

19 April 2024

Dear shareholder,

**EKF Diagnostics Holdings Plc – Annual Report 2023 and Notice of 2024 Annual General Meeting**

Please accept this letter as notification that EKF Diagnostics Holdings Plc's (the "Company") Annual Report for the year ended 31 December 2023 and the Notice of the 2024 Annual General Meeting ("AGM") have now been published on the Company's website at <https://www.ekfdiagnostics.com/documents-reports.html> and are enclosed for shareholders who elected for a hard copy of the Report.

**AGM attendance**

The Company's Annual General Meeting will be held at 11:00 a.m. on 14 May 2024 at 6 Stratton Street Mayfair, London, W1J 8LD.

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the Meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

**Proxy voting**

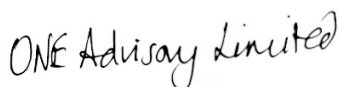
You will not receive a hard copy form of proxy for the 2024 AGM in the post. Instead, you will be able to vote electronically using the link [www.signalshares.com](http://www.signalshares.com). You will need to log into your Signal Shares account or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Group.

Proxy votes must be received no later than 11:00 a.m. on 10 May 2024.

You may request a hard copy form of proxy directly from the Registrars, Link Group at [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk) or on Tel: 0371 664 0391. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales.

Thank you for your continued support as a shareholder of EKF Diagnostics Holdings Plc.

Yours sincerely,



ONE Advisory Limited  
Company Secretary  
Telephone: +44 20 7583 8304  
Email: [co-sec@oneadvisory.london](mailto:co-sec@oneadvisory.london)