

31 July 2023

ThomasLloyd Group Limited

Response in relation to

ThomasLloyd Energy Impact Trust plc (the “Company”)

Notices of Requisitioned General Meeting and Adjourned Annual General Meeting

ThomasLloyd Group Limited and its affiliates (together “TL”) note the publication this morning of an announcement in relation to the above by the Company (the “Announcement”). TL vigorously refutes the allegations contained in the Announcement. TL believes that the current actions of the board of the Company and in particular, the recommendation to vote against the continuation of the Company, are fundamentally detrimental to shareholder value and to the best interests of shareholders. TL remains committed to the bright future of the Company. TL fails to see how the board of the Company can claim it had no alternative but to recommend that shareholders vote against the continuation resolution. TL considers the actions of the board of the Company to be self-serving.

TL looks forward to publishing further detailed information in the near future to explain how shareholder value is best served by voting in favour of the continuation of the Company at the shareholder meetings to be held on 24 August 2023.

A further statement setting out TL’s serious concerns about the actions of the board of the Company will be made in due course.

TL calls on the board of the Company to immediately withdraw its recommendation to vote against the continuation resolution.

For further information, please contact:

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