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Eight Capital Partners PLC
05 July 2022

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Eight Capital Partners plc
("ECP", "Eight Capital" or "the Company")

Notice of Annual General Meeting

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Posting of 2021 Annual Report and Accounts

Eight Capital Partners plc (AQSE: ECP), Eight Capital Partners plc (AQSE: ECP), the financial services operating company that aims to grow revenue through businesses engaged in "Fintech" operations, from the digitisation of banking services, through to blockchain-backed disruptive finance companies, announces that it is today sending a 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 2021 and a Form of Proxy.

The Company's AGM will be held at 11.00am on Thursday 28 July 2022 at the Company's Administrative Offices, 50 Sloane Avenue, London SW3 3DD. All registered shareholders are invited to attend the AGM, however, 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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About Eight Capital Partners:

Eight Capital Partners plc is an international financial services operating company focused on owning and operating businesses engaged in "Fintech" operations, from the digitisation of banking services, through to blockchain-backed decentralised finance companies.

ECP provides equity, debt, and equity-related investment capital to companies seeking capital for growth and development, consolidation or acquisition, or pre-IPO financing. The Company seeks to generate an attractive rate of return for shareholders, predominantly through capital appreciation, by maximising the revenues, profits and value of its operating subsidiaries, and taking advantage of the increasing number of acquisition opportunities within the continuously developing global technology, and fintech sectors.

www.eight.capital

Eight Capital Partners operates two subsidiary businesses:

Epsilon Capital:

Epsilon Capital is an independent corporate advisory firm based in London with an extensive experience in UK and European capital markets. The company is specialised in ECM, DCM, structured investment facilities, and M&A across multiple markets, sectors and geographies. It prides itself on a commercial approach that enables its clients to achieve their growth ambitions. www.epsiloncapital.com

Innovative Finance:

Innovative Finance is a corporate finance advisory business that sources and develops mergers and acquisitions and financing solutions across multiple sectors, primarily in Europe, with access to international transactions. It is currently working on transactions in North America and Europe which are linked to technological developments in the financial services industry, e-commerce and cannabis. www.innovfinance.com

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