

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) of Dr Sunshine (Klarita t/a Dr Sunshine) will be held as follows:

Date: Saturday 25th April 2026

Time: 08:00

Location: Online - <https://teams.microsoft.com/meet/388933637835909?p=FShdSxMUecUqUEAon7>

The meeting will be chaired by Gabriel Borg - Company Secretary.

Shareholders are invited to attend and vote on the matters outlined in the agenda.

Shareholders unable to attend may appoint a proxy using the prescribed proxy form submitted by the stated deadline.

Date 11th April 2026