

You can register your vote(s) online for the Annual General Meeting at www.shareregistrars.uk.com Click on the "Proxy Vote" button and then follow the on-screen instructions

Please note that you must submit your vote by 12:00 p.m. on 20 July 2023

User Name	Access Code
000000	000000

Shareholder Name [A/C Designation]

AddressLine1

AddressLine2

AddressLine3

AddressLine4

AddressLine5

Post Code

30 June 2023

Dear Shareholder

NOTICE OF ANNUAL GENERAL MEETING

We wrote to you on 6 May 2022 to request your consent to send or supply documents or information to you in electronic form and via the Company's website.

As we did not receive a response from you within 28 days of the date of our request, you were deemed to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send documents or information to you in electronic form and via the Company's website.

Accordingly, we hereby notify you that the Notice of the Annual General Meeting to be held on 24 July 2023 at 12:00 p.m. at 22 Great James Street, London WC1N 3ES and the Annual Report and Financial Statement for the year ended 31 December 2022 are available on the Company's website (www.quantumblockchaintechnologies.co.uk) under the tab Annual Reports and Circulars (this tab is in the INVESTOR RELATIONS section of the Company's website).

You will need access to the internet, web browser software (such as Microsoft Internet Explorer) and Adobe Acrobat Reader to access these documents. If you do not have Adobe Acrobat Reader you can download a free copy from www.adobe.com.

You can register your vote(s) for the Annual General Meeting either:

- by logging onto www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;
- by requesting a hard copy proxy form from Share Registrars Limited (the "Registrar") and returning it by post or by hand to the Registrar at Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX;
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the notice of the Annual General Meeting.

In order for a proxy appointment to be valid the proxy must be received by the Registrar by 12:00 p.m. on 20 July 2023.

If you would prefer to receive documents and information in hard copy form rather than via the website, you will need to inform the Registrar in writing. Alternatively, you may prefer to receive future notifications that documents or information are available to download to your email address – in which case, please provide your email address to the Registrar in writing.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Clarke', with a stylized flourish extending to the right.

CEO & Chairman

Registrars
Share Registrars Limited
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Crosby Way
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