

RNS Notice of GM

Notice of General Meeting

MOUNTVIEW ESTATES PLC

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Mountview Estates PLC
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FOR IMMEDIATE RELEASE - 30 October 2020
MOUNTVIEW ESTATES P.L.C.

Mountview Estates P.L.C.
("Mountview" or "the Company")

Notice of General Meeting

Further to the announcement dated 12 August 2020, Mountview Estates P.L.C. announces that it has posted a circular to shareholders containing a notice convening a general meeting of the Company to be held 11.30 a.m. on 23 November 2020.

At the General Meeting, the Company will propose resolutions to re-appoint Mr A W Powell and Ms M L Archibald as Directors of the Company.

Copies of these documents, together with the Form of Proxy for the General Meeting, will be made available on the Company's website and on the National Storage Mechanism at:
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

General Meeting arrangements

As noted in the Notice of General Meeting, new laws and guidance have been imposed by the UK Government to restrict non-essential travel and public gatherings as well as guidance on social distancing in light of the COVID-19 pandemic. The Board has decided, in order to comply with these measures and to protect the health and safety of its shareholders and employees, the Company will arrange for the meeting to be held with the minimum attendance required and only to conduct the formal business of the meeting. No other person, including shareholders, will be permitted to attend the General Meeting and any person seeking to attend the meeting will be refused entry.

Voting

The Board urges all shareholders to exercise their vote and submit their proxy as soon as possible.

Shareholders are strongly encouraged to appoint the Chairman of the meeting as their proxy with instructions as to how to cast their vote on the resolutions proposed to ensure their vote is counted at the meeting. The Notice of General Meeting explains how shareholders can submit their proxy vote.

Results of voting will be published as soon as practicable following the conclusion of the meeting.

~Ends~

For further information on the Company, visit: www.mountviewplc.co.uk

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