

DEVONSHIRE INDUSTRIES LIMITED
(the "Company")

NOTICE IS HEREBY GIVEN that the 2026 annual general meeting of the Members of the Company will be held in the **Ground Floor (Hamilton Room) of Conyers Dill & Pearman at Richmond House, 12 Par-la-Ville Road, Hamilton HM 08, Bermuda** on Thursday, 24 September 2026 at 1:30 pm, or as soon thereafter as possible, for the following purposes:

AGENDA

1. To appoint a chairperson of the meeting.
2. To confirm notice.
3. To consider, if available, the minutes of the last meeting of the Members held on 18 September 2025.
4. To receive, if available, the consolidated financial statements of the Company for the year ended 31 March 2026.
5. To determine the number of Directors for the forthcoming year and to elect Directors.
6. To consider fees payable to the Directors.
7. To consider the appointment of an auditor for the forthcoming year.
8. To ratify and confirm all and any actions taken by the Directors and Officers of the Company, relative to the business of the Company, up to the date of the meeting.
9. Any other business.

Dated: 24 August 2026

Peter Curran

Peter Curran
For and on behalf of
Conyers Corporate Services (Bermuda) Limited
Secretary