

Mollyroe Plc

Notice of meeting

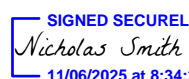
Year Ended 31st December 2024

Notice of Meeting

NOTICE IS HEREBY GIVEN that the thirty second Annual General Meeting of Mollyroe plc will be held on Friday 25th July 2025 at 11am at the offices of Peterhouse Capital Limited, Third Floor, 80 Cheapside, London, EC2V 6EE, for the following purposes:

- To receive and adopt the financial statement for the year ended 31 December 2024 together with the reports of the Directors and the Auditor thereon.
- To re-elect Paul Ryan as a director (retired by rotation)
- To authorise the Directors, in accordance with section 551 of the Companies Act 2006 (the "Act"), to exercise all the powers of the Company to allot Ordinary Shares in a nominal amount of £45,000
- To re-appoint as Auditor Edwards Veeder (UK) Limited
- To authorise the Directors to agree their remuneration, such powers to expire at the AGM held in 2026
- To authorise, by special resolution, that the Directors be empowered pursuant to section 570 of the Act to allot equity securities wholly for cash, within the meaning of section 560 (1) of the Act, pursuant to a general authority conferred by the resolution above as if section 561 (1) of the Act did not apply to any such allotment of equity securities.,.

By order of the board

 SIGNED SECURELY
Nicholas Smith
11/06/2025 at 8:34:25 AM UTC

Nicholas Smith for and on behalf of
RT Secretarial Services Limited
Secretary

Date: 11th June 2025

Notes:

1. Enclosed with these accounts is a letter concerning the supply of documents and information by e-mail. Please read this letter and, if you would like to receive documents and information in this way, please complete and return the enclosed form.
2. A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. Proxy forms must be lodged at the Registered Office not later than forty-eight hours before the time fixed for the meeting.