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 security access granted accordingly. 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
John Humphrey - Company Secretary

0161 837 1700

Canaccord Genuity Limited
(Nominated Adviser and Joint Broker)
Adam James / Harry Pardoe

020 7523 8350

Shore Capital (Joint Broker)
Malachy McEntyre / Mark Percy / Anita Ghanekar / James Thomas

020 7408 4090

MHP
Reg Hoare / Katie Hunt / Charles Hirst

020 3128 8100
begbies@mhpgroup.com

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

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