

**NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD ON MAY 15, 2025**

Dear Shareholder,

You are cordially invited to attend the 2025 Annual General Meeting of Shareholders of Zapp Electric Vehicles Group Limited (“Zapp” or the “Company”), which will be held virtually on **May 15, 2025, at 2 p.m. Greenwich Mean Time** (10 a.m. U.S. Eastern Daylight Time), as follows:

Meeting webpage: <https://www.cstproxy.com/zappev/2025>

Telephone access (listen-only): Within the U.S. and Canada: 1 800-450-7155 (toll-free)
 Outside of the U.S. and Canada: +1 857-999-9155 (standard rates apply)
 Conference ID: 5898309#

We hope you will be able to attend.

At the meeting, you will be asked to consider and approve the proposals set forth below:

1. As an ordinary resolution, to approve an increase of the Company’s authorised share capital, to be effective on a date to be determined by the Company's Board of Directors, *from* US\$50,000 divided into 25,000,000 ordinary shares of a nominal or par value of US\$0.002 each, *to* \$500,000 divided into 250,000,000 ordinary shares having a nominal or par value of \$0.002 each (the “Share Capital Increase”), having the rights and subject to the restrictions set out in the new Amended and Restated Memorandum and Articles of Association proposed to the adopted pursuant to resolution 3 below.
2. As an ordinary resolution, to approve a consolidation of the Company’s authorised share capital by a ratio between 10:1 and 50:1 (the “Reverse Stock Split”), such ratio and the effective date of such Reverse Stock Split to be determined by the Company’s Board of Directors, so that the Company's authorised share capital, and the par value of the ordinary shares, shall be amended accordingly.
3. As a special resolution, that the existing Memorandum and Articles of Association of the Company be replaced in their entirety with a new Memorandum and Articles of Association, reflecting the proposed Share Capital Increase and/or Reverse Stock Split, once approved.

You may also be asked to consider and transact such other business as may properly come before the annual meeting or any adjournment or postponement thereof. As of the date of this letter, we have not received notice of any other matters that may be properly presented at the annual meeting.

Our Board of Directors unanimously recommends a vote “FOR” each of Proposal 1, Proposal 2 and Proposal 3 above.

The Board of Directors of the Company has fixed April 24, 2025 as the record date for determining the shareholders of record entitled to receive notice of, attend, and vote at the meeting or any adjournment or postponement thereof.

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Whether or not you plan to attend the virtual annual meeting, and regardless of the number of shares of Zapp that you own, it is important that your shares be represented at the annual meeting. You may cast your vote by completing the enclosed proxy card and returning it by mail or by utilizing the telephone or Internet voting systems described on the proxy card.

Thank you for your ongoing support of Zapp.

Sincerely,

/s/

Anthony Posawatz
Chairman of the Board of Directors

April 29, 2025