



8 September 2026

Dear Shareholder,

Renalytix plc – Circular and Notice of General Meeting

Please accept this letter as notification that a circular containing a Notice of General Meeting (**Notice**) has now been published on the Company's website at <https://investors.renalytix.com/documents/>

General Meeting attendance

The general meeting (the **General Meeting**) will be held in person on:

**28 September 2026 at 12.00 p.m. (BST)
at 1 Bow Churchyard, London, EC4M 9DQ**

This letter does not contain the full details of the resolutions to be tabled at the General Meeting (the **Resolutions**), but these are contained in the Notice and you should read the Notice before you complete your vote. The Directors consider that the proposed Resolutions contained in the Notice are in the best interests of the Company and Shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

Proxy voting

You will not have received a hard copy form of proxy for the General Meeting in the post. Instead, you can submit your vote electronically via the Investor Centre app or by accessing the Investor Centre web browser at <https://uk.investorcentre.mpms.mufg.com/>. You will need to log into your Investor Centre account or register if you have not previously done so. Once you have setup your account you will need to add your shareholding by clicking 'Add Holding' in the 'Portfolio' section and following the on-screen instructions. You will require your Investor Code (IVC) to add your shareholding. You can find your IVC on your share certificate or by contacting our Registrar, MUFG Corporate Markets. You can also vote electronically via the Investor Centre app or, if you are an institutional investor, via the Proxymity platform; full details are set out in the Notice.

You may request a hard copy form of proxy directly from MUFG Corporate Markets at shareholderenquiries@cm.mpms.mufg.com or on +44 (0)371 664 0391. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 - 17:30 (BST), Monday to Friday excluding public holidays in England and Wales. A proxy may also be appointed by CREST members, by using the CREST electronic proxy appointment service, further details of which are set out in the Proxy Statement.

Proxy votes and electronic votes must be received by no later than 12.00 p.m. (BST) on 24 September 2026.

Thank you for your continued support as a Shareholder of Renalytix plc.

Yours faithfully,

One Advisory Limited

Company Secretary

8 September 2026

2 Leman Street, London, United Kingdom, E1W 9US