

OPTIMAL INVESTMENT GROWTH BASKET LIMITED

Registration No: 42302

(the "Company")

NOTICE OF CLASS MEETINGS AND EXTRAORDINARY GENERAL MEETING

26 July 2023

Notice is hereby given that the Class Meetings of holders of A Class Ordinary Shares and B Class Ordinary Shares of the Company will be held at 1 Royal Plaza, Royal Avenue, St Peter Port Guernsey GY1 2HL on 18 August 2023 at 11.00a.m. and 11.15a.m. (Guernsey time) respectively.

In addition, notice is hereby given that the Extraordinary General Meeting of Shareholders of the Company will be held at 1 Royal Plaza, Royal Avenue, St Peter Port Guernsey GY1 2HL on 18 August 2023 at 11.30a.m (Guernsey time).

For further information please contact:

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