

RNS Number : 1607M

GRIT Investment Trust PLC

18 December 2025

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For immediate release

18 December 2025

GRIT Investment Trust plc
("GRIT" or "Company")
Notice of Annual General Meeting

GRIT announces that the Notice of Annual General Meeting ("**Notice of AGM**") has been sent to shareholders.

The Annual General Meeting ("**AGM**") of the Company will be held at 11.00 a.m. on 20 January 2026 at AlbR Capital Limited, 80 Cheapside, London, EC2V 6EE, United Kingdom. Full details of the proposed resolutions are set out in the Notice of AGM.

In the usual way we ask and encourage shareholders of the Company ("**Shareholders**") to vote for the Annual General Meeting resolutions by appointing the chairman of the Company ("**Chairman**") as a Shareholder's proxy. Accordingly, Shareholders are encouraged to complete the Form of Proxy accompanying the document which must be completed and returned, in accordance with the instructions printed on it, so as to be received by the Registrar, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, United Kingdom as soon as possible, but in any event not later than 11.00 am on 16 January 2026.

A copy of the Notice of AGM will shortly be available for inspection on the National Storage Mechanism at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Notice of AGM is also available for download from the Company's website at: www.grinvestmenttrust.com

Enquiries:

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