

21 April 2026

Dear Shareholder

Go paperless and support our environmental aims

The purpose of this letter is to give you the opportunity to confirm how you wish to receive shareholder information, such as the annual report and accounts, meeting notices and other shareholder circulars, from Science Group plc in the future. Our preference is to use our website (www.sciencegroup.com) to communicate with shareholders wherever possible as this provides a number of benefits:

- helping us to reduce our environmental impact in accordance with our ESG principles by saving paper, reducing waste and the carbon cost of document production and transportation;
- providing you with easier and quicker access to documents; and
- reducing the cost of printing and delivery of documents.

To go paperless, please register for Shareview, a free and secure online service, at www.shareview.co.uk to elect to receive your shareholder communications electronically. Registration is quick and easy and provides a number of other benefits in the administration of your shareholding. If you already have a Shareview account, please check that your communication preference is set to receive email notifications. Once selected, you will receive an email notification when documentation is available on our website.

By going paperless, you will enable us to provide you with shareholder information in an environmentally friendly, timely and cost effective manner. We strongly encourage you to support us in these aims.

If you have any questions regarding paperless communications or your other options, please contact our Registrar, Equiniti, on +44 (0) 371 384 2030 (if calling from outside of the UK, please ensure the country code is used). Lines are open 8.30am to 5.30pm Monday to Friday (excluding public holidays in England and Wales).

If you wish to continue to receive your shareholder communications in hard copy, details can be found below.

Yours faithfully

Sarah Cole
Company Secretary
Science Group plc

science group

Shareholder Reference Number

Shareholder Communications Response Form

To continue to receive shareholder communications in hard copy, please tick this box, complete your shareholder reference number above, and return this form to Freepost RTHJ CLLL KBKU, Equiniti, Highdown House, Yeoman Way, Worthing, BN99 8LU.

If you do not return your hard copy Response Form to Equiniti or sign up for email notification at www.shareview.co.uk by 18 May 2026, you will be deemed to have elected to receive a postal notification whenever documentation is available on our website. You may change your instruction at any time by writing to Equiniti at Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA.