

Platform Voting Guidance

Nanoco Group plc – General Meeting, 19 June 2026

Whether you hold shares directly or through a broker or platform, please review the relevant section below and submit your vote as soon as possible. If you hold shares through a platform or broker, your deadline is likely to be significantly earlier than the Company's official proxy voting deadline of 10:30 a.m. on 17 June 2026. Shareholders are advised to confirm their broker or platform's deadline accordingly.

1. Hargreaves Lansdown

1. Log in to your Hargreaves Lansdown account at hl.co.uk via a desktop or laptop computer. Voting is not available on the HL app.
2. Select "View shareholder meetings" or access the secure message notifying you of the upcoming meeting. You will be directed to a voting page managed by Broadridge.
3. Follow the on-screen instructions to submit your voting instructions for each resolution.
4. If you hold shares across more than one HL account, you will need to submit instructions for each account separately.

HL's internal deadline is generally four working days before the meeting.

Telephone line: 0117 321 4173 [Website: HL Voting FAQ](#)

2. Interactive Investor (ii)

1. Interactive Investor automatically opts all customers into its voting service. You will receive a notification when the vote is available.
2. Log in to your ii account and navigate to your Voting Mailbox under the "Portfolio" tab. Your voting options will be presented there. As of July 2023 you can also vote via the ii app.
3. Select your voting instructions for each resolution and confirm. Instructions apply across all account types.

Interactive Investor typically sets its deadline 2–3 days before the meeting.

Telephone line: 0345 607 6001 [Website: ii Voting Info](#)

3. Barclays Direct Investing

1. Log in to your Barclays Direct Investing account. You should see a corporate action flag next to your Nanoco holding. Click through to read more and log your response.
2. Alternatively, contact Barclays directly by telephone or via the in-account chat service to provide your voting instructions for each resolution.
3. If you hold shares across multiple accounts (e.g. ISA and SIPP), Barclays will record your wishes across your full holding if you confirm this is what you want.

Barclays typically requires proxy instructions at least 5 working days before the meeting.

Telephone line: 0800 279 3667

4. Halifax Share Dealing (HSDL)

1. Halifax will notify you of the upcoming meeting by email or post. You will receive a voting form with the resolutions listed.
2. Return your completed voting instructions by responding to the email, contacting Halifax via webchat after logging into your account, or by calling the number below.
3. If you have not received any notification, contact Halifax directly to request to be added to the mailing list and to submit your vote.

Halifax typically requires instructions 2 days before the registrar deadline. The deadline will be confirmed in their notification.

Telephone line: 0345 722 5525

5. AJ Bell

1. Log in to your AJ Bell account on the website (voting is not available via the AJ Bell app). You will be notified when you are eligible to vote in a meeting for a stock held in your portfolio.
2. From your portfolio, select "Voting Instruction" from the Account menu. Review your upcoming shareholder meetings and submit your instructions for each resolution through the Broadridge voting service.

AJ Bell generally requires voting instructions at least 3 days before the meeting.

Telephone line: 0345 543 2600 [Website: AJ Bell Voting FAQ](#)

6. Charles Stanley Direct

1. Charles Stanley does not automatically notify customers of shareholder meetings. You will need to contact them proactively to submit your vote.
2. Log in to your account and send a secure message with clear instructions, for example: "I am a shareholder in Nanoco Group plc and would like to instruct you to vote my shares by proxy in advance of the General Meeting on 19 June 2026. I would like to vote [FOR/AGAINST] all proposed resolutions. Please confirm once submitted."
3. If you hold shares across more than one account, submit a separate instruction for each, including the account number.

Typically at least 5 business days' notice required.

7. Fidelity Personal Investing

1. Ensure you have opted in to Fidelity's shareholders' rights service. You can do this online within your account settings.

2. Once opted in, you will receive a notification of the meeting. Log in to your account to view and vote on all resolutions online.
3. Your vote will apply across all Fidelity accounts simultaneously.

Fidelity will typically confirm the voting deadline in your meeting notification.

Telephone line: 0800 414 161

8. Interactive Brokers

1. Log in to your Interactive Brokers account via the Client Portal at interactivebrokers.com.
2. Click on the Portfolio tab and open the Corporate Actions section. Navigate to the "Proxy Vote" tab to view and vote on upcoming resolutions.
3. Submit your voting instructions online. You will receive a confirmation email from Interactive Brokers listing all your voting choices.

Interactive Brokers' internal deadline will typically be earlier than the Company's deadline

9. Trading 212

1. Trading 212 offers proxy voting on a best-effort basis. If you are eligible to vote, you will receive a participation email from Trading212@proxydocs.com between 2 and 6 weeks before the meeting date.
2. Click the "Vote now" button in the email to be taken to Trading 212's voting page, then submit your voting instructions for each resolution.
3. Whole shares only for UK-listed positions (SRD II rules) — fractional positions in UK-listed shares are not eligible to vote.

Trading 212's internal deadline will typically be earlier than the Company's deadline. If you have not received a participation email within two weeks of the meeting, contact Trading 212 support promptly to check eligibility.

Website: [Trading 212 Voting FAQ](#)

10. Other Platforms & Brokers

If your platform is not listed above, please contact your broker or platform directly – by telephone, secure message, or webchat – to request that they submit your voting instructions ahead of the meeting.

Directly Registered Shareholders — Form of Proxy

If you hold Nanoco shares directly on the register (i.e. not through a platform or nominee), please complete and return your Form of Proxy to the Company's registrar, Neville Registrars Limited, by 10:30 a.m. on 17 June 2026.

By Post

Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD

Online

Submit your proxy vote electronically at www.sharegateway.co.uk using your personal proxy registration code printed on your Form of Proxy.

Registrar Helpline

For assistance, contact Neville Registrars on 0121 585 1131 (Monday–Friday, 9:00 a.m.–5:00 p.m.).

Your completed Form of Proxy must be received by Neville Registrars by 10:30 a.m. on 17 June 2026.

Need Help?

For any further queries relating to shareholder voting, please contact Sodali & Co.

nanoco@info.sodali.com