

24 April 2025

Dear shareholder,

**Annual Report 2024 and Notice of the 2025 Annual General Meeting**

Please accept this letter as notification that Shield Therapeutics plc's (the "Company") Annual Report for the year ended 31 December 2024 and the Notice of the 2025 Annual General Meeting (AGM) have now been published on the Company website at [www.shieldtherapeutics.com](http://www.shieldtherapeutics.com) and are enclosed for shareholders who elected for a hard copy of the report.

Unless you elected for a hard copy of the report and Notice of Annual General Meeting, this letter does not contain the full details of the resolutions to be tabled at the Meeting; these are contained in the Notice of the Meeting available on the Company's website 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.

**AGM attendance**

We are delighted to be able to welcome back our shareholders who are able to join us at our Annual General Meeting. This year the Company's Annual General Meeting will be held in person at 2.00pm (BST) on 22 May 2025 at the offices of Shield Therapeutics plc, Northern Design Centre, Baltic Business Quarter, Gateshead Quays, England NE8 3DF. Should you be unable to attend in person, the Company has made provisions for this Meeting to be held both virtually and electronically and details will be provided to shareholders.

If you wish to attend the AGM in your capacity as a shareholder, please bring this letter with you to facilitate your entry to the Meeting. To register for dial-in details and to submit any questions please contact our Investor Relations team via email at [investorrelations@shieldtx.com](mailto:investorrelations@shieldtx.com) or call 0191 511 8500.

**Proxy voting**

All shareholders should submit their vote electronically via the Investor Centre app or web browser at <https://uk.investorcentre.mpms.mufg.com/>. You will need to log in to your Investor Centre account or register if you have not previously done so. To register you will need your investor code; this is detailed on your share certificate or available from the Company's registrar, MUFG Corporate Markets. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with procedures set out in the CREST Manual. Proxy votes must be received no later than 2.00pm (BST) on 20 May 2025.

If you need help with voting online, please contact our registrar, MUFG Corporate Markets, 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 9.00am and 5.30pm, Monday to Friday excluding public holidays in England and Wales; alternatively email MUFG Corporate Markets at [shareholderenquiries@cm.mpms.mufg.com](mailto:shareholderenquiries@cm.mpms.mufg.com).

**Questions for the Chairman**

To facilitate orderly control of the AGM online and telephonically, and in the event of any technical difficulties experienced by attendees, please register your attendance via email at [investorrelations@shieldtx.com](mailto:investorrelations@shieldtx.com) or call 0191 511 8500 and submit questions in advance, before 2.00pm (BST) on 20 May 2025. These questions will be answered at the close of the AGM.

**Yours sincerely,**  
**Hans Peter Hasler**  
**Chairman**  
Shield Therapeutics plc

## Shareholder communications

The majority of our shareholders choose to receive our Annual Reports and Notices of Meetings electronically. This has a number of advantages for the Company and its shareholders. It increases the speed of communication, saves you time and reduces print and distribution costs and our impact on the environment.

Company law requires that the Company asks shareholders to consent to the receipt of communications electronically and via a website\*. Please note that if you consent to website publication you will continue to be notified in writing and through the release of an announcement on the London Stock Exchange each time the Company places a statutory communication on the website. Annual Reports and other documents which are required to be sent to shareholders ("shareholder information") are published on our website at: [www.shieldtherapeutics.com](http://www.shieldtherapeutics.com). If you consent, the website will be the way in which you access all future shareholder information.

- If you would like to receive notifications by email, you can register your email address via the Investor Centre app or web browser at <https://uk.investorcentre.mpms.mufig.com/> or write to FREEPOST SAS (no stamp or further address detail is required; please write in BLOCK CAPITALS).
- If you would like to receive shareholder information by means of a website, there is nothing more you need to do. You will be notified by post when shareholder information has been placed on the website.

Please note that you still have the right to request hard copies of shareholder information at no charge.

If you would like to receive shareholder information in hard copy form, you can register your request via the Investor Centre app or web browser at <https://uk.investorcentre.mpms.mufig.com/> or write to FREEPOST SAS (no stamp or further address detail is required; please write in BLOCK CAPITALS). Please note that if you hold your shares corporately or in a CREST account, you are not able to use the Investor Centre to inform us of your preferred method of communication and should instead write to FREEPOST SAS (no stamp or further address detail is required; please write in BLOCK CAPITALS).

**If we do not receive a reply from you within 28 days of the date of dispatch of this letter, you will be deemed to have consented to website publication of shareholder information and you will not receive hard copies of shareholder information in the post.**

The Company reserves the right to send hard copy documents to shareholders where, for example, overseas securities laws do not permit electronic communication or in other circumstances where the Company considers that electronic delivery may not be appropriate.