

NOTICE PURSUANT TO ARTICLE 65 OF ARTICLES OF ASSOCIATION

The annual general meeting (the “**Meeting**”) of Raketech Group Holding p.l.c. (the “**Company**”) is planned to be held in Malta on 16 May 2024.

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 31 March 2024 at 11:59 pm CET.

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Malta, 1 March 2024

RAKETECH GROUP HOLDING P.L.C.

The Board of Directors