

RNS Number : 5356D
Dukemount Capital PLC
29 June 2021

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Dukemount Capital Plc
("Dukemount" or the "Company")
Notice of General Meeting

The Board announces that a General Meeting (GM) of Dukemount Capital Plc will be held at 11.00 a.m on 15 July 2021 at 50 Jermyn Street, London, SW1Y 6LX.

As at 29 June 2021, being the latest practicable date before publication of this notice of General Meeting, there are still legal restrictions on the ability of more than six people to meet indoors and it is considered likely that as at the date of the General Meeting, those restrictions will still be in place.

For the safety of the Company's Shareholders, directors, advisors and employees, no third parties will be permitted entry to the building at which the General Meeting is being held and the Company will arrange the minimum quorum to be present in order for the meeting to be validly held. Therefore Shareholders are requested not to attend the General Meeting but to vote in advance by proxy and to appoint the Chairman as their proxy.

The Notice of GM contains details of all resolutions to be proposed at the GM and is being posted to shareholders.

A copy of the Notice of GM will be available for download from the Company's website at www.dukemountcapitalplc.com.

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