

25 April 2025

Dear shareholder

EKF Diagnostics Holdings Plc – Annual Report 2024 and Notice of 2025 Annual General Meeting

Please accept this letter as notification that EKF Diagnostics Holdings Plc's (the "Company") Annual Report for the year ended 31 December 2024 which includes the Notice of the 2025 Annual General Meeting ("AGM") and associated Chairmans letter have now been published on the Company's website at <https://www.ekfdiagnostics.com/documents-reports.html> and are enclosed for shareholders who elected for a hard copy of the Report.

AGM attendance

The Company's Annual General Meeting will be held at 11:00 a.m. on 20 May 2025 at 6 Stratton Street Mayfair, London, W1J 8LD.

The Board is committed to providing an open AGM and those who wish to attend the meeting will be welcome. In order to facilitate the smooth operation of the AGM, and to ensure that visitor numbers are appropriately managed, we ask all shareholders that wish to attend to notify the Company Secretary in advance and by no later than 11:00 am (UK) on Friday 16 May 2025 at co-sec@oneadvisory.london.

To further support shareholder engagement, the Company is providing a facility for shareholders to listen in to the AGM either online or telephonically (in a non-voting capacity) and there will be an opportunity for shareholders to ask questions. In order to facilitate the process, the Directors would request that shareholders register for the meeting and submit questions in advance, before 11:00 am on Friday 16 May 2025. To register for dial-in details and to submit any questions please contact Walbrook PR via email at ekf@walbrookpr.com or call +44 (0)20 7933 8780.

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the Meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

Proxy voting

EKF Diagnostics Holdings plc is not sending out a Form of Proxy this year with this Notice of Annual General Meeting. Shareholders are being encouraged to vote online via the Investor Centre app or by logging on to <https://uk.investorcentre.mpms.mufig.com/> and following the instructions given.

Shareholders can request a hard copy proxy directly from the Registrars, MUFG Corporate Markets at shareholderenquiries@cm.mpms.mufig.com or on Tel: 0371 664 0391. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales.

Proxy votes must be received no later than 11:00 a.m. on 16 May 2025.

Thank you for your continued support as a shareholder of EKF Diagnostics Holdings Plc.

Yours sincerely,

ONE Advisory Limited

One Advisory Limited
Company Secretary
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Email: co-sec@oneadvisory.london

EKF Diagnostics Holdings plc

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