

Real Estate Credit Investments Limited
(the "**Company**")

Circular relating to Annual General Meeting of the Company

DOCUMENTS AVAILABLE FOR VIEWING

The Company announces that it is posting a circular containing a notice of the Company's 2025 Annual General Meeting ("**AGM**") to Shareholders of the Company (the "**Circular**") together with a proxy form (together the "**AGM Documents**"). The AGM is to be held at 10.30 a.m. on 17 September 2025 at East Wing, Trafalgar Court, Les Banques, St. Peter Port, Guernsey, GY1 3PP.

Copies of the AGM Documents are attached to this announcement.

http://www.ms-pdf.londonstockexchange.com/ms/8398U_1-2025-8-11.pdf

In accordance with UKLR 6.4.1 and UKLR 6.4.3, copies of the AGM Documents have also been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information, please contact:

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|---------------------|---|---------------------|
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