

# ECO ANIMAL HEALTH GROUP PLC

Incorporated and registered in England and Wales with Registered No. 01818170

**You can register your vote(s) online for the GM at [www.shareregistrars.uk.com](http://www.shareregistrars.uk.com)**

**Click on the “Proxy Vote” button and then follow the on-screen instructions**

**Please note that you must submit your vote by 10.00 a.m. on 19 August 2025**

User Name	Access Code

8 July 2025

Dear Shareholder

## NOTICE OF GENERAL MEETING

We wrote to you on 1 February 2021 to request your consent to send or supply documents or information to you in electronic form and via the Company’s website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company’s website.

Accordingly, we hereby notify you that the Notice of a General Meeting to be held on Thursday 21 August 2025 at 10.00 a.m. at The Grange, 100 High Street, London, N14 6BN is available on the Company’s website ([www.ecoanimalhealthgroupplc.com](http://www.ecoanimalhealthgroupplc.com)) in the Investor Relations section of the Company’s website).

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).

You can register your vote(s) for the General Meeting either:

- by visiting [www.shareregistrars.uk.com](http://www.shareregistrars.uk.com), clicking on the “Proxy Vote” button and then following the on-screen instructions;
- by requesting a hard copy proxy form from Share Registrars Limited and returning it by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the Annual General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 10.00 a.m. on 19 August 2025.

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 sincerely

**Joachim Hasenmaier**  
**Chairman**

**Registrars**  
Share Registrars Limited  
3 The Millennium Centre  
Crosby Way  
Farnham  
GU9 7XX

Tel: 01252 821390  
Email: [enquiries@shareregistrars.uk.com](mailto:enquiries@shareregistrars.uk.com)