

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about what action you should take, you are recommended immediately to seek advice from your legal, tax and other professional advisers.

If you have sold or otherwise transferred all of your Common Shares, or depositary interests representing Ordinary Shares, please forward this document, together with the accompanying form of proxy (the "**Form of Proxy**") at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or transferee.

DCI Advisors Ltd.
(registered in Guernsey with registered number 74891)

NOTICE OF THE ANNUAL GENERAL MEETING

Notice of the 2026 Annual General Meeting (the "AGM") of the Company to be held at 11.30 am (CEST) on Tuesday 26 May 2026 at the offices of Gowling WLG, 38 Avenue de L'Opera, Paris 75002, France is set out at the end of this document.

The Form of Proxy for use at the AGM accompanies this document and, to be valid, should be completed and returned in accordance with the instructions set out therein as soon as possible but, in any event, so as to reach Computershare Investor Services (Guernsey) Limited, C/O The Pavilions, Bridgewater Road, Bristol, BS99 6ZY by no later than 10.30 a.m. (BST) Thursday 21 May 2026 being 48 hours before the time appointed for the holding of the meeting. Completion and return of a Form of Proxy will not prevent a shareholder from attending the meeting and voting in person if he or she so wishes.

DCI Advisors Ltd.
(the "Company")
(registered in Guernsey with registered number 74891)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 Annual General Meeting of the Company will be held at the offices of Gowling WLG, 38 Avenue de L'Opera, Paris 75002, France at 11.30 am CEST (10.30am BST) on Tuesday 26 May 2026 for the following purpose:

ORDINARY BUSINESS

To consider and, if thought fit, to pass the following resolutions which will be proposed as ordinary resolutions:

- Resolution 1 To receive and adopt the Annual Report and audited accounts of the Company for the eighteen-month period ended 30 June 2025, together with the Directors' and Auditor's reports thereon.
- Resolution 2 To re-appoint Grant Thornton as auditors of the Company and authorise the Directors to determine the remuneration of Grant Thornton as auditors of the Company.
- Resolution 3 To re-appoint Mr. Nicolai Henri Pierre Hubert Huls as a Director of the Company, in accordance with Article 20.3 of the Company's Articles of Incorporation, who was appointed to the Board on 18 October 2022, such re-appointment to continue until the third Annual General Meeting after his re-appointment.
- Resolution 4 To re-appoint Mr. Nicholas Paris as a Director of the Company, in accordance with Article 20.3 of the Company's Articles of Incorporation, who was appointed to the Board on 18 October 2022, such re-appointment to continue until the third Annual General Meeting after his re-appointment.
- Resolution 5 To re-appoint Mr. Nikiforos Charagkionis as a Director of the Company in accordance with Article 20.3 of the Company's articles of incorporation, who was appointed to the Board on 10 October 2025 such re-appointment to continue until the third Annual General Meeting after his re-appointment.
- Resolution 6 To appoint Mr. Oliver Corlette as a Director of the Company pursuant to Article 20.3 of the Company's Articles of Incorporation, such appointment to remain in effect until the conclusion of the third Annual General Meeting following his appointment, subject to the satisfactory completion of all applicable due diligence requirements.
- Resolution 7 The Company be authorised in accordance with the Companies (Guernsey) Law, 2008 (as amended) (the "Law") to make market acquisitions (as defined in the Law) of its own Shares either for cancellation or to hold as treasury shares for future resale or transfer provided that:

- i the maximum number of Shares authorised to be purchased is a number up to 14.99 per cent. of the aggregate number of Shares in issue;
- ii the minimum price which may be paid for a Share is €0.01 (Euro one cent each);
- iii the maximum price (exclusive of expenses) which may be paid for a Share is an amount equal to the higher of 105 per cent of the average of the middle market quotations for a Share as derived from the AIM market of the London Stock quotations for a Share for the five business days immediately preceding the day on which that Share is the highest current independent bid at the time of purchase;
- iv unless previously varied, revoked or renewed, the authority hereby conferred shall expire on 31 December 2027 or, if earlier, at the conclusion of the Annual General Meeting of the Company to be held in 2027, save that the Company may, prior to such expiry, enter into a contract to acquire Shares under such authority and may make an acquisition of Shares pursuant to any such contract.

Dated: 8 May 2026

By Order of the Board

*Registered Office:
Mont Crevelt House
Bulwer Avenue
St. Sampson
Guernsey
GY2 4LH*

NOTES

1. Pursuant to Regulation 41 of the Uncertificated Securities (Guernsey) Regulations 2009, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at close of business on the day which is two days before the day of the meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
2. To be valid, the Form of Proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power must reach Computershare Investors Services (Guernsey) Limited, c/o The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, (during normal business hours) by not less than 48 working hours before the appointed time for holding the AGM or adjournment (as the case may be).
3. The completion of the Form of Proxy will not preclude a Shareholder from attending the AGM and voting in person. If a shareholder has appointed a proxy and attends the AGM in person, the proxy appointment will automatically be terminated.

VOTING INSTRUCTIONS

Whether or not Shareholders propose to attend the AGM, they should complete and return the Form of Proxy in accordance with the instructions below.

Shares held in certificated form (i.e. Shares NOT held in uncertificated form within CREST)

Shareholders holding Shares in certificated form should complete and return the provided Form of Proxy indicating how they wish to vote to Computershare Investor Services (Guernsey) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY so as to be received not later than 10.30 am BST on Thursday 21 May 2026.

The completion and return of a Form of Proxy will not preclude a Shareholder from attending the AGM and voting in person if they subsequently wish to do so.

Shares held in uncertificated form (i.e. Shares held in uncertificated form in CREST)

In order for instructions made using the CREST voting service to be valid, the appropriate CREST message (a "CREST Voting Instruction") must be properly authenticated in accordance with Euroclear's specifications and must contain the information required for such instructions, as described in the CREST Manual (available via www.euroclear.com/CREST).

To appoint one or more proxies or to give an instruction to a proxy (whether previously appointed or otherwise) via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 11.30 CEST (10.30am BST) on Thursday 21 May 2026.

For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid a proxy appointment sent by CREST in the circumstances set out in Regulation 34 of the Uncertificated Securities (Guernsey) Regulations 2009.

GENERAL

The quorum for the AGM is two Shareholders present in person or by proxy entitled to vote at the AGM. In the event that a quorum is not achieved the AGM will be adjourned until the same time on Tuesday 2 June 2026, and the adjourned AGM will be held at the same place as the original meeting.

Shareholders are requested to complete and return the relevant Form of Proxy whether or not they intend to attend the AGM. These forms can be returned to Computershare by post.

If you have any queries regarding the AGM please contact Computershare Investor Services during normal business hours on +44 370 707 4040. Please note that Computershare Investor Services can only give procedural advice in relation to the AGM and is not authorised to provide investment advice.