

Tavistock Investments Plc
("Tavistock" or the "Company")

Notice of annual general meeting

30 September 2025

Tavistock announces that it will hold its Annual General Meeting (the "AGM") at 11.00 am on Thursday, 6 November 2025.

The AGM will be held at the Company's offices at 1 Queen's Square, Ascot Business Park, Lyndhurst Road, Ascot, Berkshire SL5 9FE. A formal notice convening the AGM has been sent to shareholders. A copy of the AGM notice and the form of Proxy can be found on the Company's website at: <https://tavistockinvestments.com/published-documents>.

Shareholders wishing to vote on any of the matters of business are strongly urged to do so through completion of the form of proxy that has been sent to them. A further copy of the form of proxy can be downloaded from the Company's website, as detailed above.

ENDS

For further information:

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Allenby Capital Limited
(Nominated adviser and broker)
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About Tavistock Investments Plc

Tavistock Investments is a specialist wealth and asset management company focused on meeting the specific needs of private investors and differentiated by its commitment to excellence and revolutionary thinking.

Within the group, Tavistock Private Client has been recognised many times for excellent advice services to higher net worth individuals, winning multiple industry awards. It also operates an employee benefits business and educational finance portal, 'Tell Me How'. Tavistock Asset Management, augmented by the recent acquisition of Alpha Beta Partners, delivers institutional portfolio management services at a retail price, so that clients benefit from collective buying power, as well as competitive dealing charges. It has a range of diversified, multi-asset mandates with risk profile, levels of active management and portfolio structures tailored to suit client needs. The third element of wealth management, Tavistock Protect, provides clients with a comprehensive range of life insurance and critical illness policies and will shortly be expanding into the mortgage market.

Tavistock was founded by Chief Executive Brian Raven, who has been involved in financial services since 2010 and has a wealth of commercial experience. Together with Chairman, Oliver Cooke, he founded Card Clear Plc in 1991 to combat the fraudulent use of plastic payment cards and led it to an AIM listing in 1998. They then developed a group focused on UK health and fitness sector loyalty schemes, before Brian invested in the financial services sector in 2010, later launching Tavistock, along with Oliver, and listing it on AIM in 2013.

Tavistock commenced its restructuring by disposing of its UCITS funds and investment team in 2021 and its network of self-employed IFAs in November 2024, generating more than £30m and £37.5m respectively. These transactions provided significant working and development capital for the Group, allowing it to optimise the balance of regulatory risk and commercial reward for the benefit of its shareholders.



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