



Ironveld plc, Unit D, De Clare House, Sir Alfred Owen way,
Pontygwindy Industrial Estate, Caerphilly, CF83 3HU.
www.ironveld.com

Dear Shareholder,

Ironveld plc Notice of General Meeting

This letter is to advise you that a Notice of General Meeting (the “**Notice**”) has now been published on the Company’s website www.ironveld.com.

The General Meeting (the “**GM**”) will be held at 10.00 am (UK time) on 20 November 2024 at the offices of Cavendish Capital Markets Ltd (“Cavendish”), One Bartholomew Close, London EC1A 7BL.

Shareholders are strongly encouraged to appoint the chair of the meeting as their proxy to ensure the appointed proxy is present at the Annual General Meeting and can vote on their behalf.

This is a notification only. It does not summarise the resolutions contained in the Notice and should not be regarded as a substitute for reading the Notice.

Voting by proxy

You will not receive a hard copy form of proxy for the GM in the post. Instead, you will be able to appoint a proxy electronically using the link <https://investorcentre.linkgroup.co.uk/Login/Login>. You will need to log into your Link 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 our Registrars, Link Group. Proxy votes must be received by no later than 10 a.m. on 18 November 2024. Alternatively, you may submit your proxy vote via CREST where applicable.

Request a hard copy form of proxy

You may request a hard copy form of proxy directly from the Registrars, Link Group on 0371 664 0300. 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 09:00 - 17:30, Monday to Friday excluding public holidays in England and Wales. Alternatively, you can request a hard copy proxy card by emailing shareholderenquiries@linkgroup.co.uk.

We would like to take this opportunity to thank you for having consented to receive these documents via the Company’s website rather than in hard copy form. If you would like to receive general communications from the Company via email, please register your email address at <https://investorcentre.linkgroup.co.uk/Login/Login>.

Thank you for your continuing support.

Yours faithfully

John Wardle
Chairman