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NS Notice of AGM



NOTICE OF ANNUAL GENERAL MEETING

[SUPPLY@ME CAPITAL PLC](#)

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Supply@ME Capital plc
(the "Company" or "SYME")

Notice of Annual General Meeting

SYME, the fintech business which provides an innovative platform ("Platform") for use by manufacturing and trading companies to access Inventory Monetisation© ("IM") solutions enabling their businesses to generate cashflow, today announces the Company's 2023 annual general meeting ("Annual General Meeting") will be held at the offices of Orrick, Herrington & Sutcliffe (UK) LLP, 107 Cheapside, London EC2V 6DN, United Kingdom on 23 June 2023 at 11.00 a.m. (British Summer Time).

Shareholders who wish to attend the Annual General Meeting in person are asked to register their intention as soon as practicable by email to investors@supplymecapital.com.

A notice of Annual General Meeting, together with a form of proxy have been sent to the shareholders of the Company ("Shareholders") today.

All voting on the resolutions at the Annual General Meeting will be conducted on a poll, which means that Shareholders should submit their forms of proxy as soon as possible.

To be valid, the form of proxy enclosed with the notice of Annual General Meeting must be lodged with the Company's registrar, Neville Registrars Limited at Neville House, Steelpark Road, Halesowen, West Midlands B62 8HD, United Kingdom, as soon as possible, and, in any event, so as to arrive by no later than 11.00 a.m. (British Summer Time) on 21 June 2023.

Full details of the operation and arrangements for the Annual General Meeting are set out in the notice of the Annual General Meeting.

To ensure that Shareholders are able to follow the proceedings of the Annual General Meeting 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 Annual General Meeting via the Investor Meet Company 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 Annual General Meeting via the Investor Meet Company platform up until 9.00 a.m. on 22 June 2023 (the day before the Annual General Meeting) or submitted at any time during the Annual General Meeting itself.

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

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

The notice of Annual General Meeting will shortly be available for inspection on the SYME website, <https://www.supplymecapital.com/shareholder-meetings/> in accordance with the Financial Conduct Authority's ("FCA") Disclosure Guidance and Transparency Rule 6.3.5R(3).

In accordance with Listing Rule 14.3.6, a copy the notice of Annual General Meeting will be submitted to the National Storage Mechanism maintained by the FCA and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Contact information

Alessandro Zamboni, CEO, Supply@ME Capital plc, investors@supplymecapital.com

MHP Group, SupplyME@mhpgroup.com

Notes

SYME and its operating subsidiaries provide its 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 that are part of a typical import/export transaction. SYME announced in August 2021 the launch of a global IM programme which will be focused on both inventory in transit monetisation and warehoused goods monetisation. This programme will be focused on creditworthy companies and not those in distress or otherwise seeking to monetise illiquid inventories.

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