PELAGIC CREDIT
Propelled by Pelagic Partners

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the shareholders of Pelagic Credit Plc (the "Company") will be held on:

Date: 21 May 2026
Time: 16:00 CET / 17:00 CY
Venue: Alexandreias 6, 3013 Limassol, Cyprus

Participation

Shareholders entitled to attend and vote at the AGM may do so in person or by proxy.

Shareholders may also follow the proceedings of the AGM remotely via an electronic platform (Microsoft Teams). Details for accessing the virtual meeting will be circulated to shareholders in advance of the meeting.

Shareholders wishing to exercise their voting rights are encouraged to do so by submitting a duly completed proxy form in accordance with the instructions set out below.

Proxy

A proxy form is enclosed with this notice. To be valid, the completed and signed proxy form must be deposited with the Company Secretary at the registered office of the Company not less than 48 hours before the time fixed for holding the AGM.

Agenda

The detailed agenda for the AGM is enclosed herewith and forms an integral part of this Notice.

By order of the board