

HYDROGEN FUTURE INDUSTRIES PLC

Company No: 13508782

Eccleston Yards, 25 Eccleston Place, London SW1W 9NF

To All Shareholders

25 September 2025

Dear Shareholders

Annual General Meeting

As announced on 20 August 2025, the Company's Annual General Meeting held on 21 August 2025 (**AGM**) was adjourned indefinitely.

In accordance with the Company's articles of association, the Company hereby gives notice that the AGM will be reconvened on 6 October 2025 at 12:00 p.m. at the offices of Fladgate LLP, 16 Great Queen Street, London WC2B 5DG. The deadline for the lodgement of proxies is 12:00 p.m. on 2 October 2025.

The business of the AGM will be to consider and if thought fit approve the resolutions set out in the circular convening the AGM, previously sent to shareholders.

Existing votes lodged for the meeting remain valid and, for shareholders who have not yet voted, existing voting codes remain valid.

You can register your vote(s) for the adjourned Annual General Meeting either:

- by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form that accompanied the meeting notice dated 29 July 2025;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in note 6 in the notes to the Notice of Annual General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 12:00 p.m. on 2 October 2025.

Yours faithfully



Neil Ritson
Chairman
for and on behalf of
Hydrogen Future Industries PLC