

Distil plc

Incorporated and registered in England and Wales with Registered No. 3727483

**You can register your vote(s) online for the General Meeting at www.shareregistrars.uk.com
Click on the "Proxy Vote" button and then follow the on-screen instructions**

Please note that you must submit your vote by 10.00 a.m. on 8 December 2023.

User Name	Access Code

24 November 2023

Dear Shareholder

NOTICE OF GENERAL MEETING

We wrote to you on 7 July 2020 to request your consent to send or supply documents or information to you in electronic form and via the Company's website.

As we did not receive a response from you within 28 days of the date of our request then you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company's website.

Accordingly, we hereby notify you that the Notice of General Meeting to be held on 12 December 2023 at 10.00 a.m. at Temple Chambers, 3-7 Temple Avenue, London EC4Y 0DT and a Circular are available on the Company's website (www.distil.uk.com) under the tab "Documents" – "Shareholder Circular November 2023" (this tab is in the INVESTORS section of the Company's website).

You will need access to the internet, web browser software (such as Microsoft Internet Explorer) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from www.adobe.com.

You can register your vote(s) for the General Meeting either:

- by visiting www.shareregistrars.uk.com, using the unique User Name and Access Code provided at the top of this letter, clicking on the "Proxy Vote" button and then following the on-screen instructions;
- Downloading a form of proxy from the Company's website at www.distil.uk.com/investors, completing it and returning it by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the General Meeting.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 10.00 a.m. on 8 December 2023.

If you would prefer to receive documents and information in hard copy form rather than via the website you will need to inform the Registrar (whose address, email address and telephone number is set out below) in writing. Alternatively, you may prefer to

receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Registrar (whose address, email address and telephone number are set out below) in writing.

Yours sincerely

Don Goulding
Chairman

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