



Registered Office: Proton Motor Power Systems PLC, c/o Womble Bond Dickinson (UK) LLP, 4 More London Riverside, London, SE1 2AU

12 July 2024

Dear Proton shareholder,

Please find enclosed the following documentation:

- Notice of GM – Proton Motor Power Systems PLC (if you are a shareholder entitled to a printed version)
- Proxy form for voting

The Company's audited annual report for the year ended 31 December 2023 was posted to those shareholders entitled to a printed version on 27 June 2024 and a downloadable version of the annual report and AGM notice has been available on the Company's website, www.protonmotor-powersystems.com since that date.

General Meeting

The board of directors of the Company ("Board") proposes that a General Meeting of the Company is held to transact the business set out in the following Notice.

The meeting will be held at the Company's offices in Puchheim, Germany. Recognising that our UK-based shareholders may not be able to attend in person, the Company will provide access online via the Investor Meet Company platform in order that shareholders are able to follow the proceedings of the meeting remotely. However, please note that shareholders will not be able to vote online at the meeting via the platform and are therefore requested to submit their votes via proxy, as early as possible. Shareholders are invited to submit any questions for the Board to consider. Questions can be pre submitted ahead of the meeting via the Investor Meet Company Platform up until 9am the day before the meeting or submitted at any time during the meeting itself.

Shareholders that wish to follow the meeting remotely should register for the event in advance by using the following link

<https://www.investormeetcompany.com/proton-motor-power-systems-plc/register>

So far as practicable and legally possible the directors will endeavour to answer any questions prior to or during the meeting. The Company will endeavour to publish these questions and the Company's responses on the Company's website: www.protonmotor-powersystems.com as soon as practicable after the meeting.

The Board would like to thank all our shareholders who have the vision to invest in our mission to make the world a better place now and for future generations.

Yours faithfully,

Roman Kotlarzewski
Group Finance Director

Encl.