To holders of Norwegian Depository Receipts ("NDRs"), and the Registrar (as defined below) as registered holder of the underlying common shares, in:

BRUTON LIMITED
(THE "COMPANY")

AMENDED NOTICE OF AN ANNUAL GENERAL MEETING
Wednesday, August 12, 2026

Notice is hereby given that the Annual General Meeting (the "**AGM**") of the shareholders (the "**Shareholders**") of **Bruton Limited** (Ticker: "**BRUT**", the "**Company**") will be held on **Wednesday, August 12, 2026 at 9:00 a.m. Bermuda time (ADT)** via Microsoft Teams originating at the Company's registered office at 2nd Floor, S.E. Pearman Building, 9 Par-la-Ville Road, Hamilton HM11, Bermuda.

The AGM is called for the agenda and purposes set out in Schedule 1 hereto.

This amended notice constitutes valid notice of the proposals (including the amended proposal 5) for the purposes of the bye-laws of the Company.

Voting and Attendance in the AGM

Your beneficial holding of shares in the Company is registered in the Norwegian Central Securities Depository, Euronext Securities Oslo (the "**VPS**") as NDRs. The registered holder of the corresponding number of underlying common shares in the Company is Equro Issuer Services AS (the "**Registrar**"). As such, your voting at the AGM must be executed through the Registrar as nominal holder of the underlying common shares. To vote in the AGM, please complete the voting instruction form included in Schedule 2 hereto and return a copy to the Registrar as instructed therein no later than Monday, August 10, 2026.

The Form of Voting Instruction at Schedule 2 to this amended notice has been updated to reflect the amended proposal 5. If any NDR holder has previously submitted a Voting Instruction form they will need to submit an updated Voting Instruction form in the form attached to this amended notice.

Holders of NDRs also wishing to attend the AGM can contact the Company Secretary, Mi Hong Yoon at my@2020bulkers.com to receive the meeting link ahead of the AGM. Should you also wish to cast your votes directly in the AGM instead of instructing the Registrar as indicated above, please contact the Registrar to obtain a proxy to do so and provide the same to the Company Secretary no later than two business days prior to the AGM.

Any questions in respect of this amended notice or the matters on the agenda may be directed to Mr. Lars-Christian Svensen, the Company's Interim Contracted CEO at lcs@2020bulkers.com. This notice is sent to the holders of NDRs on record as of the close of business on **Monday, July 20, 2026** (the "**Record Date**"), also being the NDR holders eligible to instruct the Registrar to vote for their respective underlying common shares.

July 23, 2026

For the Board of Directors

Bjørn Isaksen
Director and Chairman

SCHEDULE 1 – AGENDA

AGENDA FOR THE ANNUAL GENERAL MEETING

The AGM is called for the following purposes:

To receive the audited consolidated financial statements of the Company for the year ended December 31, 2025.

To consider the following Company proposals:

1. To approve the following proposals:
    a. set the maximum number of Directors to be not more than seven;
    b. resolve that any vacancies in the number of Directors be designated as casual vacancies and that the Board of Directors be authorized to fill such vacancies as and when it deems fit;
    c. re-appoint Mr. Bjørn Isaksen as a Director of the Company;
    d. re-appoint Ms. Mi Hong Yoon as a Director of the Company;
    e. re-appoint Mr. Patrick Schorn as a Director of the Company;
    f. re-appoint Mr. Christian Ness as a Director of the Company;
    g. re-appoint Mr. Jens Martin Jensen as a Director of the Company;

2. To approve the adoption of the amended and restated Bye-Laws of the Company in substitution for and replacement of the existing Bye-Laws.

    Note: Based on the recommendation of the Board of Directors of the Company, it is proposed that the Company's bye-laws be amended and restated in the form attached to this Notice to reflect recent changes in Bermuda law, to better align certain bye-laws to the Companies Act 1981 as amended of Bermuda, reorder certain bye-laws and to make clarifying updates, with such changes to the current bye-laws reflected in the redline version attached to this Notice.

3. To re-appoint PricewaterhouseCoopers AS as the Company's independent auditor and to authorise the Directors to determine its remuneration.

4. To approve aggregate director fees payable to the Company's Board of Directors in an amount not to exceed US$400,000 for the year ending December 31, 2026.

5. To approve the reduction of the Company's share premium account from US$226,039,548 to US$0 by the transfer of US$226,039,548 from the share premium account to the Company's contributed surplus account, effective August 12, 2026.

    Note: The share premium amounts originally stated in proposal 5 were incorrectly stated as US$181,238,009. The correct amount currently standing to the credit of the share premium account of the Company, and therefore the correct amount of the proposed reduction and to be transferred from the Company's share premium account to the Company's contributed surplus account is US$226,039,548 as stated in the corrected and amended proposal 5 above.

    Note: The Directors have determined that there are reasonable grounds for believing that the Company is, and after the reduction of the share premium account by the amount of US$226,039,548 will be, able to pay its liabilities as they become due.

<u>Notes:</u>

1) The Board has fixed the close of business on Monday, July 20, 2026, as the record date for the determination of the shareholders entitled to receive notice of and to vote at the AGM or any adjournment thereof.

2) Each of the resolutions set out in item 1-5 above will require the affirmative vote of a simple majority of the votes cast.

3) In accordance with Section 84 of the Bermuda Companies Act 1981, as amended, the audited consolidated financial statements of the Company for the year ended December 31, 2025, will be presented at the AGM. These statements have

been approved by the Directors of the Company. There is no requirement under Bermuda law that such statements be approved by the Shareholders, and no such approval will be sought at the AGM.

4) The 2025 Annual Report for the Company (which includes the audited consolidated financial statements of the Company for the year ended December 31, 2025) was published on March 27, 2026, and is available on the Company's website at: https://bruton-ltd.com/investor-relations/financial-information-reports/, or Shareholders can request a hard copy free of charge upon request by contacting the Company Secretary, Mi Hong Yoon at my@2020bulkers.com.

SCHEDULE 2 – VOTING INSTRUCTIONS

Bruton Limited (the "Company")
Form of Voting Instruction

Reference is made to the amended notice of an annual general meeting of the Company to be held on August 12, 2026 (the "**Notice**"). Capitalized terms defined in the Notice shall have the same meaning when used herein.

I/We ……………………………………………………………………………………………………… (name of NDR holder)
being (a) holder(s) of ……………………………… NDRs each representing the ownership of one common share in the Company on the Record Date hereby instruct Equro Issuer Services AS (the "**Registrar**") to submit the below votes for the underlying common shares my/our NDRs represent and to authorise the Chairperson of the Board of Directors of the Company, or another representative deemed appropriate by the Registrar, (any such person, the "**Representative**") to cast the instructed votes at the AGM.

For the votes to be cast according to this voting instruction, it must be completed and sent to the Registrar at its email address "info@equro.com" by no later than August 10, 2026.

(Please indicate with an X in the spaces provided how you wish your vote(s) to be cast on a poll. Should this card be returned duly signed, but without a specific direction, the Registrar or its Representative will vote or abstain at his discretion.)

Proposals	***For***	***Against***	***Abstain***
1. To approve the following proposals:			
a) set the maximum number of Directors to be not more than seven;			
b) resolve that any vacancies in the number of Directors be designated as casual vacancies and that the Board of Directors be authorized to fill such vacancies as and when it deems fit;			
c) re-appoint Mr. Bjørn Isaksen as a Director of the Company;			
d) re-appoint Ms. Mi Hong Yoon as a Director of the Company;			
e) re-appoint Mr. Patrick Schorn as a Director of the Company;			
f) re-appoint Mr. Christian Ness as a Director of the Company;			
g) re-appoint Mr. Jens Martin Jensen as a Director of the Company;			
2. To approve the adoption of the amended and restated Bye-Laws of the Company in substitution for and replacement of the existing Bye-Laws.			
3. To re-appoint PricewaterhouseCoopers AS as the Company's independent auditor and to authorise the Directors to determine its remuneration.			
4. To approve aggregate director fees payable to the Company's Board of Directors in an amount not to exceed US$400,000 for the year ending December 31, 2026.			
5. To approve the reduction of the Company's share premium account from US$226,039,548 to US$0 by the transfer of US$226,039,548 from the share premium account to the Company's contributed surplus account, effective August 12, 2026.			

Date: ________________

Signature:[1] ____________________________

[1] In case of a legal entity which is not an individual person, the voting instruction must be signed in accordance with registered signatory rights or otherwise pursuant to a valid power of attorney.