NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 26th Annual General Meeting of Northampton Saints Plc (the Company) will be held at DPD Stadium at Franklin's Gardens, Weedon Road, Northampton NN5 5BG on Thursday 3 December 2026 at 10.00 am. Shareholders are invited to join the meeting in person. Your attention is drawn to the notes below and to the Explanatory Notes to the Notice of the Twenty-sixth Annual General Meeting, which should be read in conjunction with this Notice of Annual General Meeting.

The business of the meeting will be to consider and, if thought fit, to approve the following resolutions, all of which will be proposed as ordinary resolutions:

ORDINARY RESOLUTIONS

Resolution 1
To receive and consider the accounts for the year ended 30 June 2026, together with the reports of the directors and auditors thereon.

Resolution 2
To re-appoint as a director Mr Jon Drown who retires in accordance with Article 21(2)(b) of the Company's Articles of Association.

Resolution 3
To re-appoint as a director Mr Matthew Smith who retires in accordance with Article 21(2)(b) of the Company's Articles of Association.

Resolution 4
To re-appoint as a director Mr Christopher Zander who retires in accordance with Article 21(2)(b) of the Company's Articles of Association.

Resolution 5
To re-appoint Hays Mac LLP as auditors and to authorise the directors to determine their remuneration.

By order of the Board
W Thorp
Secretary
9 November 2026

Notes:

1 If you are a member who is 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 may be appointed using the enclosed Form of Proxy which should be returned by email or by post to the address shown in the Notes on the Form of Proxy.

2 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 10.00 am on Tuesday 1 December 2026.

3 To be valid, a Form of Proxy together with any power of attorney or other authority under which it is signed, or a copy of such authority notarially certified, must be lodged **EITHER BY POST TO** Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG **OR BY EMAIL TO** companysecretary@northamptonsaints.co.uk no later than 10.00 am on Tuesday 1 December 2026.

4 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.