THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of the proposals referred to in this document or as to the action you should take, you should seek your own advice from a stockbroker, solicitor, accountant, or other professional adviser.

If you have sold or otherwise transferred all of your shares, please pass this document together with the accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

SURGICAL INNOVATIONS GROUP PLC

(incorporated and registered in England and Wales under the Companies Act 2006 with registered no. 02298163)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of Surgical Innovations Group plc (the "Company") will be held at 11.00 a.m. on Tuesday 30 June 2026 at the offices of Singer Capital Markets at 1 Bartholomew Lane, London EC2N 2AX for the purpose of considering and, if thought fit, passing the following resolutions which will be proposed as ordinary resolutions. Your attention is drawn to the Chairman's statement below.

Please complete and submit a proxy appointment form or electronic proxy appointment instruction in accordance with the notes to the Notice of AGM set out on pages 4 to 5 (inclusive). To be valid, the proxy appointment form or electronic proxy appointment instruction must be received at the address for delivery specified in the notes by 11.00 a.m. on Friday 26 June 2026.

SURGICAL INNOVATIONS GROUP PLC

(incorporated and registered in England and Wales under the Companies Act 2006 with registered no. 02298163)

Registered Office:
Clayton Wood House
6 Clayton Wood Bank
Leeds
West Yorkshire
LS16 6QZ

5 June 2026

Chairman's Statement

2025 Annual Report and Accounts and AGM

I am pleased to confirm that the Company's Annual Report and Accounts for the year ended 31 December 2025 (Report of the Directors and the Financial Statements of the Company) and Notice of AGM have been published. A copy of the 2025 Annual Report can be accessed via the "Investor Centre" section of our website (www.sigroupplc.com). This year, the Company's Annual General Meeting will be held at 11.00 a.m. on Tuesday 30 June 2026 at the offices of Singer Capital Markets at 1 Bartholomew Lane, London EC2N 2AX.

After the formal business of the AGM concludes and there will be an opportunity for investors to ask questions.

If you wish to attend the AGM in person and in your capacity as a shareholder wish to vote on the day, please bring proof of shareholding or if shares are held through a nominee account, a letter of representation, to facilitate your voting rights.

The formal Notice of AGM is set out on page 3 of this document and contains the proposed resolutions. The AGM will be convened in accordance with the Company's articles of association, which require a minimum necessary quorum of two shareholders in order to conduct the business of the meeting. This will be facilitated by the Company. The outcome of the resolutions will, as usual, be determined by shareholder vote based on the votes received. **Shareholders are therefore strongly encouraged to vote by proxy on the resolutions contained in the Notice of AGM.**

The results of the AGM will be announced via a Regulatory Information Service and placed on the Company's website, in the usual way, as soon as practicable after the conclusion of the AGM.

Action to be taken

To appoint a proxy you can complete the enclosed hard copy proxy appointment form, in accordance with the instructions printed on it, and return it (together with any power of attorney or other authority under which it is signed, or a certified copy of such item) to our registrar, Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD. The proxy appointment form should be returned, or the electronic proxy appointment instruction transmitted, as soon as possible and in any event so as to be received by our registrar by 11.00 a.m. on Friday 26 June 2026.

Board changes

Roy Davis was appointed Chairman on 29 September 2025. It is proposed that Roy Davis is appointed as a director.

Andrew Boteler was appointed Non-Executive Director on 29 September 2025. It is proposed that Andrew Boteler is appointed as a director.

Duncan Soukup was appointed Non-Executive Director on 29 September 2025. It is proposed that Duncan Soukup is appointed as a director.

Recommendation

The Board is committed to the principles of good corporate governance and, in accordance with the AIM Rules for Companies, includes a Corporate Governance Statement on the Company's website assessing its compliance against its adopted governance code, which is the Quoted Companies Alliance (QCA) Corporate Governance Code, as well as a Governance Report within the Annual Report which also addresses the Company's interaction and relationships with other key stakeholders.

The Board considers that each of the resolutions to be proposed at the AGM are in the best interests of the Company and its shareholders and other stakeholders as a whole. Accordingly, all Directors intend to vote in favour of each resolution in respect of their own beneficial holdings (with the exception of resolutions relating to their own re-appointment, on which the relevant Director will abstain). The Directors unanimously recommend that shareholders vote in favour of all the proposed resolutions. The Board would like to thank all shareholders for their continued support and draws their attention to the Explanatory Notes contained at the end of this document.

Resolutions

Ordinary Resolutions

1. THAT the audited accounts for the year ended 31 December 2025, together with the report of the directors, the report of the auditors and the strategic report be and are hereby received and adopted.

2. THAT Saffery Champness LLP be and is hereby re-appointed as the Company's auditors until the conclusion of the next annual general meeting at which accounts are laid before the Company.

3. THAT the Directors be and are hereby authorised to fix the remuneration of Saffery Champness LLP as the auditors of the Company.

4. THAT Roy Davis, who has been appointed since the last AGM, be elected as a Director of the Company.

5. THAT Andrew Boteler, who has been appointed since the last AGM, be elected as a Director of the Company.

6. THAT Duncan Soukup, who has been appointed since the last AGM, be elected as a Director of the Company.

7. THAT David Marsh be re-elected as a Director of the Company.

8. THAT the Directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Companies Act") in substitution for all existing authorities to exercise all the powers of the Company to allot shares and to make offers or agreements to allot shares in the Company or grant rights to subscribe for or to convert any security into such shares (together "Relevant Securities") up to an aggregate nominal amount of three million, one hundred and nine thousand, three hundred and eighty seven pounds and twenty six pence (£3,109,387.26), provided that this authority shall expire at the conclusion of the next annual general meeting of the Company after the passing of this resolution or if earlier on the date which is 15 months after the date of the annual general meeting, except that the Company may before such expiry make an offer or agreement which would or might require shares or Relevant Securities as the case may be to be allotted after such expiry and the Directors may allot shares or Relevant Securities in pursuance of any such offer or agreement as if the authority in question had not expired.

By Order of the Board

Roy Davis

Chairman

5 June 2026

Notes

1. A member entitled to attend, speak and vote at the meeting convened by this Notice may appoint a proxy in his place to exercise all or any of his rights to attend, speak and vote at the meeting.

2. A holder of more than one ordinary share may appoint different proxies in relation to each or any of those ordinary shares but a member may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy notice must be given to the Company's Registrars not later than 48 hours (excluding non-working days) before the time appointed for the holding of the meeting.

3. A proxy does not need to be a member of the Company. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the hard copy proxy form are set out at Note 1 of the proxy form.

4. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same shares.

5. A hard copy form of proxy is enclosed for use by members. To be effective, it must be completed and arrive not later than 48 hours (excluding non-working days) before the time fixed for the meeting at Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD.

6. CREST members who wish to appoint a proxy or proxies though the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual (available via www.euroclear.com). CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s) who will be able to take the appropriate action on their behalf.

7. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & International Limited's ("Euroclear UK & International") specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID 7RA11) by not later than 11.00 a.m. on Friday 26 June 2025 or by not later than 48 hours (excluding non-working days) prior to the time appointed for the holding of any adjourned meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST applications host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

8. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & International does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service provider(s) are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

9. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

10. To change your proxy instructions you may return a new proxy appointment using the methods set out above. Where you have appointed a proxy using the hard copy proxy form and would like to change the instructions using another hard copy proxy form, please contact Neville Registrars Limited, at the address stated in note 5 above. The deadline for receipt of proxy appointments (see above) also applies in relation to amended instructions. Any attempt to terminate or amend a proxy appointment received after the relevant deadline will be disregarded. Where two or more valid separate appointments of proxy are received in respect of the same share in respect of the same meeting, the one which is last received shall be treated as replacing and revoking the other or others.

11. The Register of Directors' Interests in the shares of the Company will be available for inspection at the registered office of the Company.

12. The Company, pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, specifies that only those shareholders registered in the Register of Members of the Company as at close of business on Friday 26 June 2025 (or, if the meeting is adjourned, on the date which is two business days before the time of the adjourned meeting) shall be entitled to attend and vote at the meeting or adjourned meeting in respect of the number of shares registered in their respective names at that time. Changes in the entries in the Register of Members after that time shall be disregarded in determining the rights of any person to attend or vote at the meeting or adjourned meeting.

13. You may not use any electronic address provided either in this notice of Annual General Meeting or any related documents (including the hard copy form of proxy) to communicate with the Company for any purposes other than those expressly stated.

14. As at 4 June 2025 (being the last business day before the publication of this Notice), the Company's issued share capital consisted of 932,816,177 ordinary shares carrying one vote each. The Company does not hold any shares in treasury.

Explanatory notes to the Notice of Annual General Meeting

The notes on the following pages give an explanation of the proposed resolutions.

Resolutions 1 to 8 are proposed as ordinary resolutions. This means that for each of those resolutions to be passed, more than half of the votes cast must be in favour of the resolution.

Resolution 1: Receiving the Company's accounts

An ordinary resolution to receive the audited accounts for the year ended 31 December 2025, together with the report of the directors, the report of the auditors and the strategic report.

Resolutions 2 and 3: Re-appointment of the Company's auditors

Resolution 2 is an ordinary resolution to approve the re-appointment of Saffery Champness LLP as the Company's auditors to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company.

Resolution 3 is an ordinary resolution to authorise the Directors to set the auditors' remuneration.

Resolutions 4 to 7: Re-appointment and appointment of Directors

Resolutions 4 to 6 are ordinary resolutions to elect each of Roy Davis, Andrew Boteler and Duncan Soukup who have each been appointed as Directors since the date of the last AGM, in accordance with the articles of association of the Company

Resolution 7 is an ordinary resolution to re-elect David Marsh, who retires by rotation in accordance with the articles of association of the Company.

Biographical information relating to each Director seeking re-election appears on the Company's website at https://www.sigroupplc.com/board-of-directors

Resolution 8: Authority to allot ordinary shares

At the last annual general meeting of the Company held on 27 June 2025 the Directors were given authority to allot ordinary shares in the capital of the Company up to a maximum nominal amount of £3,109,387.26 (representing a third of the Company's then issued ordinary share capital). This authority expires at the conclusion of the AGM.

Your Board considers it appropriate that a similar authority be granted to allot ordinary shares in the capital of the Company up to a maximum nominal amount of £3,109,387.26 (representing approximately one third of the Company's current issued ordinary share capital) during the period up to the conclusion of the next annual general meeting of the Company.

As at the date of this notice, the Company does not hold any ordinary shares in the capital of the Company in treasury.