



**BLANTYRE HOTELS PLC**

## **NOTICE OF CHANGE OF DATE OF 77<sup>TH</sup> ANNUAL GENERAL MEETING**

Reference is made to the Notice of the 77<sup>th</sup> Annual General Meeting (AGM) of Blantyre Hotels plc (BHL/ the Company) dated 28 June 2024 published on 28<sup>th</sup> June 2024. As stated in the said Notice, the AGM was scheduled to be held as a physical meeting on Thursday 25 July 2024 from 15:00 hours. The Company hereby announces that the AGM has been rescheduled to Thursday 8<sup>th</sup> August 2024 from 15:00 hours. The change in the date is to ensure full compliance with the regulatory requirements on making available relevant documentation to all shareholders.

The venue remains the same and the AGM will therefore still be held physically. A virtual option will also be available.

All shareholders who intend to participate in the AGM through virtual attendance are required to register their email addresses by sending an email to [transfersec@nicoassetmanagers.com](mailto:transfersec@nicoassetmanagers.com) by 6<sup>th</sup> August 2024.

Any questions and comments related to the business to be transacted at the AGM should be sent by email to [transfersec@nicoassetmanagers.com](mailto:transfersec@nicoassetmanagers.com) or by post to NICO Asset Managers Limited, Transfer Secretaries, P.O. Box 3173, Blantyre by 5<sup>th</sup> August 2024. Responses to questions and comments will be read out and commented upon by the Chairperson during the meeting. Shareholders will also have the opportunity to ask questions during the live virtual meeting.

A link to the meeting will be sent to shareholders through their registered email addresses or Whatsapp numbers on 7<sup>th</sup> August 2024.

The Board wishes to inform all shareholders that except for the change of the date of the AGM the agenda of the AGM remains unchanged.

**By Order of the Board**

**NICO Asset Managers  
Company Secretaries  
24 July 2024**