

AGM POLL EXTENSION INFORMATION

Further to the AGM proceedings and the announcement issued earlier today, the Company wishes to update shareholders on the process for continued voting on the poll called at the meeting.

Those shareholders who attended the meeting but did not vote, have the following options:

1. If you still have your poll card that was provided to you at the meeting, please complete the poll card with your voting intentions and either:
 - a. drop the completed poll card in the poll boxes that are available at the South Stand reception at Celtic Park on Monday 24 November and Tuesday 25 November 2025, between the hours of 9.00am and 5.00pm; or
 - b. send a scan of your fully signed completed poll card to investorrelations@celticfc.co.uk.
2. If you do not have your polling card, [please download a copy here](#), and complete the poll card with your voting intentions and either:
 - a. drop the completed poll card in the poll boxes that are available at the South Stand reception at Celtic Park on Monday 24 November and Tuesday 25 November 2025, between the hours of 9.00am and 5.00pm; or
 - b. send a scan of your fully signed completed poll card to investorrelations@celticfc.co.uk. If you are voting with a poll card you have downloaded from the Investor Relations page (rather than the card that was provided to you at the meeting)

You will need to include the following further information on your poll card:

- **Shareholder Reference Number (SRN)** to be completed at top of card. SRN will start with either a **C** or **G** then **10 numerics**.
- Name of Shareholder – as shown in the Register of Members
- Number of Shares to be voted on – If left blank, will be treated as voting on total shareholding of shareholder.
- Complete voting by putting an “X” in the appropriate box against each resolution.
- **All Poll Cards must be signed** – Signed by Shareholder, Corporate Representative or Third Party – If it is not the shareholder signing the Poll Card, they must state the capacity of signature under their signature i.e. Proxy / Corporate Representative.
- Poll Cards should be dated, date of completion to be the date.

As provided in the earlier announcement, the poll vote will remain open until 5pm on Tuesday 25 November and the Company will publish the results once the poll has closed and the votes have been checked and verified.

If you need any further information, please contact the Celtic plc Investor Relations team at investorrelations@celticfc.co.uk or the Computershare Investor Services PLC Shareholder Helpline on 0370 702 0192.