



Blantyre Hotels Plc

NOTICE OF CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING TO 10 OCTOBER 2024

Reference is made to the Notice of the Extraordinary General Meeting (EGM) of Blantyre Hotels Plc (BHL/ the Company) dated 6th September 2024 published on 12 September 2024. As stated in the said Notice, the EGM was scheduled to be held on Friday 4 October 2024 from 14:30 hours. The Company hereby announces that the EGM has been **rescheduled to Thursday 10th October 2024 from 14:30 hours**. The change in the date is to ensure full compliance with the regulatory requirements on making available relevant documentation to all shareholders.

The venue remains the same and the EGM will therefore still be held physically. A virtual option will also be available.

All shareholders who intend to participate in the EGM through virtual attendance are required to register their email addresses by sending an email to transfersec@nicoassetmanagers.com by Tuesday 8th October 2024.

Any questions and comments related to the business to be transacted at the EGM should be sent by email to transfersec@nicoassetmanagers.com or by post to NICO Asset Managers Limited, Transfer Secretaries, P.O. Box 3173, Blantyre by Monday 7th October 2024. Responses to questions and comments will be read out and commented upon by the Chairperson during the meeting. Shareholders will also have the opportunity to ask questions during the live virtual meeting.

A link to the meeting will be sent to shareholders through their registered email addresses or WhatsApp numbers on 9th October 2024.

The Board wishes to inform all shareholders that except for the change of the date of the EGM, the agenda of the EGM remains unchanged.

By Order of the Board

Leonard Chisale
Company Secretary
1 October 2024