

Notice of General Meeting

27 September 2022

TP Group PLC

(incorporated and registered in England and Wales under registration number 03152034)

Notice of General Meeting

Notice is hereby given that a general meeting of TP Group PLC (the “**Company**”) will be held at Cenkos, 6-8 Tokenhouse Yard, London, EC2R 7AS on Tuesday 27th September 2022 at 9.00 a.m. (the “**GM**”).

Attendance at the GM

Please note that representatives of shareholders that are corporations will have to provide a letter of authority confirming their proper appointment when attending the GM, and we reserve the right to refuse admission to any shareholder representative who is not in possession of this letter. Please contact the Company’s registrar if you need any further guidance on this.

We recommend that shareholders should vote by appointing the chair of the GM as their proxy (giving the chair instructions on how to vote the shareholder’s shares) by completing the enclosed proxy form in accordance with the instructions printed on the form and return it to Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA in the pre-paid envelope enclosed by no later than 9.00 a.m. 23 September 2022.

Resolutions

The purpose of this meeting is to consider and, if thought fit, to pass the resolutions contained within this Notice of GM. The resolutions will be proposed as ordinary resolutions:

Ordinary Resolutions

1 To receive and adopt the Company’s annual accounts for the financial year ended 31 December 2021, together with the strategic report, the corporate governance report, the directors’ report and auditor’s report.

2 To reappoint BDO LLP as auditor of the Company, to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.

3 To authorise the directors of the Company to determine the auditor’s remuneration.

By order of the Board

A handwritten signature in black ink, appearing to read "D Stroud". The signature is written in a cursive style with a large initial 'D'.

Derren Stroud
Company Secretary
1 September 2022

Registered Office:
Cale House
Station Road
Wincanton
BA9 9FE