

SUPPLEMENTAL NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Reference is made to the notice of the 20th Annual General Meeting of WPP Scangroup PLC (the "Company") dated 15 May 2026 (the "Original AGM Notice" by which the annual general meeting of the Company (the "AGM") will be held in a Hybrid format on **Monday, 8 June 2026 at 10:00 a.m.**

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the resolution under agenda item number 8 - Part A stated in the Original AGM Notice has been modified by **substituting** the names of Patricia Helene Nuytemans, Jonathan Eggar, Shahid Sadiq and with new names viz Kagiso Musi, Nick Douglas and Manuel Segimon. **This is consequential to the receipt of a duly amended Special Notice from the requisitionists dated 19 May 2026 following the Company's Public Notice issued on 13 May 2026 on Changes in Directors.**

The modified resolution shall read as follows:

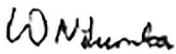
8. SPECIAL BUSINESS

To consider and if thought fit, to pass the following Ordinary resolutions of which Special Notice has been received pursuant to Sections 287 of the Companies Act (Act No. 17 of 2015)

Part A: Removal of Directors

THAT, pursuant to section 139 of the Companies Act, 2015 and Article 34.1(g) of the Articles of Association of the Company, Richard Omwela, Akua Brayie Owusu-Nartey, Beverley Spencer- Obatoyinbo, Peter Kimurwa, Patricia Kiwanuka, **Kagiso Musi, Nick Douglas and Manuel Segimon** and Tebogo Skwambane be and are hereby removed from office as a Director of the Company with effect from the conclusion of this meeting.

By Order of the Board



Winnie Jumba
Company Secretary

Date: 22 May 2026

Notes

1. This supplemental notice shall be read together with the Original AGM Notice. Apart from the modifications stated above, all the information contained in the Original AGM Notice remains to be valid and effective.

Please refer to the Original AGM Notice for details of other resolutions to be proposed at the AGM and other relevant matters.

2. REVISED FORM OF PROXY

- a) A Revised Form of Proxy is enclosed for use at the Annual General Meeting. Such Revised Form of Proxy is also published on the website of the Company <https://www.wpp-scangroup.com/>:
- b) A Shareholder who has not yet lodged the Original Form of Proxy with the Share Registrar is requested to lodge the Revised Form of Proxy if he/she wishes to appoint proxy(ies) to attend and vote at the Annual General Meeting on his/her behalf. In this case, the Original Form of Proxy should not be lodged with the Share Registrar.
- c) A Shareholder who has already lodged the Original Form of Proxy with the Share Registrar should note that:
 - (i) if no Revised Form of Proxy is lodged with the Share Registrar, the Original Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the Annual General Meeting except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Form of Proxy;
 - (ii) if the Revised Form of Proxy is lodged with the Share Registrar before the Closing Time, the Revised Form of Proxy, if correctly completed, will revoke and supersede the Original Form of Proxy previously lodged by him/her. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder; and
 - (iii) if the Revised Form of Proxy is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Form of Proxy will be invalid. The proxy so appointed by the Shareholder under the Original Form of Proxy, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Form of Proxy was lodged with the Share Registrar.
- d) Accordingly, Shareholders are advised to complete the Revised Form of Proxy carefully and lodge the Revised Form of Proxy with the Share Registrar before Closing Time.
- e) Shareholders are reminded that submission of the Original Form of Proxy and/or the Revised Form of Proxy shall not preclude Shareholders from attending the Annual General Meeting or any adjourned meeting thereof and voting in person should they so wish.
- f) For assistance, shareholders should contact the Shares Registrar, Image Registrars Limited on the following helpline number: (+254) 709 170 030/ 709 170 000 from 9:00 a.m. to 5:00 p.m. from Monday to Friday or send an email request to info@image.co.ke.