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NS Notice of AGM

ANNUAL GENERAL MEETING NOTIFICATION

SURE VENTURES PLC

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Sure Ventures PLC
27 August 2025

Sure Ventures plc (the "Company")

ANNUAL GENERAL MEETING

The Notice convening the Company's AGM and the Proxy form were also posted on 27 August 2025. The AGM of the Company will be held on Tuesday the 16th September 2025 at the offices of
Shard Capital Partners LLP, 6th floor, 51

Lime Street, London, EC3M 7DQ at 1pm (Uk time).

Copies of the Audited Annual Financial Statements and Notice of AGM are available at the Company's registered office, Shard Capital Partners LLP, 51 Lime Street, and have also been submitted to the National Storage Mechanism.

A copy of the Company's Audited Financial Statements and AGM Notice website.

For further information about this announcement please contact:

Apex Fund Services (Ireland) Ltd

Company Secretary

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