

# LTC HOLDINGS PLC

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## NOTICE OF ANNUAL GENERAL MEETING

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Notice is hereby given that the Annual General Meeting of LTC Holdings PLC will be held at the City of London Club, 19 Old Broad Street, London EC2N 1DS on 12th December 2022, at 9-30a.m. for the following purposes:

### **Ordinary Business**

1. To receive the Directors' Report and Accounts for the year ended 31 March 2021.
2. To re-appoint the auditors Thorne Lancaster Parker and authorise the Directors to fix their remuneration.
3. To re-elect Geoffrey Griggs who retires by rotation and offers himself for re-election.

### **BY ORDER OF THE BOARD**

Geoffrey Griggs  
Secretary and Director

18 November 2022

Note 1: A member entitled to vote may appoint the chairman or another proxy to attend and speak and vote in his stead: a proxy need not be a member of the company.

Note 2: A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares.