3 November 2026

Dear Shareholder,

2026 Annual General Meeting of Northampton Saints Plc

I am pleased to enclose the Notice of the 2026 Annual General Meeting (the "**AGM**") of Northampton Saints Plc to be held on Thursday 3 December 2026 at 10.00 am at DPD Stadium at Franklin's Gardens. Shareholders are invited to join the meeting in person and full details can be found in the Notice. If you do not plan to attend the meeting, you can still vote on the resolutions using the enclosed Proxy Form. Please do read the Explanatory Notes before voting.

Annual Report & Accounts

A special resolution was passed by the shareholders in March 2021 to allow the Club to publish its annual report and accounts electronically. Consequently, you will find this year's report and accounts on the Club's website at: https://www.northamptonsaints.co.uk/club/about-us/accounts

Keeping in Touch

We would like to be able to communicate with you by email, which is quicker and more efficient, better for the environment and, of course, cheaper. If you have not received this Notice by email, it means we do not have your email address on our Shareholder database, or that you have opted out of receiving electronic communications. If you are happy for us to do so, please send an email to companysecretary@northamptonsaints.co.uk giving us your permission to send shareholder communications by email.

Yours sincerely,

Ella Bevan

Chairman

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