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Notice of 2019 AGM

[SUPPLY@ME CAPITAL PLC](#)

Released 07:00:07 08 April 2021

RNS Number : 8024U
Supply @ME Capital PLC
08 April 2021

8 April 2021

Supply@ME Capital plc

(The "Company" or "SYME")

Notice of 2019 Annual General Meeting

Supply@ME Capital plc, the innovative fintech platform which provides the Inventory Monetisation[®] service to manufacturing and trading companies, announces that its Annual General Meeting in respect of the year ended 31 December 2019, will be held at 9.00 a.m. on 30 April 2021 at 27-28 Eastcastle Street, London W1W 8DH. The Notice of AGM and accompanying Form of Proxy, together with a copy of the Company's Accounts for the year ended 31 December 2019, have been posted to shareholders. These documents will be available on the Company's website www.supplymecapital.com.

Legislation and government guidance in the United Kingdom relating to COVID-19 continues to place restrictions on public gatherings, so shareholders will not be permitted to attend the meeting in person. The Meeting will therefore be held with the minimum attendance necessary to form a quorum (which will be facilitated by the Company).

In order to ensure that shareholders are able to follow the proceedings of the AGM, the Company will provide access online through the Investor Meet Company platform. However, shareholders will not be able to vote online during the Meeting and are therefore urged to submit their votes via proxy as early as possible. Shareholders are also invited to submit written questions for the Board to consider. Questions can be pre submitted in advance of the AGM via the Investor Meet Company Platform up to 9.00am on 29 April 2021, being the day before the AGM, or via the Investor Meet Platform at any time during the AGM itself. The Board will respond to key questions during the meeting, and will provide such answers on its website thereafter.

Shareholders who wish to attend the AGM online should register for the event in advance via the following link:

<https://www.investormeetcompany.com/supply-at-me-capital-plc/register-investor>

The Company's 2020 Annual General Meeting, in respect of the Financial Year ended 31 December 2020, will be held towards the end of June 2021 and, provided that government guidance does not change prior to the date of that meeting, shareholders will be able to attend that meeting in person.

Note:

Supply@ME enables businesses to generate cashflow, without incurring debt, by monetising their existing stock. Before a business has found an end-customer for its inventory, the Supply@ME platform enables them to sell ("monetise") their stock and receive cash immediately to boost their working capital. The Supply@ME service enables strong companies to improve their working capital cycle. SYME does not monetise inventory for companies in financial difficulty or with inventory that they are struggling to sell.

Contacts

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