NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a General Meeting of Northampton Saints plc (the Company) will be held at Franklin's Gardens, Weedon Road, Northampton NN5 5BG on Friday 4 September 2026 at 10.00am. Shareholders are invited to attend the meeting in person. Your attention is drawn to the notes below.

The business of the meeting will be to consider and, if thought fit, pass the following resolutions, each of which will be proposed as an ordinary resolution.

ORDINARY RESOLUTIONS

Resolution 1

THAT, pursuant to section 510 of the Companies Act 2006, MHA be and is hereby removed from office as auditor of the Company with effect from the conclusion of this meeting.

Resolution 2

THAT HaysMac LLP be and is hereby appointed as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next meeting at which accounts are laid before the Company, and that the directors be authorised to determine the auditor's remuneration.

By order of the Board
W Thorp
Secretary
4 August 2026

Notes:

1. If you are a member entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to exercise all or any of your rights at the meeting. A proxy need not be a member of the Company. If more than one proxy is appointed, each proxy must be appointed to exercise rights attached to a different share or shares. Proxy appointments must be made using the enclosed Form of Proxy and returned by email or post in accordance with the instructions on that form.

2. Appointment of a proxy does not prevent a member from attending the meeting and voting in person if the member subsequently wishes to do so.

3. To be entitled to vote at the meeting, and for the purpose of determining the number of votes a member may cast, members must be entered on the Register of Members of the Company by 5pm on Wednesday 2 September 2026.

4. To be valid, forms of proxy, together with any power of attorney or other authority under which they are signed, or a notarially certified copy of such authority, must be lodged either by post with the Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG, or by email to companysecretary@northamptonsaints.co.uk, no later than 10.00am on Wednesday 2 September 2026.

5. Questions relating to the resolutions to be voted upon may be addressed EITHER BY POST TO Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG OR BY EMAIL TO companysecretary@northamptonsaints.co.uk.

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