18 November 2026

Dear Shareholder,

Renalytix plc –Notice of Annual General Meeting

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

Annual General Meeting attendance

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

11 December 2026 at 10.30 a.m. (GMT)
at 16 Columbus Walk, Brigantine Place, Cardiff, CF10 4BY.

This letter does not contain the full details of the resolutions to be tabled at the Annual 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 Annual 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 (using your email and password) or register if you have not previously done so. To register you will need your Investor Code, this is detailed on your share certificate or available from 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 0300. 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 (GMT), 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 10:30 a.m. on 9 December 2026.

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

Yours faithfully,

One Advisory Limited
Company Secretary
18 November 2026