

Magnus Investments Limited

NOTICE OF THE AUDIT COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that the Audit Committee meeting of Magnus Investments Limited will be held on Thursday, 25th September 2025 at 11:00 AM (via Zoom video call), to consider and approve the following business matter:

- To discuss the internal audit report for the six-month period ended 30 June 2025.

Dated: 18 September 2025




By Order of the Board
Hasan Moin
Company Secretary