

BLME Holdings plc Notice of Annual General Meeting

London 17 May 2021: BLME Holdings plc (the "**Company**") has today announced it has published its Notice of Annual General Meeting ("**AGM**"). The AGM will be held on Tuesday 15 June 2021 at 9:45 a.m. (UK time) at Cannon Place, 78 Cannon Street, London EC4N 6HL. **Whilst the AGM will go ahead despite the Covid-19 pandemic, shareholders will be unable to attend due to the UK government restrictions on travel and assembly. Shareholders are encouraged to submit their votes by proxy.** If the situation changes the Company will make an appropriate announcement. The documents can be viewed on the Investor Relations section of the Company's website at www.blme.com

<https://www.blme.com/about-us/investors/shareholder-and-regulatory-announcements/>

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