BIOVENTIX PLC

Incorporated and registered in England and Wales with Registered No. 04923945

You can register your vote(s) online for the AGM at www.shareregistrars.uk.com
Click on the "Proxy Vote" button and then follow the on-screen instructions
Please note that you must submit your vote by 2.00pm on 1 December 2026

User Name	Access Code

6 November 2026

Dear Shareholder

NOTICE OF ANNUAL GENERAL MEETING

We wrote to you on 16 November 2020 to request your consent to send or supply documents or information to you in electronic form and via the Company's website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company's website.

Accordingly, we hereby notify you that the Notice of the Annual General Meeting to be held on Thursday 3 December 2026 at 2.00pm at Farnham Castle, Farnham, Surrey, GU9 0AG and the audited Financial Statement of the Company for the year ended 30 June 2026 are available on the Company's website (www.bioventix.com) under the tab Accounts & AGM (this tab is in the Investors section of the Company's website).

You will need access to the internet, web browser software (such as Microsoft Edge or Google Chrome) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from www.adobe.com.

You can register your vote(s) for the Annual General Meeting either:

- by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;
- by printing and completing a copy of the proxy form which can be found on the company's website (www.bioventix.com) or by requesting a hard copy proxy form from Share Registrars Limited and returning it by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the Annual General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 2.00pm on 1 December 2026.

If you would prefer to receive documents and information in hard copy form rather than via the website you will need to inform the Registrar (whose address, email address and telephone number is set out below) in writing.

Alternatively, you may prefer to receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Registrar (whose address, email address and telephone number are set out below) in writing.

Yours sincerely

CHAIRMAN

REGISTRARS
Share Registrars Limited
3 The Millennium Centre
Crosby Way, Farnham
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