



The Chairman
Block Energy plc
Eccleston Yards
25 Eccleston Place
London SW1W 9NF

26 June 2026

Dear Sir

ANNUAL GENERAL MEETING TO BE HELD 11:00AM ON TUESDAY 30 JUNE 2026 HELD AT: 33 CAVENDISH SQUARE, LONDON, W1G 0PW

We hereby certify that we have evaluated the proxies for the Annual General Meeting of the Company to be held at 11:00AM on Tuesday 30 June 2026. The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

| Resolution | For | Against | Discretion to Chairman | Percentage of Voting Rights | Withheld | Total |
|------------|-------------|------------|------------------------|-----------------------------|---------------|-------------|
| 01 | 243,315,655 | 5,666,733 | 843 | 0.0001% | 715,702 | 249,698,933 |
| 02 | 237,228,432 | 11,456,870 | 843 | 0.0001% | 1,012,788 | 249,698,933 |
| 03 | 242,741,150 | 5,944,152 | 843 | 0.0001% | 1,012,788 | 249,698,933 |
| 04 | 236,672,103 | 12,320,919 | 843 | 0.0001% | 705,068 | 249,698,933 |
| 05 | 236,175,004 | 12,818,018 | 843 | 0.0001% | 705,068 | 249,698,933 |
| | | | | Total Voting Rights | 1,469,379,955 | |

The Chairman's attention is drawn to the enclosed guidance notes in accordance with the Disclosure Rules and Transparency Rules.