

30 July 2024

**Sancus Lending Group Limited
(the "Company")**

Notice of Annual General Meeting

The Company announces that the Notice of Annual General Meeting ("**AGM**") has today been sent to shareholders.

The AGM will be held at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey on Friday, 16 August 2024 at 10:00 a.m.

Copies of the Notice of AGM are available from the Company on request, or on its website via www.sancus.com.

May we take this opportunity to encourage shareholders to use the online voting facilities, rather than posting a paper proxy card. Details on how to submit your proxy vote online or through CREST are set out in notes 4, 5 and 6 of the Notice of AGM.

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