

**NOTICE OF GENERAL MEETING OF  
MAREX GROUP PLC**

*(incorporated in England and Wales with registered no. 05613060)*

**NOTICE IS HEREBY GIVEN** that a **GENERAL MEETING** of Marex Group plc (the "**Company**") will be held at 155 Bishopsgate, London EC2M 3TQ on 21 March 2024 at 3.35 p.m. for the purpose of considering and, if thought fit, to pass the following resolutions as special resolutions of the Company:

**SPECIAL RESOLUTIONS**

1. **THAT**, the amended articles of association attached hereto as Appendix 1 (the "**Amended Articles of Association**") be approved and be adopted as the articles of association of the Company with immediate effect, in substitution for and to the entire exclusion of the Company's current articles of association;
2. **THAT**, the new articles of association attached hereto as Appendix 2 (the "**Post-IPO Articles of Association**") be approved and be adopted as the articles of association of the Company with effect from and conditional upon admission to trading of the Ordinary Shares of the Company on Nasdaq Global Select Market, in substitution for and to the entire exclusion of the Amended Articles of Association in force at such time, save that the provisions of article 27 of the Amended Articles of Association shall remain in full force and effect until such time as the legal title to (but not the beneficial ownership of) existing Ordinary Shares has been transferred to the Depositary Nominee, acting in its capacity as nominee for the Depositary (as such terms are defined therein).

**BY ORDER OF THE BOARD**



.....  
Secretary

NOTE: A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to exercise all or any of his rights to attend and to speak and vote at the meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by the member. The proxy must vote in accordance with any instructions given by the appointing member. The proxy need not be a member of the Company. Proxies may be deposited at the registered office of the Company up to the commencement of the meeting or may be handed to the Chairman of the meeting prior to the commencement of the business of the meeting.

Registered Office: 155 Bishopsgate  
London, EC2M 3TQ  
United Kingdom

Date: 21 March 2024

