

**Tavistock Investments Plc**

("Tavistock" or the "Company")

**Notice of annual general meeting**

18 October 2022

Tavistock announces that it will hold its Annual General Meeting (the "AGM") at 11.00 am on Wednesday, 1 November 2023.

The AGM will be held at the Company's offices at 1 Queen's Square, Ascot Business Park, Lyndhurst Road, Ascot, Berkshire, SL5 9FE. A formal notice convening the AGM, along with further copies of the Company's annual report and accounts for the year ended 31 March 2023, has been sent to shareholders. A copy of the annual report, AGM notice and the form of Proxy, can be found on the Company's website at: <https://tavistockinvestments.com/published-documents>

Shareholders wishing to vote on any of the matters of business are strongly urged to do so through completion of the form of proxy that has been sent to them. A further copy of the form of proxy can be downloaded from the company's website, as detailed above.

**For further information:**

**Tavistock Investments Plc**

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**Allenby Capital Limited**

**(Nominated adviser and broker)**

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