

**Sure Ventures plc (the "Company")**

**ANNUAL GENERAL MEETING**

The Notice convening the Company's AGM and the Proxy form were also posted to all shareholders on the 20<sup>th</sup> of August 2025. The AGM of the Company will be held on Tuesday the 16<sup>th</sup> of September 2025, at the offices of Shard Capital Partners LLP, 6<sup>th</sup> floor, 51

Lime Street, London, EC3M 7DQ at 1pm (Uk time).

Copies of the Audited Annual Financial Statements and Notice of AGM may be obtained on request from the Company's registered office, Shard Capital Partners LLP, 51 Lime Street, London, EC3M 7DQ and have been submitted to the National Storage Mechanism.

A copy of the Company's Audited Financial Statements and AGM Notice are also available on the Company's website.

For further information about this announcement please contact:

Apex Fund Services (Ireland) Ltd

Company Secretary

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