NORTHAMPTON SAINTS PLC

(the Company)

EXPLANATORY NOTES TO THE NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Thursday 3 December 2026 at 10.00 am

The Annual General Meeting (the AGM) is a meeting of members which the Company is required by law to hold each year.

Actions Prior to the Meeting

There are five resolutions to be considered and voted on by the shareholders at the AGM. These resolutions are proposed as Ordinary Resolutions.

Members are invited to submit any questions relating to the resolutions prior to the AGM **EITHER BY POST** to Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG **OR BY EMAIL TO** companysecretary@northamptonsaints.co.uk

All voting will take place either in person at the meeting, or using the enclosed proxy form which should be completed, signed and returned either:

- **By post** – Company Secretary, Franklin's Gardens, Weedon Road, Northampton NN5 5BG.
- **By email** – companysecretary@northamptonsaints.co.uk,

to arrive no later than 10.00 am on Tuesday 1 December 2026.

Ordinary Resolutions

Resolution 1 – Receive the Annual Report and Accounts

The Directors of the Company are required to present to the meeting the Directors' Report and Financial Statements for the year ended 30 June 2026 and the Independent Auditor's Report on the Financial Statements.

Resolutions 2, 3 and 4 – Re-appointment of Directors

Under the Company's Articles of Association, a proportion of the Directors are required to retire by rotation and are entitled to seek re-appointment. The Directors retiring this year are Mr Jon Drown, Mr Matthew Smith and Mr Christopher Zander. Resolutions 2, 3 and 4 propose their re-appointment as Directors.

Resolution 5 – Re-appointment of Auditors

The Company must appoint auditors to hold office until the end of the next meeting at which the Financial Statements are presented. This resolution proposes the re-appointment of Hays Mac LLP and authorises the Directors to determine their remuneration.