

# Journeo plc

## Connected systems for connected journeys

*Directors:*

Mark Elliott (*Non-Executive Chairman*)  
Russ Singleton (*Chief Executive*)  
Nick Lowe (*Chief Financial Officer*)  
James Cumming (*Non-Executive Director*)  
Barnaby Kent (*Non-Executive Director*)

*Registered office:*

12 Charter Point Way  
Ashby-de-la-Zouch  
LE65 1NF

25 March 2025

*Dear shareholder,*

### Notice of Annual General Meeting

#### Notice of Annual General Meeting

I am writing to invite you to join us at this year's Annual General Meeting of the Company at the office of our broker, Cavendish Capital Markets Limited, 1 Bartholomew Close, London EC1A 7BL at 10.30 a.m. on 23 April 2025. The formal Notice of the Annual General Meeting and resolutions to be proposed along with the Company's Annual Report and Financial Statements for the financial year ended 31 December 2024 have been posted on our website – [journeo.com](http://journeo.com).

#### Resolution number 1 – the Company's accounts

Shareholders are being asked to approve and adopt the Company's accounts for the financial year ended 31 December 2024, together with the reports of the Directors and Auditor thereon (the '2024 Annual Report').

#### Resolution number 2 – re-election of Russ Singleton

Russ Singleton is offering himself for re-election. The skills and experience he brings to the Board are outlined on page 38 of the 2024 Annual Report.

#### Resolution number 3 – re-election of Nick Lowe

Nick Lowe is offering himself for re-election. The skills and experience he brings to the Board are outlined on page 38 of the 2024 Annual Report.

#### Resolution number 4 – re-election of Mark Elliott

Mark Elliott is offering himself for re-election. The skills and experience he brings to the Board are outlined on page 38 of the 2024 Annual Report.

#### Resolution number 5 – re-election of James Cumming

James Cumming is offering himself for re-election. The skills and experience he brings to the Board are outlined on page 38 of the 2024 Annual Report.

#### Resolution number 6 – re-election of Barnaby Kent

Barnaby Kent is offering himself for re-election. The skills and experience he brings to the Board are outlined on page 38 of the 2024 Annual Report.

#### Resolution number 7 – the Directors' remuneration

Shareholders are being asked to approve the Directors' Remuneration Report set out on pages 42 to 43 of the Annual Report and Accounts. It gives details of the directors' remuneration for the year ended 31 December 2024. The resolution is advisory in nature. The directors' entitlement to remuneration is not conditional on it being passed.

### **Resolution numbers 8 and 9 – re-appointment of the Auditor and fixing of Auditor’s remuneration**

Resolution 8 seeks to re-appoint Cooper Parry Group Limited as the Company’s Auditor to hold office until the conclusion of the next Annual General Meeting of the Company at which accounts are laid, while resolution 9 authorises the Directors to fix the Auditor’s remuneration.

### **Resolution number 10**

Resolution 10 will propose to grant the Directors authority pursuant to Section 551 of the Companies Act 2006 (the ‘2006 Act’) to allot New Ordinary Shares up to a nominal value of £364,016, representing approximately 33% of the issued ordinary share capital.

### **Resolution number 11 – notice of general meetings**

Resolution 11 is a resolution to allow the Company to hold general meetings (other than Annual General Meetings) on 14 clear days’ notice. The minimum notice period permitted by the 2006 Act for general meetings (other than Annual General Meetings) is 14 clear days.

The Companies (Shareholders’ Rights) Regulations 2009, which came into force in 2009, increased the minimum notice period for general meetings of listed companies to 21 clear days, but enabled companies to reduce this period back to 14 clear days (other than for Annual General Meetings) provided that two conditions are met. The first condition is that the Company offers a facility for shareholders to vote by electronic means. This condition is met if the Company offers a facility, accessible to all shareholders, to appoint a proxy by means of a website.

The second condition is that there is an annual resolution of shareholders approving the reduction of the minimum notice period from 21 clear days to 14 clear days.

The Board is confident that electronic means of voting are or can be made available to all the Company’s registered shareholders. It is, therefore, proposing resolution 11 as a special resolution to approve 14 clear days as the minimum period of notice for all general meetings of the Company other than Annual General Meetings. The approval will be effective until the end of the Company’s next Annual General Meeting, when it is intended that the approval be renewed. The shorter notice period would not be used as a matter of course for such meetings, but only where the flexibility is merited by the business of the meeting and is thought to be to the advantage of shareholders as a whole.

### **Action to be taken**

For this Annual General Meeting, you will not receive a form of proxy in the post. Instead, you will find instructions in the ‘notes’ to Notice of Annual General Meeting to enable you to vote electronically and how to register to do so. To register, you will need your Investor Code, which can be found on your share certificate. You may request a paper form of proxy from our Registrar, MUFG Corporate Markets. Proxy votes should be submitted as early as possible and in any event by no later than 10.30 a.m. on 17 April 2025 being 48 hours before the time appointed for the holding of the Annual General Meeting. Alternatively you can register your proxy vote electronically if you are a CREST member by using the service provided by Euroclear and if you are an institutional investor, you may also be able to appoint a proxy electronically via the Proxymity platform. Further details are given in the ‘notes’ to the Notice of the Annual General Meeting.

### **Recommendation**

Your Directors believe that all the proposed resolutions to be considered at the Annual General Meeting are in the best interests of the Company and its shareholders as a whole. Accordingly, your Directors unanimously recommend that you vote in favour of them.

Yours faithfully,

**Mark Elliott**  
*Chairman*