

1 May 2024

**Inspirit Energy Holdings Plc**  
("Inspirit" or "the Company")

**NOTICE OF ANNUAL GENERAL MEETING**

Inspirit Energy Holdings Plc is pleased to announce that it has today posted a Notice of AGM to Shareholders; the AGM will be held at at 45 Beech Street, London, EC2Y 8AD at 11 am on 23 May 2024.

Further, copies of the Notice of AGM and Circular may be obtained directly from the Company's Registered Office at Inspirit Energy Holdings plc, 200 Aldersgate Street, London EC1A 4HD or from the Company's website, [www.inspirit-energy.com](http://www.inspirit-energy.com).

*This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014, as it forms part of UK Domestic Law by virtue of the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.*

**More information on Inspirit Energy can be seen at: [www.inspirit-energy.com](http://www.inspirit-energy.com)**

**For further information please contact:**

Inspirit Energy Holdings plc  
John Gunn, Chairman and CEO +44 (0) 207 048 9400

Beaumont Cornish Limited  
[www.beaumontcornish.com](http://www.beaumontcornish.com)  
(Nominated Advisor)  
Roland Cornish / James Biddle +44 (0) 207 628 3396

Global Investment Strategy UK Ltd  
(Broker)  
Samantha Esqulant +44 (0) 207 048 9045