

**23 October 2024**

**MOUNTVIEW ESTATES P.L.C.**

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**("Mountview" or the "Company")**

**Notice of General Meeting**

Following the annual general meeting results announcement on 14 August 2024, Mountview announces that a circular containing a notice of a general meeting (the "Notice") of the Company has been posted to shareholders. The general meeting will be held at the offices of Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ at 11.00 a.m. on 18 November 2024.

At the general meeting, the Company will propose following resolutions:

1. To re-elect Mr. A. W. Powell as a director of the Company.
2. To re-elect Ms. M. L. Archibald as a director of the Company.
3. That Article 96 of the Company's Articles of Association be amended by deleting the figure "£250,000" and replacing it with the figure "£350,000".

Pursuant to The Financial Conduct Authority's UK Listing Rule 6.4.1R, copies of the Notice, together with the form of proxy for the general meeting, will be available on the Company's website and on the National Storage Mechanism at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

~Ends~

**For further information on the Company, visit: [www.mountviewplc.co.uk](http://www.mountviewplc.co.uk)**

**SPARK Advisory Partners Limited (Financial Adviser): [www.sparkadvisorypartners.com](http://www.sparkadvisorypartners.com)**

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