

COMPANY ANNOUNCEMENT

For Immediate Release

6 January 2025

Marlborough International Fund PCC Limited

RE: Adjournment of Extraordinary General Meeting

The Directors of Marlborough International Fund PCC Limited (the “**Company**”) wish to announce that the Extraordinary General Meeting (“**EGM**”) of the Company, due to be held on 6 January 2025 at 10.00 am (GMT), at Suite 8, Fourth Floor, Windsor House, Le Pollet, St. Peter Port, Guernsey, GY1 1WF, (the “**Registered Office**”), was adjourned.

The meeting was adjourned owing to the meeting not being quorate. The adjourned EGM will be held on 13 January 2025 at 10.00 am (GMT) at the Registered Office.

Enquiries:

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