

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Pollen Street Group Limited

Revised Form of Proxy for the Annual General Meeting to be held on 12 June 2025

20 May 2025

Dear Shareholder,

Further to the Notice of Annual General Meeting 2025 (the “**2025 AGM Notice**”) circulated by Pollen Street Group Limited (the “**Company**”) on 13 May 2025, please find enclosed a revised Form of Proxy due to a minor typographical error at Resolution 16 of the previously issued Form of Proxy.

Resolution 16 now reads:

To approve the Waiver of mandatory offer provisions set out in Rule 9 of the Code as a result of the 2026 Awards Grant or 2026 SIP Grant.

Accordingly, shareholders should please submit, or, if they have already voted, resubmit their votes using **the revised Form of Proxy**. To the extent that your vote has already been submitted, your original vote will still be counted unless your Form of Proxy is resubmitted.

To submit your votes, please complete and return the enclosed Form of Proxy to the Company’s registrar, Computershare, at Computershare Investor Services (Guernsey) Limited, c/o The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, so as to arrive no later than 3.30 p.m. on 10 June 2025.

To provide clarification regarding paragraph 1 on page 18 of the 2025 AGM Notice (*Important Notes to the Notice of the Meeting*), in order to be entitled to vote at the 2025 AGM, shareholders must be registered in the register of members of the Company at close of business on 10 June 2025 (or, in the event of any adjournment, 48 hours before the time fixed for the adjourned meeting).

For the avoidance of doubt, the date, time and address of the 2025 AGM remain as per the 2025 AGM Notice.

Pollen Street Group Limited