

26 February 2024

**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 20 March 2024 at the offices of Reynolds Porter Chamberlain, Tower Bridge House, St Katherine's Way, London E1W 1AA) 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 to download on the Company's website at [www.bsfenterprise.com](http://www.bsfenterprise.com).

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

**BSF Enterprise PLC**  
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Che Connon - CEO & Director

Via SEC Newgate below

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