

19 November 2025

DORIC NIMROD AIR THREE LIMITED (the "Company")

NOTICE OF ANNUAL GENERAL MEETING

The Company (LSE: DNA3, LEI: 213800BMYMCBKT5W8M49) has today posted its Notice of Annual General Meeting (the "**AGM**") to shareholders. The AGM will be held at Ground Floor, Dorey Court, Admiral Park, St Peter Port, Guernsey GY1 2HT on Thursday, 4 December 2025 at 10.00 a.m.

A copy of the Notice of AGM will shortly be available from the Company's website at www.dnairthree.com.

For further information, please contact:

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Shareholder Enquiries:

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END OF ANNOUNCEMENT

E&OE - in transmission.

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