DXS INTERNATIONAL PLC

(Incorporated in England & Wales with registered number 6311313)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of DXS International plc ("the Company") will be held at Elm House, Tanshire Park, Shackleford Road. Elstead, Surrey GU8 6LB on 19th November 2026 at 11.30 a.m. for the transaction of the following Ordinary and Special Business.

Ordinary Business

As Ordinary Business, to consider and, if thought fit, pass the following resolutions which will be proposed as Ordinary Resolutions:

1. To receive and consider the Directors' Report, the Audited Accounts of the Company for the year ended 30th April 2026 and the report of the auditors thereon.

2. To re-appoint Crowe U.K. LLP. as auditors of the Company, to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company, and to authorise the Directors to fix their remuneration.

3. To accept the retirement by rotation of Mr. Immelman, pursuant to Article 97, and re-appoint him as a Director.

To transact any other ordinary business of the Company.

Special Business

As Special Business, to consider and, if thought fit, pass the following resolutions which will be proposed as to Resolutions 4 and 6 as Ordinary Resolutions and as to Resolution 5 as a Special Resolution:

4. THAT the Directors be generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 ("the Act"), in substitution for all previous powers granted to them, to exercise all the powers of the Company to allot and make offers to allot relevant securities (within the meaning of Section 551 of the Act) up to an aggregate nominal value of £66,000 provided that such authority shall, unless previously revoked or varied by the Company in general meeting, expire on the conclusion of the next Annual General Meeting of the Company or on 30th November 2027, whichever is the earlier, but so that the Company may, at any time before such expiry, make an offer or enter into an agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to such offer or agreement as if the authority conferred by this resolution had not expired.

5. THAT, subject to the passing of the immediately preceding resolution, the Directors be empowered pursuant to Section 570 of the Companies Act 2006, in substitution for all previous powers granted thereunder, to allot equity securities (as defined in Section 560 of the Act) for cash pursuant to the general authority conferred by resolution 5 as set out in the notice of this meeting as if Section 561 of the Companies Act did not apply to such allotment, provided that this power shall be limited to allotments of equity securities:

   (i) in connection with or pursuant to an offer by way of rights, open offer or other pre-emptive offer to the holders of shares in the Company and other persons entitled to participate therein in proportion (as nearly as practicable) to their respective holdings, subject to such exclusions or other arrangements as the Directors may consider necessary or expedient to deal with fractional entitlements or legal or practical problems under the laws of any territory or the regulations or requirements of any regulatory authority or any stock exchange in any territory; and (ii) otherwise than pursuant to sub-paragraph (i) above, up to an aggregate nominal value of £66,000, provided that this power shall expire at the conclusion of the next Annual General Meeting of the Company or on 30th November 2027, whichever is the earlier, but so that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted

after such expiry, and the Directors may allot equity securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

6. THAT the Company, be authorised to purchase ordinary shares issued by the company ("DXS Ordinary Shares"), such purchases to be made by way of market purchase (as defined in Section 693 of the 2006 Act), provided that this authority shall be limited:

   (i) so as to expire on the conclusion of the next Annual General Meeting of the Company or on 30th November 2027, whichever is the earlier, unless such authority is renewed prior to that time (except in relation to the purchase of DXS Ordinary Shares, the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry);

   (ii) so that the number of DXS Ordinary Shares, which may be purchased pursuant to this authority, shall not exceed 2,000,000;

   (iii) so that the maximum price payable for each such DXS Ordinary Share is an amount equal to five per cent above the average of the middle market quotations for DXS Ordinary Shares as derived from the AQSE Growth Market published prices during the period of five business days immediately preceding the day on which such share is contracted to be purchased; and

   (iv) so that the minimum price payable for each such DXS Ordinary Share shall be its nominal value.

By Order of the Board

D K Papworth
Secretary
23rd October 2026

Registered office:

DXS International plc
119 St Marys Road
Market Harborough
Leicestershire
LE16 7DT

Notes

1. A member entitled to attend and vote at this meeting is entitled to appoint a proxy or proxies to attend and speak and to vote in his/her stead. A proxy need not be a member of the Company. Completion of a form of proxy does not preclude a member from attending the meeting and voting thereat.
2. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy you may photocopy the enclosed proxy card and send it to the Company's address shown on the reverse of the enclosed proxy form.
3. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, members will be entitled to attend, speak and vote at the meeting if they are registered in the Company's register of members 48 hours before the time appointed for the meeting or at any adjournment thereof.
4. Any form of proxy and power of attorney or other authority under which it is signed, or notarially certified or office copy of such power or authority, in order to be valid, must reach the Company Secretary or the Company at its trading address or the specified email address not less than 48 hours before the time of the meeting.