THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the action you should take, you are recommended to seek your own personal financial advice immediately from your stockbroker, bank manager, solicitor, accountant or other independent professional adviser authorised under the Financial Services and Markets Act 2000 if you are in the United Kingdom or, if not, from another appropriately authorised independent financial adviser.

If you have sold or otherwise transferred all of your ordinary shares in Corpus Resources plc, please send this document, together with the accompanying Form of Proxy, as soon as possible to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee. If you have sold or transferred only part of your holding, you should retain these documents and consult the stockbroker, bank or other agent through whom the sale or transfer was effected.

CORPUS RESOURCES PLC

(Incorporated and registered in England and Wales with registered number 09976843)

Notice of 2026 Annual General Meeting

to be held at the offices of AlbR Capital Limited, 3rd Floor, 80 Cheapside, London, EC2V 6EE on Friday 4 September 2026 at 9.00 a.m.

This Notice should be read as a whole. Your attention is drawn to the letter from the Chairman, which contains the recommendation of the Board that you vote in favour of all of the resolutions to be proposed at the Annual General Meeting.

A Form of Proxy for use at the Annual General Meeting is enclosed. To be valid, it must be completed and returned so as to be received by the Company’s registrar by no later than 9.00 a.m. on Wednesday 2 September 2026, being not less than 48 hours (excluding any part of a day that is not a working day) before the time fixed for the Meeting.

Alternatively, you may appoint a proxy electronically at www.sharegateway.co.uk and completing the authentication requirements as set out on the Form of Proxy. For an electronic proxy appointment to be valid, your appointment must be received by Neville Registrars Limited no later than 9.00 a.m. on 2 September 2026. CREST members may also use the CREST electronic proxy appointment service to appoint a proxy for the AGM.

Further details can be found in the notes section of this Notice.

Expected Timetable of Principal Events

Each of the times and dates below is indicative only and may be subject to change. Times are London times. Any change will be notified by the Company through a Regulatory Information Service and/or on the Company's website.

Latest practicable date for the information in this Notice	11 August 2026
Publication and posting of this Notice	12 August 2026
Latest time and date for receipt of Forms of Proxy / electronic proxy / CREST proxy instructions	9.00 a.m. on Wednesday 2 September 2026
Voting record time (time and date by which you must be on the register to vote)	6.00 p.m. on Wednesday 2 September 2026
Annual General Meeting	9.00 a.m. on Friday 4 September 2026

Note: If any of the above times or dates changes, the revised times and/or dates will be notified as described above. References to times are to London times unless otherwise stated.

Directors, Company Secretary and Advisers

Directors	Richard Glass (Non-Executive Chairman) James Stenhouse (Non-Executive Director) Paul Forrest (Executive Director)
Company Secretary	Sam Quinn 20 North Audley Street, London, W1K 6LX
Registered Office	6th Floor, 99 Gresham Street, London, EC2V 7NG
Company Registration Number	09976843
Legal Entity Identifier (LEI)	213800NFARY38KGRAH47
Auditor	Anstey Bond LLP 1 Charterhouse Mews, London, EC1M 6BB
Solicitor	Hill Dickinson The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW
Registrar	Neville Registrars Limited Neville House, Steelpark Road, Halesowen, B62 8HD
Financial Advisor	AlbR Capital Limited 3rd Floor, 80 Cheapside, London, EC2V 6EE
Website	www.corpusresources.com

CORPUS RESOURCES PLC

(Incorporated and registered in England and Wales with registered number 09976843)

Registered office: 6th Floor, 99 Gresham Street, London, EC2V 7NG

11 August 2026

Letter from the Chairman – **2026 Annual General Meeting**

Dear **Shareholder**,

I am writing to give you notice of the 2026 annual general meeting of Corpus Resources plc (the "Company"), which will be held at the offices of AlbR Capital Limited, 3rd Floor, 80 Cheapside, London, EC2V 6EE on Friday 4 September 2026 at 9.00 a.m. (the "AGM" or the "Meeting"). The formal Notice of the Meeting and Explanatory Notes on the business to be considered, follow this letter.

Ordinary Business

The ordinary business of the Meeting includes receiving the Company's audited annual report and accounts for the year ended 31 December 2025, the re-appointment of Anstey Bond LLP as auditor and authority for the Directors to determine the auditor's remuneration. James Stenhouse stands for appointment by shareholders, and Richard Glass and Paul Forrest each retire and offer themselves for re-election.

Other Business

The Meeting will also consider the Directors' Remuneration Report (Resolution 7); renewal of the Directors' authority to allot shares and grant rights to subscribe for or to convert securities into shares, and a related disapplication of statutory pre-emption rights (Resolutions 8 and 9); the calling of general meetings other than annual general meetings on not less than 14 clear days' notice (Resolution 10); and the adoption of new articles of association (Resolution 11). Each resolution is explained in the Explanatory Notes.

Action to be Taken

A Form of Proxy for use at the Meeting is enclosed. Whether or not you intend to attend, you are encouraged to complete and return it, or to appoint a proxy electronically through www.sharegateway.co.uk so that your votes can be counted. To be valid, your proxy appointment must be received by the Company's registrar by 9.00 a.m. on Wednesday 2 September 2026. Appointing a proxy will not prevent you from attending, speaking and voting at the Meeting in person if you are entitled to do so.

Recommendation

The Board considers that each of the resolutions is in the best interests of the Company and its shareholders as a whole. Accordingly, the Directors unanimously recommend that you vote in favour of all of the resolutions, as they intend to do, or procure, in respect of their own beneficial holdings of ordinary shares.

Yours faithfully,

Richard Glass

Chairman

NOTICE IS HEREBY GIVEN that the 2026 annual general meeting of Corpus Resources plc (the "Company") will be held at the offices of AlbR Capital Limited, 3rd Floor, 80 Cheapside, London, EC2V 6EE on Friday 4 September 2026 at 9.00 a.m. for the transaction of the business set out below.

You will be asked to consider and, if thought fit, pass the following resolutions. Resolutions 1 to 8 (inclusive) will be proposed as ordinary resolutions, and Resolutions 9 to 11 (inclusive) will be proposed as special resolutions. In this Notice, the "Act" means the Companies Act 2006.

Ordinary Resolutions

Resolution 1 – Report and Accounts

THAT the audited annual accounts of the Company for the financial year ended 31 December 2025, together with the Strategic Report, the Directors' Report and the Auditor's Report on those accounts, be received.

Resolution 2 – Re-Appointment of Auditor

THAT Anstey Bond LLP be re-appointed as auditor of the Company, to hold office from the conclusion of this Meeting until the conclusion of the next annual general meeting of the Company at which accounts are laid before the Company.

Resolution 3 – Auditor's Remuneration

THAT the Directors, acting through the Audit Committee, be authorised to determine the remuneration of the auditor.

Resolution 4 – Appointment of James Stenhouse as a Director

THAT James Stenhouse, who was appointed as a Director by the Board after the last annual general meeting, be appointed as a Director of the Company.

Resolution 5 – Re-election of Richard Glass as a Director

THAT Richard Glass, who retires and offers himself for re-election, be re-elected as a Director of the Company.

Resolution 6 – Re-election of Paul Forrest as a Director

THAT Paul Forrest, who retires and offers himself for re-election, be re-elected as a Director of the Company.

Resolution 7 – Directors' Remuneration Report

THAT the Directors' Remuneration Report for the financial year ended 31 December 2025, other than the part containing the Directors' Remuneration Policy, be approved.

Resolution 8 – Authority to Allot Shares and Grant Subscription or Conversion Rights

THAT in substitution for all existing authorities under section 551 of the Act (but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under those authorities), the Directors be generally and unconditionally authorised under section 551 of the Act to exercise all powers of the Company to allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company, up to an aggregate nominal amount of £1,280,717, comprising £330,717 for outstanding warrants and convertible loan notes and £950,000 generally, such authorities to expire on the fifth anniversary of the date of the passing of this resolution (unless renewed, varied or revoked by the Company before then), save that the Company may, before the authority expires, make an offer or agreement which would or might require shares to be allotted, or rights to be granted, after the authority expires, and the Directors may allot shares or grant rights under any such offer or agreement as if the authority had not expired.

Special Resolutions

Resolution 9 – Disapplication of Pre-Emption Rights

THAT subject to and conditional on the passing of Resolution 8, and in substitution for all existing powers under sections 570 and 573 of the Act (but without prejudice to any allotment of equity securities already made, offered or agreed to be made under those powers), the Directors be generally empowered under sections 570 and 573 of the Act to allot equity securities (as defined in section 560 of the Act) for cash under the authority conferred by Resolution 8 as if section 561(1) of the Act did not apply to any such allotment, such power to be limited to the allotment of equity securities up to an aggregate nominal amount of £1,280,717, comprising £330,717 for outstanding warrants and convertible loan notes and £950,000 generally, and to expire on the fifth anniversary of the date of the passing of this resolution (unless renewed, varied or revoked by the Company before then), save that the Company may, before the power expires, make an offer or agreement which would or might require equity securities to be allotted after the power expires, and the Directors may allot equity securities under any such offer or agreement as if the power had not expired.

Resolution 10 – Notice of General Meetings

THAT a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice, provided that this authority shall expire at the conclusion of the next annual general meeting of the Company.

Resolution 11 – Adoption of New Articles of Association

THAT with effect from the conclusion of this Meeting, the articles of association produced to the Meeting and, for the purposes of identification, signed by the Chairman of the Meeting, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association, pursuant to section 21(1) of the Act.

By order of the Board

Sam Quinn
Company Secretary

11 August 2026

Registered office:
6th Floor, 99 Gresham Street, London, EC2V 7NG
Registered in England and Wales with number 09976843

Explanatory Notes to the Resolutions

These Explanatory Notes provide background to, and do not form part of, the resolutions set out in the Notice. If you are in any doubt as to the action you should take, you should consult an appropriately authorised independent professional adviser.

Resolution 1 – Report and Accounts

The Directors must present to shareholders the Company's audited annual accounts, together with the Strategic Report, the Directors' Report and the Auditor's Report on those accounts, for the financial year ended 31 December 2025. Resolution 1 invites shareholders to receive them.

Resolutions 2 and 3 – Auditor

Resolution 2 proposes the re-appointment of Anstey Bond LLP as auditor until the conclusion of the next annual general meeting at which accounts are laid. Resolution 3 authorises the Directors, acting through the Audit Committee, to determine the auditor's remuneration.

Resolutions 4 to 6 – Directors

James Stenhouse was appointed to the Board after the last annual general meeting and, in accordance with good governance, stands for appointment by shareholders under Resolution 4. Under Resolutions 5 and 6, Richard Glass and Paul Forrest each retire and offer themselves for re-election. Biographical details of each Director are set out in the annual report and on the Company's website.

Resolution 7 – Directors' Remuneration Report

Resolution 7 seeks approval of the Directors' Remuneration Report for the financial year ended 31 December 2025, as required by section 439 of the Companies Act 2006. The vote is advisory only and does not affect any remuneration already paid or payable to any Director. The Report is set out on pages 14 to 16 of the annual report.

Resolution 8 – Authority to Allot Shares and Grant Subscription or Conversion Rights

Under section 551 of the Companies Act 2006, the Directors may allot shares, or grant rights to subscribe for or to convert securities into shares, only if authorised to do so by shareholders. Resolution 8 renews that authority, in substitution for existing authorities, up to an aggregate nominal amount of £1,280,717, comprising £330,717 for outstanding warrants and convertible loan notes and £950,000 generally, expiring on the fifth anniversary of the date of the passing of the resolution (unless renewed, varied or revoked). Granting the authority does not commit the Company to issue any shares.

Resolution 9 – Disapplication of Pre-Emption Rights

Under section 561 of the Companies Act 2006, equity securities allotted for cash must first be offered to existing shareholders in proportion to their existing holdings, unless that requirement is disapplied by special resolution. Resolution 9, which is conditional on Resolution 8 being passed, would empower the Directors to allot equity securities for cash free of these statutory pre-emption rights, up to an aggregate nominal amount of £1,280,717, comprising £330,717 for outstanding warrants and convertible loan notes and £950,000 generally, and for the same period as the Resolution 8 authority.

Resolution 10 – Notice of General Meetings

Section 307A of the Companies Act 2006 allows a general meeting, other than an annual general meeting, to be called on not less than 14 clear days' notice, provided that shareholders have approved the shorter notice period and the Company offers a facility, accessible to all shareholders, to appoint a proxy by electronic means. The Company will offer such a facility through www.sharegateway.co.uk for any meeting called on the shorter notice period. Annual general meetings will continue to require at least 21 clear days' notice.

Resolution 11 – Adoption of New Articles of Association

The Company's current articles of association were adopted in 2017 (when the Company was named Curzon Energy plc) and were last amended in 2020. The Board is proposing that shareholders adopt a single, fully restated set of articles, rather than making a series of separate amendments. The principal changes proposed are summarised below.

- Company name and housekeeping: updating the Company's name and out-of-date statutory, regulatory and internal references, and permitting the Board to change the Company's name.
- Obsolete provisions: removing references to bearer share warrants.
- Listing and settlement terminology: updating references to reflect the Financial Conduct Authority, the UK Listing Rules and the current CREST operator.
- Meetings: enabling hybrid general meetings and, where permitted by legislation, fully electronic general meetings, with updated electronic voting and proxy provisions.
- Share capital: confirming that the articles impose no limit narrower than the authorities permitted by the Companies Act 2006.
- Capital reorganisation: updated provisions for consolidations and sub-divisions of share capital, including the treatment of resulting fractions.
- Borrowing powers: removing the existing limit on the Company's borrowings.
- Directors' fees: removing the existing limit on Directors' fees, which will be determined by the Board and may be paid wholly or partly in shares or options.
- Directors' conflicts: modernising the provisions for authorising Directors' conflicts of interest.
- Transfers and uncertificated shares: aligning with the free-transferability and CREST requirements applicable to the Company's shares.

This summary is not exhaustive and is qualified in its entirety by the full terms of the proposed new articles. A copy of the proposed new articles will be available for inspection as described in the notes to this Notice and on the Company's website.

Notes to the Notice of Annual General Meeting

1. Entitlement to Attend and Vote

Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those shareholders entered on the register of members of the Company at 6.00 p.m. on Wednesday 2 September 2026 (or, if the Meeting is adjourned, at 6.00 p.m. on the date which is two days (excluding non-working days) before the date fixed for the adjourned Meeting) shall be entitled to attend, speak and vote at the Meeting in respect of the number of ordinary shares registered in their name at that time. Changes to the register after the relevant time shall be disregarded in determining the right of any person to attend or vote at the Meeting.

2. Appointment of Proxies

A shareholder entitled to attend, speak and vote at the Meeting is entitled to appoint one or more proxies to exercise all or any of their rights to attend, speak and vote on their behalf. A proxy need not be a shareholder of the Company. Where more than one proxy is appointed, each must be appointed to exercise the rights attached to a different share or shares held by that shareholder. The appointment of a proxy will not prevent a shareholder from attending, speaking and voting at the Meeting in person if they are entitled to do so.

3. Form of Proxy and Proxy Deadline

To be valid, the enclosed Form of Proxy, together with any power of attorney or other authority under which it is signed (or a duly certified copy of such authority), must be completed and returned so as to be received by the Company's registrar, Neville Registrars Limited, at Neville House, Steelpark Road, Halesowen, B62 8HD no later than 9.00 a.m. on Wednesday 2 September 2026, being not less than 48 hours (excluding any part of a day that is not a working day) before the time fixed for the Meeting.

4. Electronic Proxy Appointment

Shareholders may appoint a proxy electronically through www.sharegateway.co.uk, by following the instructions set out in the Form of Proxy. Any electronic appointment must be received by the proxy deadline in Note 3.

5. CREST Proxy Instructions

CREST members, who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service, may do so for the Annual General Meeting and any adjournment thereof by using the procedures described in the CREST manual. CREST personal members or other CREST Sponsored Members, and those CREST Members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & International Limited's ("EUI") specifications and must contain the information required for such instructions, as described in the CREST manual. The message must be transmitted so as to be received by the Registrars of the Company (Neville Registrars Limited (CREST ID: 7RA11) by no later than 9.00 a.m. on 2 September 2026. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Applications Host) from which the Registrars of the Company is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. CREST Members and, where applicable, their CREST Sponsors or voting service providers should note that EUI does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST Member concerned to take or, if the CREST Member is a CREST Personal Member or Sponsored

Member or has appointed a voting service provider(s), to procure that his CREST Sponsor or voting service provider(s) take(s) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST Members and, where applicable, their CREST Sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

6. Corporate Representatives

A corporation which is a shareholder may appoint one or more corporate representatives who may exercise on its behalf all of its powers as a shareholder, provided that they do not do so in relation to the same shares.

7. Joint Holders

In the case of joint holders of a share, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names of the holders stand in the register of members in respect of the joint holding.

8. Nominated Persons

Any person to whom this Notice is sent who is a person nominated under section 146 of the Companies Act 2006 to enjoy information rights (a "Nominated Person") may, under an agreement with the shareholder by whom they were nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the Meeting. If a Nominated Person has no such right, or does not wish to exercise it, they may have a right to give instructions to the shareholder as to the exercise of voting rights. The rights of a shareholder in relation to the appointment of proxies described above do not apply to a Nominated Person; those rights may be exercised only by the registered shareholder.

9. Inspection of Documents

A copy of the proposed new articles of association will be available for inspection at the Company's registered office during normal business hours on any business day from the date of this Notice until the conclusion of the Meeting, and at the place of the Meeting for at least 15 minutes before, and during, the Meeting. The proposed new articles will also be available on the Company's website.

10. Issued Share Capital and Total Voting Rights

As at 11 August 2026, the Company's issued ordinary share capital consisted of 6,336,306,795 ordinary shares of £0.0001 each, each carrying one vote. The Company held NIL ordinary shares in treasury (which carry no votes). Accordingly, the total number of voting rights in the Company as at that date was 6,336,306,795.

11. Questions at the Meeting

Under section 319A of the Companies Act 2006, any shareholder attending the Meeting has the right to ask questions relating to the business being dealt with at the Meeting. The Company must answer any such question unless answering it would interfere unduly with the preparation for the Meeting or involve the disclosure of confidential information; the answer has already been given on the Company's website in the form of an answer to a question; or it is undesirable in the interests of the Company or the good order of the Meeting that the question be answered.

12. Communications and Website

A copy of this Notice, and the other information required by section 311A of the Companies Act 2006, is available on the Company's website at www.corpusresources.com. Except as expressly stated in this Notice, you may not use any electronic address provided in this Notice or any related document to communicate with the Company for any purpose other than that expressly stated.