

**IN THE MATTER OF SENIOR PLC**

and

**IN THE MATTER OF THE COMPANIES ACT 2006**

**NOTICE IS HEREBY GIVEN** that, by an order dated 29 April 2026 made in the above matters, the High Court of Justice in England and Wales (the “**Court**”) has given permission for a meeting (the “**Court Meeting**”) to be convened of the holders of Scheme Shares as at the Voting Record Time (each as defined in the Scheme of Arrangement (defined below)) for the purpose of considering and, if thought fit, approving (with or without modification) a scheme of arrangement proposed to be made pursuant to Part 26 of the Companies Act 2006 (the “**Companies Act**”) between Senior plc (the “**Company**”) and the holders of Scheme Shares (the “**Scheme of Arrangement**”), and that such Court Meeting will be held at 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH on 26 May 2026 at 10:00 a.m., at which time and place all holders of Scheme Shares are requested to attend.

Any Scheme Shareholder (as defined in the Scheme of Arrangement) wishing to vote at the Court Meeting is entitled to appoint a proxy by following the instructions set out in the document of which the Scheme of Arrangement forms part, dated 30 April 2026 and addressed to the shareholders of the Company (the “**Scheme Document**”).

At the Court Meeting, voting will be by poll and each Scheme Shareholder present in person or by proxy will be entitled to one vote for each Scheme Share held as at the Voting Record Time. The approval required at the Court Meeting is a majority in number of the Scheme Shareholders who are present and vote, whether in person or by proxy, at the Court Meeting and who represent 75 per cent. or more in value of the Scheme Shares voted by those Scheme Shareholders.

It is important that, for the Court Meeting, as many votes as possible are cast so that the Court may be satisfied that there is a fair and reasonable representation of opinion of the Scheme Shareholders. Whether or not you intend to attend and/or vote at the Court Meeting, you are therefore strongly advised to appoint a proxy in the manner described in the Scheme Document. Doing so will not prevent you from attending, speaking and voting at the Court Meeting or any adjournment or postponement thereof, if you so wish and are so entitled.

Any Scheme Shareholder who has not received a form of proxy should request one from the Company’s registrars, Equiniti Limited, by calling the shareholder helpline between 8:30 a.m. and 5:30 p.m. Monday to Friday (excluding public holidays in England and Wales) on +44 (0) 371 384 2136, or by submitting a request in writing to Equiniti Limited, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA.

A copy of the Scheme Document, containing, among other things, the Scheme of Arrangement and the explanatory statement required to be published pursuant to section 897 of the Companies Act, is available from the Company's website at <https://www.seniorplc.com/>. A Scheme Shareholder who wishes to receive a hard copy of the Scheme Document may request one from the Company's registrars, Equiniti Limited, by calling the shareholder helpline between 8:30 a.m. and 5:30 p.m. Monday to Friday (excluding public holidays in England and Wales) on +44 (0) 371 384 2136, or by submitting a request in writing to Equiniti Limited, Highdown House, Yeoman Way, Worthing, West Sussex, BN99 6DA, with an address to which the hard copy may be sent.

Dated: 1 May 2026

**Slaughter and May**

One Bunhill Row

London EC1Y 8YY

*Solicitors for the Company*