

NOTICE PURSUANT TO ARTICLE 65 OF ARTICLES OF ASSOCIATION

An extraordinary general meeting (the “**Meeting**”) of the shareholders of Raketech Group Holding p.l.c. (the “**Company**”) is planned to be held in Malta on 24 November 2023.

Accordingly, the Company would like to remind shareholders that, in accordance with Article 65 of the Company’s Articles of Association, a shareholder or group of shareholders holding five percent (5%) or more of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution to be adopted at the general meeting; and/or
- b) table draft resolutions for items included in the agenda of a general meeting.

In accordance with Article 66 of the Company’s Articles of Association, the request to put items on the agenda of the Meeting and/or the tabling of the draft resolutions are to be submitted to and received by the Company in hard copy form at its registered office address or in electronic form at legal@raketech.com by not later than 9 October 2023.

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Malta, 22 September 2023

RAKETECH GROUP HOLDING P.L.C.

The Board of Directors