

**GLOBAL PRIVATE EQUITY ONE LIMITED**  
**(the “Company”)**  
**Registered number: 60930**

**Notice of Annual General Meeting**

**and**

**Annual Report & Audited Financial Statements for the year ended 31 March 2024**

5 August 2024

The Board of Global Private Equity One Limited confirms that the Annual General Meeting of shareholders will be held at 14:15 hours (UK time) on the 25 September 2024 at the Company's registered office, 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey GY1 2HL.

Copies of the Notice of Annual General Meeting, Form of Proxy, Annual Report and Audited Financial Statements for the year ended 31 March 2024 will be sent to all shareholders with additional copies available from the Company's registered office.

All enquiries should be forwarded to the Company Secretary at the Company's registered office:

Chris Bougourd  
Sanne Fund Services (Guernsey) Limited  
1 Royal Plaza  
Royal Avenue  
St Peter Port  
Guernsey GY1 2HL

– Tel: +44 (0) 20 3530 3109

END OF ANNOUNCEMENT