

07 July 2025

**London BTC Company Limited**

(or the "Company")

**Notice of AGM**

London BTC Company Limited (BTC:L) the London Stock Exchange Main Market-listed Bitcoin treasury company with active mining operations across the United States and Canada, announces that the Notice of Annual General Meeting ("AGM") and the Form of Proxy has been sent to Shareholders today.

The AGM will be held at the offices of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW at 10:00 a.m. on 6 August 2025.

The Notice of AGM will also be available on the Company's website.

The directors of the Company accept responsibility for this announcement.

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Further information on the Company can be found on its website at [www.dnbtc.com](http://www.dnbtc.com)

**About London BTC Company Limited**

The Company's primary listing is in London (United Kingdom) on the London Stock Exchange under the ticker "BTC:L" and trades in the USA on the US OTCQB under the ticker "VINZF". The Company is building up a strategic Bitcoin holding through acquiring Bitcoin as a treasury and currency management tool and by adding Bitcoin through its own Bitcoin mining operations in North America. The Company currently has miners installed in multiple third-party hosting facilities in Indiana, Iowa, Nebraska and Texas in the USA and in Labrador (Canada).

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