HEIQ LIMITED

(incorporated and registered in England and Wales under the Companies Act 2006 under number 09040064)

Notice of Annual General Meeting

to be held at the offices of HeiQ Materials AG, Ruetistrasse 12, 8952 Schlieren (Zurich), Switzerland
at 16:30 pm CET (15.30 pm BST) on 2 October 2025
(a zoom meeting for virtual attendance will be made available after shareholder identification)

SWISS TECH INSIDE
HeiQ Materials AG
Ruetistrasse 12
8952 Schlieren (Zurich)
Switzerland
www.heiq.com

LETTER FROM THE CHAIR

5th Floor
15 Whitehall
London
SW1A 2DD

5th September 2025

Dear Shareholder,

HeiQ LIMITED (the **Company** or **HeiQ**) – **Annual General Meeting**

HeiQ's 2025 Annual General Meeting will be held at 16.30pm CET (15.30 BST) on 2 October 2025 at the offices of HeiQ Materials AG, Ruetistrasse 12, 8952 Schlieren (Zurich), Switzerland. Shareholders who are unable to attend in person are encouraged to view the meeting via Zoom live video stream. Please note that the Zoom live stream will be view-only. Questions may be submitted in advance during the registration process. Questions submitted during the meeting via the Q&A function will be considered if there is time to do so. The deadline for registration for the live stream is 12.00 CET (11.00 BST) on 29 September 2025. A mechanism to verify you as a shareholder has been put in place. If you attend in person, please bring proof of your shareholding (Shareholder Certificate or copy of your Bank Deposit). If you attend via Zoom to receive access to the live stream meeting, please fill out the following form to register and upload the proof of your shareholding:
https://forms.office.com/e/7qjQhc0Bq2

HeiQ re-registered as a private Limited Company on 2 December 2024. As such, there is no longer a formal requirement to hold an Annual General Meeting under the Company's Articles or the Companies Act. However, since its inception HeiQ has held an Annual General Meeting each year, to give shareholders an opportunity to hear the Board and CEO present the Company's progress during the period. The Board of HeiQ Limited intends to continue this tradition and to invite shareholders to meet the Board, CEO and CFO at each Annual General Meeting.

There are no formal matters that require shareholders to vote upon at the upcoming 2025 Annual General Meeting, therefore the structure of the meeting will be a presentation on the Company's financial results by interim CFO Bruno Odermatt for the period to 31 December 2024, the Company's progress during 2024-2025 YTD and its plans for the future by Carlo Centonze, co-founder & Group CEO, followed by a Q&A.

Yours faithfully

Darren Morcombe
Chairman