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Date: 24th February 2025

Dear Sir/Madam,

Shareholder Committee - 3rd April 2025

I am writing to advise you that, on the request of the Chair, the following change will be made to the timetable of meetings.

The meeting of the Shareholder Committee scheduled to be held on Thursday, 3 April, 2025 has been moved to **Thursday, 24 April, 2025**.

Yours faithfully,

And

TOM SHARDLOW

Chief Executive