

01 April 2025

RUFFER INVESTMENT COMPANY LIMITED

(the "Company")

Confirmation of Voting Rights

The Directors of the Company wish to announce that the total number of voting rights in respect of the following class of shares is:

| Share Class | Number of shares in issue | Total Number of Voting Rights in Share Class |
|---|---------------------------|--|
| Redeemable Participating Preference Shares of 0.01 pence each | 383,517,764 | 310,297,764 |

The Company holds 73,220,000 shares in Treasury.

The figure of 310,422,764 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

Enquiries:

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