

Notice of Annual General Meeting

Notice is hereby given that the one-hundredth Annual General Meeting of The 600 Group Public Limited Company (the "**Company**") will be held at the offices of Control Micro Systems Inc. 4420 Metric Drive, Winter Park, Florida 32792 USA on Monday 30 September 2024 at 11.00 am EDT.

The business to be dealt with at the Annual General Meeting will be for Shareholders to vote on the resolutions set out below, which, in the case of resolution 1 is to be proposed as an ordinary resolution and, in the case of resolution 2 as a special resolution:

1. To re-elect Mr.Todd Riggs as a non-Executive Director of the Company.
2. That in accordance with Section 97 of CA 2006 the Company be re-registered as a private limited company with the name of the company to become 'The 600 Group Limited'.

By Order of the Board

N R Carrick
Secretary
9 September 2024