

31 December 2025

Crystal Amber Fund Limited
(the "Company")

Total Voting Rights

The Company announces that, pursuant to the requirements of the Disclosure Guidance and Transparency Rules, the total number of voting rights in respect of each class of share in issue and admitted to trading on AIM at the date of this announcement is as follows:

	Number of shares in issue	Number of voting rights
Ordinary shares of 1 pence each	84,623,762	60,478,500

As at the date of this announcement the Company held 24,145,262 Ordinary shares in Treasury.

The voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure Guidance and Transparency Rules.

For further enquiries please contact:

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