

21 April 2022

Jarvis Securities plc
("Jarvis" or "the Company")

ANNUAL GENERAL MEETING

The Board of Jarvis announces that at its Annual General Meeting held earlier today, all resolutions were duly approved.

ENDS

Enquiries:

Jarvis Securities plc

01892 510 515

Andrew Grant

Jolyon Head

WH Ireland Limited

0113 394 6600

Katy Mitchell

Darshan Patel