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NS Notice of GM

NOTICE OF GENERAL MEETING

MOUNTVIEW ESTATES PLC

Released 12:00:00 23 October 2024

RNS Number : 2919J
Mountview Estates PLC
23 October 2024

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MOUNTVIEW ESTATES P.L.C.

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("Mountview" or the "Company")

Notice of General Meeting

Following the annual general meeting results announcement on 14 August 2024, Mountview a circular containing a notice of a general meeting (the "Notice") of the Company has been posted. The general meeting will be held at the offices of Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ at 11.00 a.m. on 18 November 2024.

At the general meeting, the Company will propose following resolutions:

1. To re-elect Mr. A. W. Powell as a director of the Company.
2. To re-elect Ms. M. L. Archibald as a director of the Company.
3. That Article 96 of the Company's Articles of Association be amended by deleting the figure "£350,000" and replacing it with the figure "£350,000".

Pursuant to The Financial Conduct Authority's UK Listing Rule 6.4.1R, copies of the Notice, together with proxy for the general meeting, will be available on the Company's website and on the National

Mechanism at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

~Ends~

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

SPARK Advisory Partners Limited (Financial Adviser): www.sparkadvisorypartners.com

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