

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to the contents of this document and/or the action you should take, you should immediately obtain your own advice from your stockbroker, bank manager, solicitor, accountant or other professional adviser authorised under the Financial Services and Markets Act 2000, if you are in the United Kingdom, or, if not, another appropriately authorised professional adviser.

If you have sold or otherwise transferred (or will sell or transfer) all of your shares in Plant Health Care plc (the “**Company**”) prior to the Company’s General Meeting, please pass this document together with the accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

PLANT HEALTH CARE PLC

(Incorporated and registered in England and Wales with registered number 05116780)

Notice of General Meeting

Notice of General Meeting (“GM”) of the Company, to be held at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London, EC1A 7BL on 28 June 2024 at 9:30am is set out on page 2 of this document.

A Form of Proxy for use in connection with the GM is enclosed and, to be valid, must be completed, signed and returned, in accordance with the instructions thereon, to the Company’s registrars at Neville Registrars Limited at Neville House, Steelpark Road, Halesowen, West Midlands, B62 8HD as soon as possible and, in any event, by no later than 9:30am on 26 June 2024. Completion and return of a Form of Proxy will not preclude shareholders from attending and voting at the GM in person should they so wish. If you do not complete and return a valid Form of Proxy or attend the GM in person to vote, no-one else may vote on your behalf. For full details of the procedure for appointing a proxy, please see the notes to the Notice of General Meeting and the Form of Proxy.

Letter from the Chairman of Plant Health Care plc

Plant Health Care plc

(Incorporated and registered in England and Wales with registered number 05116780)

Directors

Dr Christopher Richards (Non-Executive Chairman)
Jeffrey Tweedy (Executive Director, Chief Executive Officer)
Guy van Zwanenberg (Senior Independent Non-Executive Director)
William Lewis (Independent Non-Executive Director)
Jeffrey Hovey (Executive Director, Chief Financial Officer)
Katherine Coppinger (Independent, Non-Executive Director)

Registered office
c/o DWF Law LLP, 1 Scott Place
2 Hardman Street
Manchester
M3 3AA

12 June 2024

Dear Shareholder,

General Meeting of Plant Health Care plc (the “Company”)

I am writing to you with details of the General Meeting (“GM”) which we are holding at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London, EC1A 7BL on 28 June 2024 at 9:30am. The formal notice of the GM is set out on page 2 of this document (the “**Notice of GM**”).

The GM is being held in order that William Lewis and Jeffrey Tweedy may be re-elected as Directors. Therefore, two resolutions will be proposed at the GM, for William Lewis and Jeffrey Tweedy to be re-elected as Directors.

Yours faithfully,

Dr Christopher Richards
Chairman

Notice of General Meeting

Plant Health Care plc

(Incorporated and registered in England and Wales with registered number 05116780)

Notice is hereby given that a General Meeting (“**GM**”) of Plant Health Care plc (the “**Company**”) will be held at the offices of Cavendish Capital Markets Limited, One Bartholomew Close, London, EC1A 7BL on 28 June 2024 at 9:30am for the transaction of the following business:

To consider and, if thought fit, to pass the following ordinary resolutions:

1. That Mr William Lewis be re-elected as a Director of Company.
2. That Mr Jeffrey Tweedy be re-elected as a Director of Company.

Dated: 12 June 2024

By order of the Board:

AMBA Secretaries Limited

Company Secretary

Registered office:
c/o DWF Law LLP
1 Scott Place
2 Hardman Street
Manchester M3 3AA

Notes to the Notice of the GM

Entitlement to attend and vote

1. Only those shareholders registered in the Company's register of members at:
 - (a) 6.00 pm on 26 June 2024; or
 - (b) if this meeting is adjourned, at 6.00 pm on the day immediately prior to the date of the adjourned meeting,shall be entitled to attend and vote at the meeting. Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Website giving information regarding the meeting

2. Information regarding the meeting, including the information required by section 311A of the Companies Act 2006, can be found at the Company's website, www.planthealthcare.com.

Appointment of proxies

3. If you are a shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the Form of Proxy enclosed with the Notice.
4. A proxy does not need to be a shareholder of the Company but must attend the meeting to represent you. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
5. Shareholders can appoint a proxy and give proxy instructions by returning the enclosed Form of Proxy by post or website (see note 8) or, if a CREST member, by using the CREST electric proxy appointment service (see note 9).
6. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting and vote in person, your proxy appointment will automatically be terminated.
7. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If you either select the "Discretionary" option or if no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting (including, without limitation, any resolution to adjourn the meeting or any resolution to amend a resolution proposed at the meeting).

Appointment of proxy by post, email or online portal

8. The notes to the Form of Proxy explain how to direct your proxy to vote on each resolution or withhold their vote.

To appoint a proxy using the Form of Proxy, the form must be:

- (a) completed and signed;
- (b) sent or delivered by post or by hand to Neville Registrars Limited at the address below; and
- (c) received by Neville Registrars Limited no later than 9:30am on 26 June 2024.

In the case of a shareholder which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney, letter of representation or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power of attorney, letter of representation or authority) must be included with the Form of Proxy in order for the proxy appointment to be valid.

If you have not received a Form of Proxy and believe that you should have one, or if you require additional Forms of Proxy, please contact Neville Registrars Limited at:

Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD
Tel: 0121 585 1131

As an alternative to completing the hard copy Form of Proxy, you can appoint a proxy electronically online at www.sharegateway.co.uk and completing the authentication requirements as set out on the Form of Proxy. For an electronic proxy appointment to be valid, your appointment must be received by Neville Registrars Limited no later than 9:30am on 26 June 2024.

Appointment of proxies electronically through CREST

9. CREST members who wish to appoint a proxy or proxies for the meeting (or any adjournment of it) through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual on the Euroclear website at www.euroclear.com. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
10. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "**CREST Proxy Instruction**") must be properly authenticated in accordance with Euroclear UK and International Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual (available at www.euroclear.com/CREST). The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy, must in order to be valid, be transmitted so as to be

received by the Company's agent (CREST ID 7RA11) by no later than 9:30am on 26 June 2024 (or, if the meeting is adjourned, no later than 48 hours (excluding any part of a day that is not a working day) before the time of any adjourned meeting). For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

11. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK and International Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider(s), to procure that his or her CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections.

Appointment of proxy by joint members

12. In the case of joint holders, where more than one of the joint holders completes a proxy appointment, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

Changing proxy instructions

13. Shareholders may change proxy instructions by submitting a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy Form of Proxy and would like to change the instructions using another hard-copy Form of Proxy, please contact Neville Registrars Limited (for details of which, see note 8).

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

14. A shareholder may change a proxy instruction but to do so you will need to inform the Company in writing by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Neville Registrars Limited.

In the case of a shareholder which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

In either case, the revocation notice must be received no later than 9:30am on 26 June 2024.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified, your original proxy appointment will remain valid unless you attend the meeting and vote in person.

Corporate representatives

15. A corporation which is a shareholder can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same share.

Issued shares and total voting rights

16. As at 11 June 2024 (being the latest practicable date prior to publication of this Notice), the Company's issued share capital comprised 341,532,952 ordinary shares of £0.01 each, carrying one vote each. Therefore, the total number of voting rights in the Company as at 11 June 2024 (being the latest practicable date prior to publication of this Notice) is 341,532,952.

The website referred to in note 2 will include information on the number of shares and voting rights.

Questions at the meeting

17. Any member attending the meeting has the right to ask questions. Questions may not be answered at the meeting if answering the question would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, the answer has already been given on a website in the form of an answer to a question, or it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

Communication

18. Except as provided above, shareholders who have general queries about the meeting should use the following means of communication (no other methods of communication will be accepted):

- (a) email to ir@planthealthcare.com; or
- (b) a letter addressed to the Company's registered office.

19. You may not use any electronic address provided either in this Notice of GM or any related documents (including the Chairman's letter and Form of Proxy) to communicate with the Company for any purposes other than those expressly stated.