

# **ADVANCED INVESTMENT HOLDINGS LIMITED**

**Registration No: 59932  
(the “Company”)**

## **NOTICE OF ANNUAL GENERAL MEETING**

25 February 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 Friday, 20 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:**

Apex Fund and Corporate Services (Guernsey) Limited  
Company Secretary  
1 Royal Plaza  
Royal Avenue  
St Peter Port  
Guernsey  
GY1 2HL

+44 (0) 203 530 3600