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**Shareholder reference**

16 April 2026

**Dear Shareholder**

**Funding Circle Holdings plc - Notice of Annual General Meeting and voting instructions**

I write to inform you that you can now access the Notice of Annual General Meeting ('AGM') by visiting the Company's website at <https://corporate.fundingcircle.com/investors/shareholder-meetings>. Explanatory notes on all the resolutions can be found in the Notice of AGM. The Company's 2025 Annual Report and Accounts also continues to be available on the website.

The AGM will be held at the Company's offices at 71 Queen Victoria Street, London, EC4V 4AY, on Thursday 21 May 2026 at 12 pm.

The Company is offering facilities for shareholders to attend and vote at the AGM in person or electronically, should they wish to do so. Further details are set out in the Notice of AGM.

You can vote your Funding Circle Holdings plc shares online at [www.Shareview.co.uk](http://www.Shareview.co.uk). If you have not already registered, you will need your Shareholder Reference Number (shown above) to register.

Please note that voting instructions must be registered by no later than 12 pm on Tuesday, 19 May 2026.

Please note that this letter does not contain a summary of the contents of the Notice of AGM and should not be regarded as a substitute for reading the Notice of AGM in full. Please view and download the Notice of AGM before deciding how to vote on the resolutions.

You have received this letter because you are deemed to have consented to receive shareholder documentation by means of a website, with paper notification of the publication of any documents on our website. If you would like to receive future notifications issued by the Company by email rather than by letter, please visit [www.shareview.co.uk](http://www.shareview.co.uk) and complete your registration details. This would also help reduce our impact on the environment.

If you have any questions concerning this letter or cannot locate or access the Notice of AGM on the website, please contact Equiniti by calling the helpline on +44 (0)371 384 2577. Lines are open from 8.30am to 5.30pm, Monday to Friday, excluding public holidays in England and Wales.

Yours faithfully

**Sarah Whiteley**  
Company Secretary