Gore Street Energy Storage Fund plc

15 July 2026

Dear Shareholder

The Annual Report and Financial Statements for the year ended 31 March 2026 is now available on the Company's web pages, www.gsenergystoragefund.com, which includes the Notice of Annual General Meeting (AGM). Please refer to the Chair's Statement in the Annual Report for further details on the AGM.

A form of proxy is attached for use at the AGM. A pre-paid envelope is also enclosed for submission of proxy form(s). Proxies may also be submitted electronically at www.shareview.co.uk. You will need to create an online portfolio using your Shareholder Reference Number set out in the attached proxy form. Alternatively, shareholders who have registered with Equiniti Limited's Shareview service can appoint their proxy/proxies by logging onto their account at www.shareview.co.uk using their user ID and password. Once logged in, click "view" on the "My Investments" page, click on the link to vote, then follow the on-screen instructions.

You can also choose to elect to receive email communications that Company Documents are available on the Company's web pages. To select either or both of these options, please log onto www.shareview.co.uk and click on the link to sign up for paper-free communications. Any option selected can be de-selected at any time by logging onto your account at www.shareview.co.uk.

Yours faithfully

Gore Street Services

Company Secretary

Registered in England, Company Number: 11160422

Registered Office: First Floor, 16-17 Little Portland Street, London W1W 8BP

An Investment Company under Section 833 of the Companies Act 2006.

Gore Street Energy Storage Fund plc

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Gore Street Energy Storage Fund plc will be held at the offices of Stephenson Harwood LLP, 1 Finsbury Circus, London EC2M 7SH on Wednesday, 16 September 2026 at 10.00 am to consider the following resolutions of which resolutions 1 to 12 will be proposed as ordinary resolutions and resolutions 13 to 15 will be proposed as special resolutions:

1. To receive the Company's annual financial statements for the financial period ended 31 March 2026 with the Directors' report and auditor's report on those financial statements.
2. To approve the Company's policy of paying interim dividends during the year in line with the dividend policy.
3. To approve the Directors' Remuneration Report for the year ended 31 March 2026.
4. To approve the Directors' Remuneration Policy for the year ended 31 March 2026.
5. To elect Angus Gordon Lennox as a Director of the Company.
6. To elect Norman Crighton as a Director of the Company.
7. To elect Christine Higgins as a Director of the Company.
8. To elect Simon Merriweather as a Director of the Company.
9. To elect Keith Pickard as a Director of the Company.
10. To appoint EY LLP as the Company's auditor to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.
11. To authorise the Directors to determine the auditor's remuneration.
12. That the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot ordinary shares in the Company up to an aggregate nominal amount of £505,099 (being 10% of the issued ordinary share capital at the date of this Notice) for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) at the conclusion of the next annual general meeting of the Company, save that the Company may, before such expiry, make offers or agreements which would or might require ordinary shares to be allotted and the Directors may allot ordinary shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
13. That, subject to the passing of resolution 12 above, the Directors be and are hereby empowered, pursuant to sections 570 to 573 of the Act, to allot equity securities (as defined in section 560(1) of the Act) and/or sell ordinary shares held by the Company as treasury shares for cash as if section 561(1) of the Act did not apply to any such allotment or sale, provided that this power shall be limited to the allotment or sale of equity securities up to an aggregate nominal amount of £505,099 (which represents approximately 10% of the issued ordinary share capital at the date of this Notice); and provided that this power shall expire at the conclusion of the next annual general meeting of the Company, save that the Company may, at any time prior to the expiry of such power, make an offer or enter into an agreement which would or might require equity securities to be allotted or sold after the expiry of such power, and the Directors may allot or sell equity securities in pursuance of such an offer or agreement as if such power had not expired.
14. That the Company be and is hereby generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares of £0.01 each in the capital of the Company, to be cancelled or held in treasury for potential reissue, provided that:
    (a) the maximum aggregate number of ordinary shares that may be purchased is 75,714,411;
    (b) the minimum price (excluding expenses) which may be paid for each ordinary share is £0.01;
    (c) the maximum price (excluding expenses) which may be paid for each ordinary share is an amount equal to the higher of: (i) 105 per cent. of the average of the mid-market value of an ordinary share in the Company for the five business days prior to the day the purchase is made; and (ii) the higher of: a. the price of the last independent trade of an ordinary share; and b. the highest current independent bid for an ordinary share; and
    (d) the authority conferred by this resolution shall expire at the conclusion of the Company's next annual general meeting save that the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase ordinary shares which will or may be executed wholly or partly after the expiry of such authority.
15. That a general meeting, other than an annual general meeting, may be called on not less than 14 clear days' notice provided that this authority shall expire at the conclusion of the Company's next annual general meeting.

By order of the Board

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14 July 2026