

OPTIMAL INVESTMENT GROWTH BASKET LIMITED

Registration No: 42302
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

1 May 2026

The Board of Directors of the Company is pleased to announce the Annual General Meeting ("**AGM**") of the Company will be held at 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL on Tuesday, 19 May 2026 at 10:00 hrs.

A copy of the Notice of AGM and Form of Proxy is provided alongside this announcement.

For further information please contact:

Apex Fund and Corporate Services (Guernsey) Limited
Company Secretary
1 Royal Plaza
Royal Avenue
St Peter Port
Guernsey
GY1 2HL

+44 (0) 203 530 3600