

24 June 2025

B.P. Marsh & Partners Plc
("B.P. Marsh" or the "Company")

Notice of Annual General Meeting

B.P. Marsh, the specialist investor in early stage financial services businesses, announces that it will be holding its Annual General Meeting ("AGM") at 10:00 a.m. BST on Thursday 17 July 2025 at 1 Cornhill, London EC3V 3ND. The Company has posted its Notice of AGM and Annual Report & Accounts to its Shareholders and both documents are available on the Company's website (www.bpmarsh.co.uk).

This year's AGM will again be a hybrid meeting. The meeting will be held in person with the opportunity for Shareholders to view (though not participate in) the proceedings via the Investor Meet Company platform. The business of the meeting will be conducted by way of a poll, and Shareholders are encouraged to submit their votes, in respect of the business to be considered at the AGM, via proxy. More information on how to vote by proxy is contained within the Notice of AGM, which has been sent to shareholders and is available under the 'Shareholder Documents' section of our website.

Shareholders can follow the proceedings of the AGM in real time via an online audio and presentation link on the Investor Meet Company platform and, following the formal proceedings, pre-submitted questions will be answered by Company Management. Shareholders that wish to view the AGM should register for the event in advance via the following link where they will also be able to submit questions up until 9:00 a.m. on 16 July 2025: <https://www.investormeetcompany.com/bp-marsh-partners-plc/register-investor>

The online presentation link will be opened at approximately 09.55 a.m. BST on 17 July 2025.

For further information on B.P. Marsh, its strategy, and current portfolio, please visit www.bpmarsh.co.uk or contact:

B.P. Marsh & Partners Plc +44 (0)20 7233 3112
Brian Marsh OBE / Alice Foulk

Nominated Adviser & Joint Corporate Broker: +44 (0)20 7886 2500
Panmure Liberum Limited
Atholl Tweedie / Amrit Mahbubani / Ailsa MacMaster

Joint Corporate Broker: +44 (0)20 7496 3000
Singer Capital Markets Advisory LLP
Charles Leigh Pemberton / James Moat / Asha Chotai

Financial PR & Investor Relations: bpmarsh@tavistock.co.uk
Tavistock +44 (0)20 7920 3150
Simon Hudson / Katie Hopkins / Kuba Stawiski

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information, please contact ms@seg.com or visit www.ms.com.

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