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Company number 05143068
Registered charity number 1116475

NOTICE OF EXTRAORDINARY GENERAL MEETING

of

THE INTERNATIONAL SOCIETY FOR CONDENSED MATTER NUCLEAR SCIENCE

(the Company)

Registered office: 167-169 Great Portland Street, 5th Floor, London W1W 5PF

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the **Meeting**) of The International Society for Condensed Matter Nuclear Science (the **Company**) will be held at the Energy Research Center, 332 Old County Rd., Belmont, CA 94002, USA on Friday 18 December 2026 at 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) to consider and, if thought fit, pass the following resolution, which will be proposed as a special resolution:

SPECIAL RESOLUTION

Adoption of new Articles of Association

THAT the draft Articles of Association presented to the meeting be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association (including the relevant provisions of the Company's Memorandum of Association that would otherwise be treated as provisions of the Articles of Association under section 28 of the Companies Act 2006).

A copy of the draft Articles of Association will be circulated separately prior to the Meeting.

By order of the Executive Committee

.....
Seamus Lonergan
Director

Date: 23 November 2026 (Pacific Standard Time)

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NOTES

1. All times in this notice and the form of proxy are given in Pacific Standard Time (**PST**), with the equivalent Greenwich Mean Time (**GMT**), which is UK time, in brackets. Members in other time zones should check the equivalent local time.

Attending the meeting

2. Members who wish to attend the Meeting in person are asked to notify Seamus Lonergan at membership@iscmns.org by 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on the 15th of December.

3. Members who are unable to attend the Meeting in person may join remotely using Zoom. To do so, please register by emailing Seamus Lonergan at membership@iscmns.org by 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on the 15th of December, giving your full name. Joining details will be sent to registered Members by 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on the 16th of December. Members who join remotely will be able to listen to the proceedings and speak. However, Members who join remotely will not be counted in the quorum for the Meeting and will not be able to vote. Members who cannot attend the Meeting in person are therefore asked to appoint a proxy (see the notes below on the appointment of proxies), so that the Meeting is quorate and their vote is counted.

4. A Member which is a corporation may, by resolution of its directors or other governing body, authorise a person to act as its representative at the Meeting. The representative may exercise on its behalf the same powers as the corporation could exercise if it were an individual Member. Please send a copy of the authorisation to Seamus Lonergan at membership@iscmns.org by 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on the 15th of December.

5. The Meeting can only proceed if a quorum is present. Members are therefore strongly encouraged to attend the Meeting in person or to appoint a proxy. Members who join remotely will not count towards the quorum (and joining remotely will not override a proxy instruction).

Voting

6. Only Members who are duly registered and who have paid every subscription and other sum (if any) due to the Company in respect of their membership are entitled to vote at the Meeting, whether in person, by duly authorised representative or by proxy. Each Member has one vote.

7. The chair of the Meeting intends to demand a poll on the resolution under the Articles, to ensure that the votes of Members who have appointed proxies are counted. To be passed, the special resolution requires a majority of not less than 75% of the votes cast.

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Appointment of proxies

8. A Member who is entitled to attend and vote at the Meeting is entitled to appoint another person as their proxy to exercise all or any of their rights to attend, speak and vote at the Meeting. A Member may appoint only one proxy. A proxy need not be a Member of the Company. You may appoint the chair of the Meeting or another person of your choice as your proxy. A proxy must attend the Meeting in person to represent you. A form of proxy is enclosed with this notice. You can only appoint a proxy using the procedures set out in these notes and the notes to the form of proxy.

9. If you do not give your proxy an indication of how to vote on the resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will also vote (or abstain from voting) as they think fit on any other matter put before the Meeting, including any proposal to adjourn it.

10. To appoint a proxy, the form of proxy must be completed, signed and returned to the Company in one of the following ways:

    (a) by post or by hand to the Company's registered office at 167-169 Great Portland Street, 5th Floor, London W1W 5PF;

    (b) by email, attaching a scanned or electronically signed copy of the completed form of proxy, to Seamus Lonergan at membership@iscmns.org (the Executive Committee has approved a scanned signature, a typed name or an electronic signature as an acceptable form of electronic signature for this purpose); or

    (c) through Boldsign, an electronic signature service.

    To request a Boldsign e-signature packet, please email Seamus Lonergan at membership@iscmns.org by 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on Wednesday 15 December 2026. A form of proxy completed through Boldsign must also be received by the deadline specified in Note 11.

11. The form of proxy must be received by the Company as aforesaid by no later than 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on Wednesday 16 December 2026.

12. Members outside the UK are strongly encouraged to use email or Boldsign, as post from overseas may not arrive in time. Insofar as applicable, the form of proxy must be accompanied by any power of attorney or other authority under which it is signed (or a copy of that authority certified notarially or in some other way approved by the Executive Committee).

13. In the case of a Member which is a corporation or other organisation, the form of proxy must be signed on its behalf by its authorised signatory or by an attorney duly appointed and authorised in writing.

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14. You may change your proxy instructions by submitting a new form of proxy using the methods set out above. The deadline referenced in Note 11 also applies to amended instructions. If you submit more than one valid proxy appointment, the appointment received last before that deadline will take precedence.

15. You may revoke a proxy appointment by notice in writing, signed by you (or on your behalf in the manner described above), which must be received at the Company's registered office or by email to Seamus Lonergan at membership@iscmns.org before the start of the Meeting. Appointing a proxy does not prevent you from attending the Meeting and voting. If you do so, your proxy appointment will be treated as revoked.

Queries

16. Members who have general queries about the Meeting should contact Seamus Lonergan at membership@iscmns.org.

Proxy Form for the Extraordinary General Meeting of The International Society for Condensed Matter Nuclear Science (the Company)

Please complete this form only if you wish to appoint someone to attend, speak and vote on your behalf at the Extraordinary General Meeting (the Meeting) to be held on:

Friday 18 December 2026 at 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) at Energy Research Center, 332 Old County Rd. Belmont, CA 94002, USA.

This form must reach us no later than 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on Wednesday 16 December 2026 for it to be valid. Please complete this form using block letters.

To complete this form electronically, please email Seamus Lonergan at membership@iscmns.org by 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on Wednesday 15 December 2026 and request a Boldsign e-signature packet be issued to you. Alternatively, you may sign this form using a scanned signature, a typed name or an electronic signature and return it by email.

Name of Member: _____

Address of Member: _____

If the Member is an organisation, name and position of the person signing on its behalf: _____

*I/We, being a member of the Company, hereby appoint: (Select **one** of the below)*

□ The Chair of the Meeting

□ Name: _____
of: _____ (insert address)

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the Meeting to be held at 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on Friday 18 December 2026 at Energy Research Center, 332 Old County Rd. Belmont, CA 94002, USA, and at any adjournment of the Meeting.

I/We direct my/our proxy to vote on the resolution as indicated overleaf.

Signed: _____ Date: _____

Proxy Form for the Extraordinary General Meeting of
The International Society for Condensed Matter Nuclear Science
(the Company)

Please mark the appropriate box with an "X" to indicate whether you would like to direct your proxy to vote for or against the proposed resolution, or to withhold your vote. If you do not mark any box, your proxy will vote or abstain from voting at their discretion.

Resolutions

	FOR	AGAINST	ABSTAIN
Special Resolution to adopt new Articles of Association (the full text of the resolution is set out in the notice of the Meeting)	☐	☐	☐

An abstention is not a vote in law and will not be counted in the calculation of the votes for or against the resolution.

Once completed, please return pages 1 and 2 of this form to the Company, so that it is received no later than 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on Wednesday 16 December 2026, by:

Mailing or hand delivering it to our registered office at: ***167-169 Great Portland Street, 5th Floor, London, England, W1W 5PF*** *or emailing a scanned or electronically signed copy to us at:* ***membership@iscmns.org.***

Members outside the UK are strongly encouraged to use email or Boldsign, as post from overseas may not arrive in time.

Notes to the Proxy Form

1. As a member of The International Society for Condensed Matter Nuclear Science (the Company), you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting. You may appoint only one proxy. You can only appoint a proxy using the procedures set out in these notes and the notes to the notice of the Meeting. This form of proxy confers authority to demand or join in demanding a poll.

2. Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person and vote, your proxy appointment will be treated as revoked. Members who join the Meeting remotely will not count towards the quorum and will not be able to vote. Members who cannot attend the Meeting in person are therefore asked to appoint a proxy, so that the Meeting is quorate and their vote is counted (see Note 3 to the notice of the Meeting).

3. A proxy does not need to be a member of the Company but must attend the Meeting in person to represent you. To appoint as a proxy a person other than the chair of the Meeting, tick the second box on page 1 and insert their name and address where marked.

4. If you sign and return this proxy form without ticking either box on page 1, having ticked both boxes, or having ticked the second box but with no name set out where shown, the chair of the Meeting will be deemed your proxy. Where you appoint as your proxy someone other than the chair of the Meeting, you are responsible for ensuring that they attend the Meeting and are aware of your voting intentions.

5. If you do not give your proxy an indication of how to vote on the resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will also vote (or abstain from voting) as they think fit on any other matter put before the Meeting, including any proposal to adjourn it.

6. To appoint a proxy using the proxy form, the form must be:

(a) completed and signed by you or by your attorney duly authorised in writing (or, in the case of an organisation, by its authorised signatory or by an attorney duly appointed and authorised in writing);

(b) sent or delivered to the Company by post or by hand to its registered office at 167-169 Great Portland Street, 5th Floor, London W1W 5PF; or by email (attaching a scanned or electronically signed copy) to Seamus Lonergan at membership@iscmns.org (the Executive Committee has approved a scanned signature, a typed name or an electronic signature as an acceptable form of electronic signature for this purpose); or by completing it through Boldsign; and

(c) received by the Company no later than 12 noon Pacific Standard Time (8.00 pm Greenwich Mean Time) on Wednesday 16 December 2026.

7. Insofar as applicable, this form must be accompanied by any power of attorney or other authority under which it is signed (or a copy of that authority certified notarially or in some other way approved by the Executive Committee).

Notes to the Proxy Form (continued)

8. To change your proxy instructions simply submit a new proxy appointment using the method set out above. Note that the deadline in Note 6(c) also applies in relation to amended instructions; any amended proxy appointment received after the deadline will be disregarded.

9. If you submit more than one valid appointment, the appointment received last before the deadline in Note 6(c) will take precedence.

10. You may revoke a proxy appointment by notice in writing, signed by you (or on your behalf in the manner described in Note 6(a)), which must be received at the Company's registered office or by email to Seamus Lonergan at membership@iscmns.org before the start of the Meeting.

11. If your notice of revocation is received after the start of the Meeting, your proxy appointment will remain valid.

12. Only Members who are duly registered and who have paid every subscription and other sum (if any) due to the Company in respect of their membership are entitled to vote at the Meeting, whether in person, by duly authorised representative or by proxy.

13. A Member which is a corporation may instead authorise a person to act as its representative at the Meeting (see Note 4 to the notice of the Meeting).