

Dominion Way  
Worthing, West Sussex  
BN14 8SA, United Kingdom

T: +44 (0)1903 844 700  
[www.allergytherapeutics.com](http://www.allergytherapeutics.com)

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to what action you should take, you are recommended to seek your own financial advice from your stockbroker or other independent adviser authorised under the Financial Services and Markets Act 2000.**

**If you have sold or transferred all of your shares in Allergy Therapeutics plc, please forward this document, together with the accompanying documents, as soon as possible either to the purchaser or transferee or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.**

21 November 2024

Dear Shareholder,

## **Allergy Therapeutics plc**

(Incorporated and registered in England and Wales under the Companies Act 2006 with registered no. 05141592)

### **Notice of Annual General Meeting – 16 December 2024**

Thank you for registering to receive shareholder communications via our website.

Please note that the Notice of Annual General Meeting has been published on our website at [www.allergytherapeutics.com](http://www.allergytherapeutics.com). As previously notified to you, the Company's annual report and accounts for the year ended 30 June 2024 are also available on our website at <https://www.allergytherapeutics.com/investors/results-reports-and-presentations/>.

To access the document you will need to have Adobe Acrobat Reader which you can install free of charge via <https://get.adobe.com/uk/reader/>.

This letter is not a summary of the proposals and should not be regarded as a substitute for reading the whole document.

The Annual General Meeting will be held at the offices of Cooley (UK) LLP, 22 Bishopsgate, London EC2N 4BQ, United Kingdom at 11am on 16 December 2024.

Voting on the business of the Annual General Meeting will be conducted by way of a poll, to reflect the voting instructions received. Our registrars, Link Group, must receive your proxy appointment by 11am on 12 December 2024. Registration of your proxy vote does not affect your right to attend and vote at the meeting in person, should you so wish.

To register your proxy vote online you will need to log in to your Link Investor Centre account or register for a Link Investor Centre account at <https://investorcentre.linkgroup.co.uk/Login/Login>, if you have not already done so. To register for a Share Portal account, you will need your investor code, which can be found on your share certificate. Once registered, you will immediately be able to register your proxy vote. Alternatively, you can contact the registrar Link Group whose details are shown below and request a paper proxy. Shareholders who are CREST members may submit their CREST Proxy Instructions online via the CREST electronic appointment service.

Online voting is a more efficient, secure method of registering your vote, and is in line with the Company's intention to reduce its impact on the environment. If you need any help with registering your proxy vote online, please contact the Company's registrar, Link Group, by calling them on 0371 664 0300 or, if calling from overseas, on +44 (0) 371 664 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. We are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales. You can also contact the registrar by email at [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk).

If you would like us to send you a hard copy of the Notice of General Meeting, please contact the registrar Link Group using the contact details provided above.

Yours faithfully,

**Karley Cheesman**  
Company Secretary