

**Bay Capital Plc**

("Bay Capital" or the "Company")

**Notice of Annual General Meeting**

Bay Capital Plc (LSE: BAY) announces that its Annual General Meeting will be held at 12.30 p.m. on Tuesday 20 June 2023 at 28 Esplanade, St Helier, Jersey, JE4 2QP.

The notice of Annual General Meeting will shortly be available to view on the Company's website at <https://www.baycapitalplc.com/> and on the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**- Ends -**

LEI: 213800F59868OZQU6E56

**Enquiries**

**Tessera - Strategic Adviser**  
Tony Morris

+44 (0)77 4218 9145

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