

SHORE CAPITAL GROUP LIMITED
(THE “COMPANY”)
DELISTING OF SHARES
FROM TRADING ON THE BERMUDA STOCK EXCHANGE

Further to the announcement released by the Company on 31 January 2025 and the passing of all resolutions at the general meeting of the Company held on 19 February 2025, the Company hereby confirms, with effect from today’s date, the delisting of its entire issued share capital from trading on the Bermuda Stock Exchange (“**BSX**”).

Shareholders will no longer be able to buy and sell ordinary shares in the capital of the Company (“**Shares**”) on the BSX.

As a company incorporated in Guernsey, the Company will continue to be subject to the requirements of the Companies (Guernsey) Law, 2008 (as amended). As from delisting, the Company will no longer be subject to the regulations of the BSX or be required to retain the services of a listing agent.

Shareholders will continue to be notified in writing of the availability of key documents on the Company’s website, including publication of annual reports and annual general meeting documentation.

For and on behalf of Shore Capital Group Limited

21 May 2025

Enquiries:

Shore Capital

+44 (0) 14 8172 4222

Andrew Whittaker