

## DCI Advisors Ltd

(the "Company" or "DCI")

### Notice of 2026 Annual General Meeting ("AGM")

08 May 2026

The Company has today issued a Notice of AGM to be held at 11.30am CEST/10.30am BST on 26 May 2026 and the notice is being mailed to shareholders and will also be available to view on the Company's website: [RNS | DCI Advisors Ltd. | Global Real Estate Investment](#)

The ordinary resolutions being proposed at the AGM are summarised below:

Resolution 1 - Adoption of the audited Report and Accounts for the Company for the eighteen-month period ended 30 June 2025

Resolution 2 – The re-appointment of Grant Thornton as auditors

Resolution 3 – The re-appointment of Mr Nicolai Huls as a director who retires by rotation

Resolution 4 – The re-appointment of Mr Nick Paris as a director who retires by rotation

Resolution 5 – The re-appointment of Mr Nikiforos Charagkionis as a director who has been elected by the Directors since the last AGM

Resolution 6 – The appointment of Mr Oliver Corlette as a Director, subject to satisfactory completion of due diligence requirements

Resolution 7 – Renewal of the Company's share buyback authority

#### Enquiries

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