



15 July 2021

Eight Capital Partners plc
(“ECP”, “Eight Capital” or “the Company”)

Notice of Annual General Meeting

Eight Capital Partners plc (AQSE: ECP), the investing company whose investment strategy focuses on technology, media, telecom and financial services businesses including listed investing companies, announces that it has sent its Notice of Annual General Meeting (“AGM”) to all shareholders together with a copy of its audited Annual Report and Accounts for the year ended 31 December 2020 and a Form of Proxy.

The Company’s AGM will be held at 10.00am on 6 August 2021 at the offices of Charles Russell Speechlys LLP, 5 Fleet Place, London EC4M 7RD.

All registered shareholders are invited to attend the AGM, however, given the ongoing, albeit low, levels of uncertainty surrounding CoVid-19 restrictions, shareholders are encouraged to complete, sign and return the Proxy Form to the Company’s registrars whether or not they intend to attend in person. Lodgement of a Proxy Form will not preclude a shareholder from attending and voting at the AGM in person.

The Company also welcomes questions from shareholders and invites them to submit these in writing to: info@eight.capital. To the extent that it is able to do so, the Company will endeavour to respond to individual queries or by way of market updates.

A copy of the Notice and Form of Proxy is available on the Company’s website www.eight.capital

The Directors of the Company accept responsibility for the content of this announcement.

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