

# BH MACRO LIMITED

*(a closed-ended collective investment scheme established as a company with limited liability  
under the laws of Guernsey with registration number 46235)*

**(The "Company")**

**LEI Number:** 549300ZOFF0Z2CM87C29

**10 MAY 2024**

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 2024 Annual General Meeting of the Company will be held at the offices of Northern Trust International Fund Administration Services (Guernsey) Limited Trafalgar Court, Les Banques, St Peter Port, Guernsey, GY1 3QL on 5 June 2024 at 9.45am.

The Notice of AGM was posted to shareholders yesterday.

***In accordance with Listing Rule 9.6.3, the Notice of Annual General Meeting, proxy form and accounts have been submitted to the National Storage Mechanism and will shortly be available for inspection at:***  
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries:

**Northern Trust International Fund Administration Services (Guernsey) Limited**

The Company Secretary

Trafalgar Court

Les Banques

St Peter Port

Guernsey

GY1 3QL

Tel: 01481 745001

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