

20 February 2023



**BSF ENTERPRISE**  
Bio-Sustainable Future.

**BSF Enterprise PLC**  
("BSF" or the "Company")

**Notice of AGM**

The Notice of the Annual General Meeting (to be held at 10 a.m. on 15 March 2023 at the offices of Ince Gordon Dadds LLP, Aldgate Tower, 2 Leman Street, London E1 8QN) and the Form of Proxy have been sent to shareholders of the Company. The Notice of the Annual General Meeting and the Form of Proxy have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The documents are available for download on the Company's website at [www.bsenterprise.com](http://www.bsenterprise.com).

For further enquiries, please visit [www.bsenterprise.com](http://www.bsenterprise.com) or contact:

**BSF Enterprise PLC**

Geoff Baker - Non-Executive Director  
Che Connon - Executive Director

Via SEC Newgate below

**Shard Capital (Broker)**

Damon Heath

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**SEC Newgate (Financial Communications)**

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