

RNS Number : 9123G  
RentGuarantor Holdings PLC  
10 November 2025

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**RentGuarantor Holdings PLC**

(the "Company" or "RentGuarantor")

**Notice of General Meeting  
Update on Secondary sale of existing shares**

**Notice of General Meeting**

The Board of RentGuarantor (AIM: RGG), a provider of rent guarantee services to prospective tenants across the socio-economic spectrum wishing to rent property in the UK<sup>1</sup> private rental sector, announces, further to its notification of 7 November 2025 (the "**Notification**"), that the Company is convening a General Meeting of shareholders to be held at the offices of Druces LLP, 99 Gresham Street, London EC2V 7NG on 27 November 2025 at 11.00 am (the "**GM**"). The notice of the GM, will be added to the Company's website (<https://investorhub.rentguarantor.com/>) and will be posted today to those shareholders who have requested a hard copy.

The principal business proposed at the GM will be the approval of the issue of new equity set out in the Notification.

**Update on Secondary sale of existing shares**

Following increased demand since the Notification, Southpaw Ltd, a company controlled by Paul Foy, RentGuarantor's CEO and Founder has now agreed to sell 3,180,000 existing ordinary shares of 10p each ("**Ordinary Shares**") at a price of 12.5p per Ordinary Share, conditional on the criteria set out in the Notification. A further announcement will be made, following the GM, to confirm the sale of these existing Ordinary Shares by Southpaw Ltd.

To engage with this announcement on our **Investor Hub**, please use the following link:  
<https://investorhub.rentguarantor.com/link/PQ5pGP>

**For more information, please contact:**

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**About RentGuarantor**

RentGuarantor provides a rent guarantee service to tenants wishing to rent property in the UK<sup>1</sup> (currently excluding Northern Ireland) from the Private Rental Sector ("PRS"). It is an online service where applications are managed on a secure and bespoke digital platform designed and built by the Company. The goal is to make the process as simple as possible, with applications only taking a few minutes and RentGuarantor seeking to complete the application on the same day.

1. Currently excluding Northern Ireland

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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