



30 June 2025

Dear Shareholder,

**Verici Dx plc (incorporated in England and Wales with registered no. 12567827) (the Company) - Notice of Annual General Meeting**

I refer to the above-mentioned company.

Please accept this letter as notification that the Company's annual report for the year ended 31 December 2024 (the **"2024 Annual Report"**) and the notice of the Company's 2025 annual general meeting (**"Notice"**), which is appended to the 2024 Annual Report, have now been published on the Company's website at <https://vericidx.com/investors/annual-reports/>.

**Annual General Meeting ("AGM") attendance**

The Company's AGM will be held at **11:30 a.m. on 29 July 2025 at Shoosmiths LLP's London office at 1 Bow Churchyard, London, EC4M 9DQ.**

Please note that this letter does not contain the full details of the resolutions to be tabled at the AGM. These are instead contained in the Notice and should be read before you complete your vote.

The Company's directors consider that the proposed resolutions contained in the Notice 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 AGM in the post. Instead, you will be able to vote electronically via the Investor Centre app or web browser at <https://uk.investorcentre.mpms.mufig.com/>. You can submit your proxy vote electronically as soon as possible and, in any event, **not later than 11:30 a.m. on 25 July 2025.**

Shareholders who hold their existing shares in uncertificated form in CREST may alternatively use the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual as explained in the *Notes to the Notice of Annual General Meeting* accompanying the Notice and which are set out at the end of the Notice. Proxies submitted via CREST must be received by MUFG Corporate Markets, the Company's registrar, **by no later than 11:30 a.m. on 25 July 2025** (or, if the AGM is adjourned, 48 hours (excluding any part of a day that is not a business day) before the time fixed for the adjourned meeting).

**US:** 393 Nichol Mill Lane, Suite 200, Franklin, TN 37067

**UK:** Avon House, 19 Stanwell Road, Penarth, Cardiff, CF64 2EZ

[www.vericidx.com](http://www.vericidx.com)



If you are an institutional investor, you may also be able to appoint a proxy electronically via the Proxymity platform. For further information regarding Proxymity, please go to [www.proxymity.io](http://www.proxymity.io) and refer to the *Notes to the Notice of Annual General Meeting* section at the end of the Notice. Your proxy must be lodged **by 11:30 a.m. on 25 July 2025** in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting (excluding any part of a day that is not a business day).

You may request a hard copy proxy form directly from the Company's registrars, MUFG Corporate Markets, by emailing [shareholderenquiries@cm.mpms.mufg.com](mailto:shareholderenquiries@cm.mpms.mufg.com), calling on 0371 664 0300 and +44 (0) 371 664 0300 (international), or by post at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL. 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. The Company's registrars are open between 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales. The completed hard copy proxy form should be returned to MUFG Corporate Markets as soon as possible and, in any event, **by not later than 11:30 a.m. on 25 July 2025**.

Thank you for your continued support as a shareholder of Verici Dx plc.

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'D Anderson', with a long horizontal flourish extending to the right.

David Anderson  
Company Secretary