

2 February 2026

RUFFER INVESTMENT COMPANY LIMITED

(the "**Company**")

Confirmation of Voting Rights

The Directors of the Company wish to announce that the total number of voting rights in respect of the following class of shares is:

Share Class	Number of shares in issue	Total Number of Voting Rights in Share Class
Redeemable Participating Preference Shares of 0.01 pence each	383,517,764	295,213,050

The Company holds 88,304,714 shares in Treasury.

The figure of 295,213,050 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 FCA's Disclosure Guidance and Transparency Rules.

Enquiries:

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