

RNS Number : 0666O
GRIT Investment Trust PLC
07 June 2022

7 June 2022

GRIT Investment Trust plc

("GRIT" or "Company")

(Incorporated and registered in England and Wales with company number 08256031)

Notice of Annual General Meeting

The board of directors of GRIT Investment Trust plc (LSE: GRIT) announces that the Annual General Meeting ("**AGM**") of the Company will be held on 30 June 2022 at 2.00 p.m. at the office of Peterhouse Capital Limited, 80 Cheapside, London, EC2V 6EE, United Kingdom.

A notice of AGM, together with a form of proxy, has been sent to the shareholders of the Company ("**Shareholders**") today. The notice of AGM will also shortly be available for inspection on the GRIT website, <http://grinvestmenttrust.com/> and will shortly be available for inspection from the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

All voting on the resolutions at the AGM will be conducted on a poll, which means that Shareholders should submit their forms of proxy as soon as possible. To be valid, the form of proxy enclosed with the notice of AGM must be lodged with the Company's registrar, Computershare Investor Services plc, The Pavillions, Bridgewater Road, Bristol, BS99 6ZY, United Kingdom, as soon as possible, and, in any event, so as to arrive by no later than 2.00 p.m. on 28 June 2022.

Full details of the operation and arrangements for the AGM are set out in the notice of AGM.

Enquiries:

GRIT Investment Trust plc

Martin Lampshire

Tel: +44 (0)20 3198 2554

Peterhouse Capital Limited (Broker)

Lucy Williams/ Duncan Vasey

Tel: +44 (0)20 7469 0930

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).