NOTICE OF ANNUAL GENERAL MEETING

CAMBRIDGE NUTRITIONAL SCIENCES PLC
(Incorporated in England & Wales, registered number 5017761)

Notice of Annual General Meeting

Notice is hereby given that an Annual General Meeting of Cambridge Nutritional Sciences plc (the Company) will be held at E-space North, 181 Wisbech Road, Littleport, Ely, Cambridgeshire CB6 1RA at 2.00pm (BST) on Wednesday 28 October 2026 for the following purposes:

To consider and, if thought fit, pass the following as ordinary resolutions:

1 | To receive and adopt the Company's accounts for the financial year ended 31 March 2026, together with the Directors' Report and the Auditor's Report on those accounts.

2 | To re-elect Carolyn Rand as a Director of the Company.

3 | To re-elect James Cooper as a Director of the Company.

4 | To re-elect Jeremy Millard as a Director of the Company.

5 | To re-elect Ajay Patel as a Director of the Company.

6 | To reappoint RSM UK Audit LLP as auditor of the Company.

7 | To authorise the Directors to fix the auditor's remuneration.

8 | That:

- a the Directors be generally and unconditionally authorised to allot shares in the Company, or to grant rights to subscribe for or to convert any security into shares in the Company:
  - i up to a maximum nominal amount of £3,172,975.00 (such amount to be reduced by the aggregate nominal amount allotted or granted under paragraph (a ii) below in excess of such sum); and
  - ii comprising equity securities (within the meaning of section 560(1) of the Companies Act 2006 (the "Act")) up to a maximum nominal amount of £6,345,350.00 (such amount to be reduced by the aggregate nominal amount allotted or granted under paragraph (a i) above) in connection with a Pre-Emptive Offer;
- b the authorities given in this Resolution:
  - i are given pursuant to section 551 of the Act and shall be in substitution for all pre-existing authorities under that section; and
  - ii unless renewed, revoked or varied in accordance with the Act, shall expire on 30 September 2027, or, if earlier, at the end of the next annual general meeting of the Company to be held in 2027, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry; and
- c for the purpose of this Resolution,

  "Pre-Emptive Offer" means an offer of equity securities to:
  - i holders of ordinary shares (other than the Company) on a fixed record date in proportion to their respective holdings of such shares; and
  - ii other persons entitled to participate in such offer by virtue of, and in accordance with, the rights attaching to any other £3,172,975.00 securities held by them;

in each case, subject to such exclusions or other arrangements as the Directors may deem necessary or appropriate in relation to fractional entitlements, legal, regulatory or practical problems under the laws or the requirements of any regulatory body or stock exchange of any territory or otherwise.

To consider and, if thought fit, pass the following as special resolutions:

9 | That:

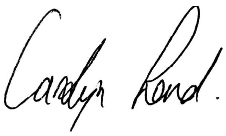
- a subject to the passing of Resolution 8 set out in the notice of Annual General Meeting dated 28 October 2026 (the Allotment Authority), the Directors be given power pursuant to section 570 of the Companies Act 2006 (the Act) to allot equity securities (within the meaning of section 560(1) of the Act) for cash, pursuant to the Allotment Authority, and to sell treasury shares wholly for cash, as if section 561(1) of the Act did not apply to any such allotment or sale, provided that such power shall be limited to the allotment of equity securities or the sale of treasury shares:
  - i in the case of paragraph (a i) of the Allotment Authority:
    - a in connection with a Pre-Emptive Offer (as defined in the Allotment Authority);
    - b otherwise than in connection with a Pre-Emptive Offer, up to a maximum nominal amount of £951,802.64; and
    - c otherwise than in connection with a Pre-Emptive Offer or under paragraph 1(b) above of this Resolution 9, up to a nominal amount equal to 20% of any allotment of equity securities (or sale of treasury shares) from time to time under paragraph 1(b) of this Resolution 9, such authority to be used only for the purposes of making a follow-on offer which the Board of the Company determines to be of a kind contemplated by paragraph 3 of section 2B of the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice,
  - ii in the case of paragraph (a ii) of the Allotment Authority, in connection with a Pre-Emptive Offer; and
- b the power given in this Resolution:
  - i shall be in substitution for all pre-existing powers under section 570 of the Act; and
  - ii unless renewed in accordance with the Act, shall expire at the same time as the Allotment Authority, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted or treasury shares to be sold after such expiry.

10 | That:

- a subject to the passing of Resolution 8 set out in the notice of Annual General Meeting dated 28 October 2026 (the Allotment Authority), the Directors be given power pursuant to section 570 of the Companies Act 2006 (the Act), in addition to any authority granted under Resolution 9, to allot equity securities (within the meaning of section 560(1) of the Act) for cash, pursuant to the Allotment Authority, and to sell treasury shares wholly for cash, as if section 561(1) of the Act did not apply to any such allotment or sale, provided that such power shall be limited to the allotment of equity securities or the sale of treasury shares:
  - i up to a maximum nominal amount of £951,802.64 used only for the purposes of financing (or refinancing, if the authority is to be used within twelve months after the original transaction) a transaction which the Board of the Company determines to be an acquisition or a specified capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice; and
  - ii otherwise than under paragraph (1) above of this Resolution 10, up to a nominal amount equal to 20% of any allotment of equity securities (or sale of treasury shares) from time to time under paragraph (1) above of this Resolution 7 above, such authority to be used only for the purposes of making a follow-on offer which the Board of the Company determines to be of a kind contemplated by paragraph 3 of section 2B of the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice; and

b the power given in this Resolution shall expire at the same time as the Allotment Authority, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted or treasury shares to be sold after such expiry and the Directors may allot equity securities and sell treasury shares under any such offer or agreement as if the power conferred by this Resolution had not expired.

By Order of The Board



Carolyn Rand
Chair
7 September 2026

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ADVISERS

Nominated adviser and broker
CAVENDISH CAPITAL MARKETS LIMITED
1 Bartholomew Close | London | EC1A 7BL

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5 George Square | Glasgow | G2 1DY

Solicitors
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9 Haymarket Square | Edinburgh | EH3 8FY

Registrars
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Surrey | GU9 7XX

Solicitors
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Country of incorporation | England and Wales
Cambridge Nutritional Sciences plc
Registered number | 5017761

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