THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this Document and/or the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000 if you are in the United Kingdom or, if not, another appropriately authorised independent financial adviser.

If you have sold or otherwise transferred all of your Ordinary Shares, please immediately send this Document together with the accompanying Form of Proxy at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the person who now holds the shares. If you have sold only part of your holding of Ordinary Shares you should retain these documents.

LIFT GLOBAL VENTURES PLC

(incorporated in England and Wales under the Companies Act 2006 with registered number 05075088)

NOTICE OF REQUISITIONED EXTRAORDINARY GENERAL MEETING

THE BOARD RECOMMENDS THAT SHAREHOLDERS VOTE AGAINST ALL OF THE RESOLUTIONS AT THE REQUISITIONED EXTRAORDINARY GENERAL MEETING

The formal Notice of the Requisitioned Extraordinary General Meeting of the Company which has been convened for **12:00 pm on 10 February 2026** is set out on page 8 of this Document. All references to time in this Document shall be to the relevant time in the United Kingdom. You can register your vote(s) for the EGM either:

- by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions; or
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the Form of Proxy accompanying this Document; or
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in note 4 of the notes to the Notice of EGM.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by **12:00 pm on 6 February 2026**.

This Document should be read in its entirety. In particular your attention is drawn to the letter from the Chairman, which is set out on pages 5 to 7 of this Document, and which recommends that you **VOTE AGAINST** the proposed Resolutions at the EGM.

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EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Date of Requisition Notice	19 December 2025
Date of deemed receipt of Requisition Notice by the Company	24 December 2025
Date of publication of this Document	14 January 2026
Latest time and date for receipt of Form of Proxy	12:00 pm on 6 February 2026
Time and date of Requisitioned Extraordinary General Meeting	12:00 pm on 10 February 2026

DEFINITIONS

The following definitions apply throughout this Document and the accompanying Form of Proxy unless the context requires otherwise:

"Articles"	the Company's articles of association;
"Extraordinary General Meeting" or "EGM"	the requisitioned extraordinary general meeting of the Company convened for 12:00 pm on 10 February 2026 to approve the Resolutions, or any adjournment of that meeting;
"Board" or "Directors"	the directors of the Company, namely, David Richards MBE, Mark Horrocks, Saqib Mir, and Alexander ("**Sandy**") Barblett;
"Business Day"	any day other than a Saturday, Sunday or public holiday in England;
"Company"	Lift Global Ventures Plc;
"CREST"	the UK-based system for the paperless settlement of trades in listed securities, of which Euroclear UK & Ireland Limited is the operator;
"Document"	this document;
"Form of Proxy"	the form of proxy for use by Shareholders;
"Notice"	the formal notice of the requisitioned extraordinary general meeting of the Company, as set out on page 10 of this Document;
"Ordinary Shares"	the ordinary shares of £0.01 each in the capital of the Company;
"Requisition Notice"	the notice dated 19 December 2025 which was received by the Company (per the Articles) on 24 December 2025 from Nicholas Monson and Maria Amparo Echavarri Lopez pursuant to section 303 of the Companies Act 2006, requiring the Board to convene the EGM for the purposes of considering the Resolutions;
"Requisitioning Members"	Nicholas Monson and Maria Amparo Echavarri Lopez;
"Resolutions"	the resolutions of the Company set out in the Notice on page 10 of this Document;
"Shareholders"	the holders of Ordinary Shares; and

EXECUTIVE SUMMARY

Why have I received this Notice?

The Board is required to call the EGM following the receipt of the Requisition Notice served by Nicholas Monson and Maria Amparo Echavarri Lopez, registered Shareholders in the Company, respectively holding 5,350,000 Ordinary Shares and 2,083,000 Ordinary Shares, which in aggregate equates to a combined shareholding of 7,433,000 Ordinary Shares, constituting around 7.77% of the Company's issued share capital and the voting rights in the Company as at the date of the Requisition Notice.

When is the EGM?

The EGM will be convened at **12 pm on 10 February 2026**.

What is the EGM about?

The EGM is required to consider the following Resolutions proposed by Nicholas Monson and Maria Amparo Echavarri Lopez:

1. That David Richards MBE be removed from office as a director of the Company with immediate effect;
2. That Mark Horrocks be removed from office as a director of the Company with immediate effect;
3. That Sandy Barblett be removed from office as a director of the Company with immediate effect;
4. That Howard White be appointed as a non-executive director of the Company with immediate effect; and
5. That Nicholas Monson be appointed as a non-executive director of the Company with immediate effect.

What is the Board recommending?

The Board recommends that Shareholders vote AGAINST all of the Resolutions.

How do I vote?

You can vote on all Resolutions in advance of the EGM by registering your proxy vote. You can register your proxy vote(s) for the EGM either:

- by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions; or
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the Form of Proxy accompanying this Document; or
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in note 4 of the notes to the Notice of EGM.

Registered Office
6 Heddon Street
London
W1B 4BT

14 January 2026

To the Shareholders and, for information only, to the Option Holders and Warrant Holders

Notice of Requisitioned Extraordinary General Meeting

Dear Shareholder,

On 24 December 2025, the Company received the Requisition Notice dated 19 December 2025 from the Requisitioning Members, requiring the Company to convene an extraordinary general meeting for the purpose of considering resolutions to remove David Richards MBE (Executive Chairman), Mark Horrocks (Non-Executive Director) and Sandy Barblett (Non-Executive Director) from office as a directors of the Company, and to appoint Howard White and Nicholas Monson as non-executive directors of the Company, with immediate effect.

As a matter of company law, and in particular in accordance with the provisions of section 303 of the Companies Act 2006, the Company is required to convene a general meeting following the receipt of requisition notices from Shareholders holding more than 5% of the Company's issued share capital. Having reviewed the Requisition Notice with our advisers, we are of the view that the Requisition Notice complies with the requirements of the Companies Act 2006 and is therefore valid.

As at the date of receipt of the Requisition Notice, the Requisitioning Members held in aggregate 7,433,000 Ordinary Shares in the capital of the Company, representing approximately 7.77% of the total voting rights in the Company. It is a requirement (under section 304 of the Companies Act 2006) that the Board calls the EGM within 21 days of the date of the Requisition Notice.

The formal Notice of the EGM is set out on page 8 of this Document. The EGM is convened for 12:00 pm on 10 February 2026.

The Requisition Notice includes the following resolutions to be considered and, if thought fit, approved at the EGM as ordinary resolutions:

1. **THAT** David Richards MBE be and is hereby removed as a director of the Company with effect from the conclusion of the general meeting in accordance with section 168 of the Companies Act 2006;
2. **THAT** Mark Horrocks be and is hereby removed as a director of the Company with effect from the conclusion of the general meeting in accordance with section 168 of the Companies Act 2006;
3. **THAT** Sandy Barblett be and is hereby removed as a director of the Company with effect from the conclusion of the general meeting in accordance with section 168 of the Companies Act 2006;
4. **THAT** Howard White be and is hereby appointed as a non-executive director of the Company with effect from the conclusion of the general meeting; and
5. **THAT** Nicholas Monson be and is hereby appointed as a non-executive director of the Company with effect from the conclusion of the general meeting.

The Board strongly recommends that you should **VOTE AGAINST** all Resolutions, and the action you need to take to vote.

EGM

The EGM is convened for 12:00 pm on 10 February 2026.

ACTION TO BE TAKEN

The Form of Proxy for use by Shareholders at the EGM is enclosed with this Document.

You can register your vote(s) for the EGM either:

- by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions; or
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the Form of Proxy accompanying this Document; or
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in note 4 of the notes to the Notice of EGM.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 12:00 pm on 6 February 2026. Unless the Form of Proxy is returned by the relevant time specified in the foregoing sentence (or in the event that the EGM is adjourned, not later than 48 hours (excluding non-Business Days) before the time fixed for the holding of the adjourned meeting they will be invalid.

EVERY SHAREHOLDER'S VOTE IS IMPORTANT – PLEASE COMPLETE AND RETURN YOUR FORM OF PROXY AS SOON AS POSSIBLE.

OVERSEAS SHAREHOLDERS

It is the responsibility of any person receiving a copy of this Document outside of the United Kingdom to satisfy himself/herself as to the full observance of the laws and regulatory requirements of the relevant territory in connection therewith, including obtaining any governmental or other consents which may be required or observing any other formalities required to be observed in such territory and paying any other issue, transfer or other taxes due in such territory. Persons (including, without limitation, nominees and trustees) receiving this Document should not send it into any jurisdiction when to do so would, or might, contravene local securities laws or regulations.

RECOMMENDATION

The Board considers that the Resolutions are not in the best interests of the Company and its Shareholders and as such recommends that Shareholders **VOTE AGAINST** all of the Resolutions to be proposed at the EGM.

NOTIFICATION OF INTERESTS

The Board wishes to remind Shareholders of their obligations to notify the Company of changes to their shareholdings in accordance with the Disclosure Guidance and Transparency Rules ("**DTRs**"). Persons who are not exempt of notification requirements must notify the issuer of their direct or indirect holdings of voting rights which they hold as a Shareholder or are deemed to hold through their direct or indirect holding of financial instruments falling within DTR 5.3.1R(1), if the percentage of the person's voting rights reaches, exceeds or breaches a notifiable threshold.

Yours faithfully,

David Richards MBE

Chairman

NOTICE OF REQUISITIONED EXTRAORDINARY GENERAL MEETING

In compliance with a requisition notice dated 19 December 2025 which the Company received on 24 December 2025 from Nicholas Monson and Maria Amparo Echavarri Lopez pursuant to section 303 of the Companies Act 2006, **WE HEREBY GIVE YOU NOTICE** that an Extraordinary General Meeting (the "**Meeting**") of Lift Global Ventures Plc (the "**Company**") will be held at 12:00 pm on 10 February 2026 at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW for the purpose of considering and, if thought fit, passing the below ordinary resolutions (the "**Resolutions**"):

ORDINARY RESOLUTIONS

1. **THAT** David Richards MBE be and is hereby removed as a director of the Company with effect from the conclusion of the general meeting in accordance with section 168 of the Companies Act 2006.
2. **THAT** Mark Horrocks be and is hereby removed as a director of the Company with effect from the conclusion of the general meeting in accordance with section 168 of the Companies Act 2006.
3. **THAT** Sandy Barblett be and is hereby removed as a director of the Company with effect from the conclusion of the general meeting in accordance with section 168 of the Companies Act 2006.
4. **THAT** Howard White be and is hereby appointed as a non-executive director of the Company with effect from the conclusion of the general meeting.
5. **THAT** Nicholas Monson be and is hereby appointed as a non-executive director of the Company with effect from the conclusion of the general meeting.

Order of the Board

Dated: 14 January 2026
Registered office:
6 Heddon Street London
England
W1B 4BT

Sohail Bhatti
Company Secretary

NOTES

1. A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company. A member may vote by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions.

2. A Form of Proxy is enclosed with this Notice for use in connection with this business set out above. To be valid, Forms of Proxy and any power of attorney or other authority under which it is signed must be lodged with Share Registrars Limited at, Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX, no later than 12:00 pm on 6 February 2026.

3. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so 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 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.

4. 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 specifications, and must contain the information required for such instruction, as described in the CREST Manual (available via www.euroclear.com/CREST). The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent, Share Registrars Limited (ID: 7RA36) by 12:00 pm on 6 February 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 Application Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

5. CREST members and, where applicable, their CREST sponsors, or voting service providers should note that Euroclear UK & International Limited does not make available special procedures in CREST for any particular message. 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, 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 system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

6. 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.

7. In the case of joint holders of Ordinary Shares, the signature of only one of the joint holders is required on the Form of Proxy but the vote of the first named on the register of members will be accepted to the exclusion of the other joint holders.

8. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, to be entitled to vote at the Annual General Meeting (and for the purpose of the determination by the Company of the votes they may cast), a member of the Company must be entered in the register of members of the Company 48 hours (excluding non-business days) before the date of the meeting.

9. As at the close of business on 13 January 2026, the Company's issued share capital comprised 106,710,000 ordinary shares of £0.01 each. Each Ordinary Share carries the right to one vote at a general meeting of the Company, and therefore the total number of voting rights in the Company as at the time and date given above is 106,710,000.