

DCI Advisors Ltd
("DCI" or the "Company")
General Meeting Requisition

20 December 2024

On 5 December 2024 DCI announced that it had received a shareholder requisition (the "Requisition") from Almitas Capital LL ("Almitas") seeking, as the holder of 19.95% of DCI's issued share capital, that DCI convene and hold an extraordinary general meeting. The Requisition proposes to appoint Martin Adams as a director of the Company.

The Company is today issuing the notice of extraordinary general meeting to be held on 28 February 2025. The Board intends to write more fully to Shareholders to explain their attitude to the Requisition and with their recommendation as to how Shareholders vote at the extraordinary general meeting early in the new year. This will give enough time for Shareholders to consider the Board's recommendation before having to decide how to vote.

In the interim, Shareholders are advised to take no action and to not complete any form of proxy before receiving and reviewing the Board's recommendation regarding the Requisition.

Enquiries:

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