

Magnus Investments Limited

NOTICE OF THE STRATEGY MEETING

NOTICE IS HEREBY GIVEN that the strategy meeting of Magnus Investments Limited will be held on Wednesday, 5th March 2024 at 3:00 PM (via Zoom video call), to consider and approve the following business matters:

- To discuss the strategy document.

Dated: 28 February 2024

**By order of the Board
Rehan Riaz
Company Secretary**

