Achilles Investment Company Limited
(the "Company")

Notice of Annual General Meeting

The Annual General Meeting (the "AGM") of the Company will be held at Les Echelons Court, Les Echelons, St Peter Port, Guernsey GY1 1AR, Channel Islands on Thursday, 10 December 2026 at 11:30 a.m.

A copy of the notice of AGM will shortly be available from the Company's website at Achilles Investment Company

Shareholders may vote via the CREST proxy voting system, via paper forms of proxy or in person, and are encouraged to register their votes on all the resolutions contained in the notice of AGM, in accordance with the notes set out therein, as early as possible**.**

For further information, please contact:

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