4 August 2026

Dear Shareholder,

General Meeting of Northampton Saints Plc

I am pleased to enclose the Notice of General Meeting (the "**GM**") of Northampton Saints Plc, which will be held at 10.00 am on Friday 4 September 2026 at Franklin's Gardens. Shareholders are invited to attend the GM in person; full details are set out in the Notice. Shareholders who do not plan to attend may still vote on the resolutions by completing the enclosed Form of Proxy.

The two ordinary resolutions to be proposed at the GM seek shareholder approval to remove MHA as the Company's statutory auditor and appoint HaysMac LLP in its place. As part of good corporate governance, the Board periodically reviews the Company's audit arrangements. Following its latest review, the Board recommends that shareholders vote in favour of both resolutions.

Please note that the resolutions set out in the Notice comprise the sole business of the GM. As the meeting has been convened for this specific purpose, no wider shareholder presentation or discussion is planned on this occasion.

Keeping in Touch

We would like to communicate with you by email because it is quicker, more efficient, better for the environment and less costly. If you did not receive this Notice by email, we either do not hold your email address on our shareholder database or you have opted out of electronic communications. If you are willing to receive future shareholder communications by email, please email companysecretary@northamptonsaints.co.uk to provide your consent.

Yours sincerely,

Ella Bevan

Chairman