

RNS Notice of GM

NOTICE OF GENERAL MEETING

[MOUNTVIEW ESTATES PLC](#)

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Mountview Estates PLC
26 October 2022

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MOUNTVIEW ESTATES P.L.C.

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("Mountview" or the "Company")

Notice of General Meeting

Following the annual general meeting results announcement on 10 August 2022, Mountview announces that it has posted a circular to shareholders containing a notice convening a general meeting (the "Notice") of the Company to be held at the offices of Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ at 11.00 a.m. on 21 November 2022.

At the general meeting, the Company will propose resolutions to re-elect Mr A W Powell and Ms M L Archibald as directors of the Company.

Copies of the circular, together with the Form of Proxy for the general meeting, will be available on the Company's website and on the National Storage Mechanism at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

If the arrangements for the general meeting need to change from that set out in the Notice, as noted above, for example if government restrictions relating to COVID-19 might apply on the date the general meeting is due to take place, the Company will notify shareholders before the general meeting through its website, and where appropriate, by a further announcement.

~Ends~

For further information on the Company, visit: www.mountviewplc.co.uk

SPARK Advisory Partners Limited (Financial Adviser): www.sparkadvisorypartners.com

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