24 September 2025

Dear Shareholder

Byotrol Limited's Report and Accounts for the financial year ended 31 March 2025
Announcement of Final Audited Results for the year ended 31 March 2025, Trading Update and
and
Notice of 2025 Annual General Meeting

This letter is to advise you that Byotrol Limited's Report and Accounts for the financial year ended 31 March 2025, Announcement of Final Audited Results for the year ended 31 March 2025, Trading Update and Notice of 2025 Annual General Meeting (the "Notice") have now been published on the Company's website at https://www.byotrolplc.com and on the secondary trading platform Asset Match www.assetmatch.com.

Annual General Meeting

The Annual General Meeting of Byotrol Limited (the "Company") (the "AGM") will be held at 10:00 am (UK time) on 16 October 2025 at our Chester office (address below), and online via the Investor Meet Company platform (see further details in 'Webcast Presentation' below).

Shareholders wishing to attend in person are asked to pre-register their attendance in advance as soon as practicable, and in any event by 10.00am on 13 October 2025, by email to investorrelations@byotrol.com with their name, contact details and investor code or corporate representative letter.

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.

Webcast Presentation

Shareholders who are unable to attend in person but wish to follow the proceedings of the AGM, should register for the event in advance via the following Investor Meet link: https://www.investormeetcompany.com/byotrol-agm-2025/register-investor.

Shareholders should note that they will not be able to vote at the AGM online and that the Investor Meet facility will only enable them to follow the proceedings of the AGM, and not to vote or speak at the Meeting. If they wish to vote on the Resolutions, they must either attend in person or vote by proxy (further details given below). The Board urges Shareholders to vote by proxy on the Resolutions as early as possible and recommends that Shareholders appoint the Chairman of the Meeting as their proxy.

Shareholder Questions

Shareholders are also invited to submit questions for the Board to consider at the AGM. Questions can be submitted in advance of the AGM via the Investor Meet Company Platform up to 9am (BST) on Wednesday 15 October 2025, being the day before the AGM, or via the Investor Meet Platform at any time during the AGM itself. The Board will respond to key questions during the meeting and will provide all such answers as soon as possible thereafter.

Voting by Proxy

You will not receive a hard copy form of proxy for the AGM in the post. Instead, you will be able to appoint a proxy electronically using the Investor Centre app or by accessing the web browser at https://uk.investorcentre.mpms.mufg.com/. You will need to log into your 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, MUFG Corporate Markets. Proxy votes must be received by no later than 10.00 am on 14 October 2025. Alternatively, you may submit your proxy vote via CREST or Proxymity where applicable.

Investor Centre is a free app for smartphone and tablet provided by MUFG Corporate Markets (the company's registrar). It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below. Alternatively, you may access the Investor Centre via a web browser at: https://uk.investorcentre.mpms.mufg.com/.

Download on the App Store

GET IT ON Google Play

If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by 10:00am on 14 October 2025 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

Request a hard copy form of proxy

You may request a hard copy form of proxy directly from our registrars by emailing shareholderenquiries@cm.mpms.mufg.com or calling 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.

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://uk.investorcentre.mpms.mufg.com/.

Thank you for your continuing support.

Yours sincerely

Ashley Head
Chairman