

**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](http://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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For further information, please contact:

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