

RNS Notice of AGM



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#### SUPPLY@ME CAPITAL PLC

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## Supply@ME Capital plc

(The "Company" or "SYME")

### **Annual General Meeting**

Supply@ME Capital plc, the fintech business which provides an innovative Platform for use by manufacturing and trading companies to access Inventory Monetisation© solutions enabling their businesses to generate cashflow, announces that the 2022 Annual General Meeting of the Company will be held at the offices of Cicero/AMO, The HKX Building, 3 Pancras Square, London, N1C 4AG on Thursday 30 June 2022 at 11.00 a.m. (the "AGM"). Shareholders who wish to attend the AGM in person are asked to register their intention as soon as practicable by email to investors@supplymecapital.com.

To ensure that shareholders are able to follow the proceedings of the AGM without attending in person, the Company will provide access online via the Investor Meet Company platform. However, please note that shareholders will not be able to vote online at the AGM via the platform and are therefore requested to submit their votes via proxy, as early as possible. Shareholders are invited to submit any questions for the Board to consider. Questions can be pre submitted ahead of the AGM via the Investor Meet Company Platform up until 9am the day before the AGM or submitted at any time during the AGM itself.

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

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

### Notes

Supply@ME Capital PLC and its operating subsidiaries (together the "Group") provide an innovative fintech platform (the "Platform") for use by manufacturing and trading companies to access inventory trade solutions enabling their businesses to generate cashflow, via a non-credit approach and without incurring debt. This is achieved by their existing eligible inventory being added to the Platform and then monetised via purchase by third party Inventory Funders. The inventory to be monetised can include warehouse goods waiting to be sold to end-customers or goods/commodities that are part of a typical import/export transaction. SYME announced in August 2021 the launch of a global Inventory Monetisation programme which will be focused on both inventory in transit monetisation and warehouse goods monetisation. This program will be focused on creditworthy companies and not those in distress or otherwise seeking to monetise illiquid inventories.

### Contacts

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