LEATHERMARKET JOINT MANAGEMENT BOARD

Company number: 02987890 (the "**Company**")

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (the **"Meeting"**) of the Company will be held as a **hybrid meeting**, allowing members to attend either in person or electronically via Microsoft Teams, as follows:

Date: Tuesday 8 December 2026
Time: 6.00 pm – 7.00 pm

Physical Venue: Leathermarket JMB, 26 Leathermarket Street, London, SE1 3HN

Online Attendance:
Members wishing to attend the Meeting remotely may join via Microsoft Teams using the following link:

Click here to join the Microsoft Teams meeting

Members attending either in person or electronically will be able to participate in the Meeting in accordance with the Company's Articles of Association and applicable legal requirements.

By order of the Board

Clive Shaw
Chair, Leathermarket JMB

26 Leathermarket Street
London SE1 3HN

17 November 2026