

NOTICE is hereby given that the 119th GENERAL MEETING of the Members of AYRSHIRE METAL PRODUCTS plc will be held c/o R.Stafford Charles & Son Ltd, Lower Ground Floor, Queens House, 55/56 Lincoln's Inn Fields, London WC2A 3LJ on 23/06/2026 at 13:00 to conduct the following business:-

Ordinary Resolutions

- Resolution 1. To receive and adopt the Directors' Report and Audited Financial Statements for the year ended 31 December 2025.
- Resolution 2. To re-appoint MHA MacIntyre Hudson LLP as Auditors of the Company & to authorise the Directors to determine their remuneration.
- Resolution 3. To approve the terms of the draft share buyback agreement circulated to shareholders which is to be used to implement Resolutions 4-8 below, if passed.

Special Resolutions

To approve the company to repurchase for cancellation the following shares at £0.10 per share:

Res. No.	Share Quantity	From: Name
4.	400	Mrs J Reed
5.	400	Executors of Mr B Ward
6.	137,354	Executors of Mr C Macnab
7.	487	Ms I Kennedy
8.	4000	Executors of Mrs B Veitch

BY ORDER OF THE BOARD
N R Chettle
Secretary
22/05/2026

Notes:-

- (a) A member entitled to attend and vote at the above meeting may appoint one or more proxies to attend and, on a poll, to vote on his or her behalf.
- (b) A proxy need not be a member of the Company.
- (c) A form of proxy is printed below, which, if required, should be completed in accordance with the instructions on it. To be valid, the form of proxy must be lodged at Royal Oak Way, Daventry, Northamptonshire, NN11 8NR, not later than 13:00 on 23/06/2026.
- (d) Completion and return of a form of proxy will not prevent a member from attending the meeting and voting at the meeting in person if he/she so chooses.