APPOINTMENT OF INDEPENDENT ASSESSOR

2 November 2026

At the request of a shareholder, Auction Technology Group plc (the "**Company**") has appointed Civica Election Services Limited ("**Civica**") as an independent assessor, for the purposes of section 342 of the Companies Act 2006, to assess and provide a report to the Company on the poll votes to be taken on the following resolutions to be voted on at the Company's forthcoming General Meeting (the "**Poll**"):

1. To remove Scott Forbes as a director of the Company pursuant to section 168(1) of the Act with effect from the end of the general meeting.

2. To appoint Richard Campbell-Breeden as a director of the Company with effect from the end of the general meeting.

Civica meets the requirements of independence set out in section 344 of the Companies Act 2006.

A copy of Civica's report on the Poll will be posted on the Company's website as soon as reasonably practicable and will remain available for two years.