

BRITANNIC OPPORTUNITIES LIMITED

**Registration No: 57717
(the “Company”)**

NOTICE OF ANNUAL GENERAL MEETING

18 March 2026

The Board of Directors of the Company is pleased to announce the Annual General Meeting (“**AGM**”) of the Company will be held at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL on Tuesday, 31 March 2026 at 10:00 hrs.

A copy of the Notice of AGM and Form of Proxy is provided alongside this announcement.

For further information please contact:

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