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3 November 2025

Marwyn Value Investors Limited

(The "Company")

NOTICE OF ANNUAL GENERAL MEETING

The Company announces that the Notice of the Annual General Meeting of the Company is being posted to shareholders today. The Annual General Meeting is to be held at the offices of Travers Smith LLP, 10 Snow Hill, London, EC1A 2AL at 10:00 a.m. on 10 December 2025.

The Notice will also be available on the Company's website at www.marwynvalue.com/company-information/documents.

Company enquiries:

Marwyn Value Investors Limited

Scott Danks

scottdanks@marwyn.com

Company Secretary

Palmer Fund Services (Jersey) Limited

marwyn@palmerfs.com

Investor Relations

Kam Bansil

Telephone: 020 7039 1901

Corporate Broker - Panmure Liberum Limited

Chris Clarke

Telephone: 0203 100 2200

Shares in the Company are not designed or intended for retail investors. Marwyn Investment Management LLP, the Manager, does not promote shares in the Company to retail investors and they should not be offered to retail investors.

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