

TWENTYFOUR INCOME FUND LIMITED

(a closed-ended investment company incorporated in Guernsey with registration number 56128)

LEI Number: 549300CCEV00IH2SU369
(The "Company")

23 AUGUST 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 on 12 September 2024 at 9.00am.

The Notice of AGM has been posted to shareholders.

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:

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