



28 May 2026

Dear Shareholder

Please find attached the Notice of Annual General Meeting of Sound Energy plc (the "Company") to be held at 2:00pm on Monday 22 June 2026 (the "AGM") at 20 St Dunstan's Hill, London, EC3R 8HL.

At this year's AGM, there are, as usual, a number of resolutions which shareholders will be asked to approve. These include, in line with our normal practice of receiving of the Company's financial statements for 2025, re-appointment of the Company's auditors and renewal of various authorities passed at last year's AGM such as the authority to allot shares and for the Company to purchase its own shares. The Company continues to comply as far as possible for the size of the Company with the Quoted Companies Alliance Code in 2023 ('QCA Code').

In order to ensure that shareholders who cannot attend in person are able to follow the proceedings of the AGM, the Company will provide access online through the Investor Meet Company platform. However, shareholders will not be able to vote online during the Meeting and are therefore urged to submit their votes via proxy as early as possible.

Following the conclusion of the AGM the Company will present an overview of its activities. This will be live streamed through the Investor meet platform. Shareholders are invited to pre submit questions to the Company in advance of the presentation via the Investor Meet Company Platform up to 9am on the 19 June 2026. Shareholders who wish to attend the AGM and presentation proceedings online should register for the meeting in advance via the following Investor Meet link:

<https://www.investormeetcompany.com/sound-energy-plc/register-investor>

Yours faithfully,

Graham Victor Lyon
Non-Executive Chair