

# Haydale Graphene Industries Plc

Incorporated and registered in England and Wales with Registered No. 7228939

13 November 2023

Dear Sir/Madam

## **HAYDALE GRAPHENE INDUSTRIES PLC (“the Company”) NOTICE OF ANNUAL GENERAL MEETING**

We hereby notify you that the Notice of the annual general meeting of Haydale Graphene Industries Plc to be held on 7 December 2023 at 10:00 a.m. at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London EC1A 7BL and the Annual Report and Financial Statement for the year ended 30 June 2023 are available on the Company’s website ([www.haydale-ir.com](http://www.haydale-ir.com)).

You will need access to the internet, web browser software (such as Microsoft Internet Explorer) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from [www.adobe.com](http://www.adobe.com).

If you would prefer to receive documents and information in hard copy form rather than via the website you will need to inform the Registrar (whose address, email address and telephone number is set out below) in writing. Alternatively, you may prefer to receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Registrar (whose address, email address and telephone number are set out below) in writing.

Yours faithfully

### **David Banks**

*Non-executive Chair*

Haydale Graphene Industries Plc

Registrars:

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