

Tavistock Investments Plc

("Tavistock" or the "Company")

Notice of annual general meeting

11 November 2024

Tavistock announces that it will hold its Annual General Meeting (the "AGM") at 11.00 am on Wednesday, 11 December 2024.

The AGM will be held at the Company's offices at 1 Queen's Square, Ascot Business Park, Lyndhurst Road, Ascot, Berkshire, SL5 9FE. A formal notice convening the AGM, has been sent to shareholders. A copy of the AGM notice and the form of Proxy can be found on the Company's website at: <https://tavistockinvestments.com/published-documents>

Shareholders wishing to vote on any of the matters of business are strongly urged to do so through completion of the form of proxy that has been sent to them. A further copy of the form of proxy can be downloaded from the company's website, as detailed above.

For further information:

Tavistock Investments Plc
Oliver Cooke
Brian Raven

Tel: 01753 867000

Allenby Capital Limited
(Nominated adviser and broker)

Tel: 020 3328 5656

Corporate Finance:
Nick Naylor, Liz Kirchner, Daniel Dearden-Williams
Sales and Corporate Broking:
Tony Quirke

Flagstaff Communications
(Financial PR/IR)

tavistock@flagstaffcomms.com

Tim Thompson
Alison Alfrey
Anna Probert

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAFFWFIFELSEDF