

Jarvis Securities plc

("Jarvis" or "the Company" and with its subsidiaries the "Group")

**Notice of General Meeting**

Further to the announcement of 8 May 2026 (The "**Announcement**"), Jarvis Securities plc, the holding company for Jarvis Investment Management Limited (JIML), announces that it has today posted a circular and associated notice of General Meeting to shareholders ("**General Meeting**"). As set out in the Announcement, the General Meeting is for shareholders to consider and if thought fit to approve the conditional disposal of the Company's leasehold interest in the property it holds at The Brewery, Tunbridge Wells (the "**Property**") for a cash consideration of £100,000.

The General Meeting will be at The Spa Hotel, Mount Ephraim, Tunbridge Wells, Kent TN4 8XJ at 9.00 a.m. on Friday 29 May 2026. A copy of the associated shareholders circular is also available from today on the Company's website: [www.jarvissecurities.co.uk](http://www.jarvissecurities.co.uk).

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