

RNS Number : 4620A  
GRIT Investment Trust PLC  
02 February 2022

## **2 February 2022**

**This announcement replaces the announcement "Notice of AGM" made on 1 February 2022 at 14.48 with RNS number 3630A. In that announcement the date for return of the proxy form was incorrectly stated as 25 February, rather than the correct date of 23 February as set out below. All other text remains the same.**

### **GRIT Investment Trust plc**

#### **'GRIT' or 'the Company'**

### **Notice of Annual General Meeting**

The Board of GRIT Investment Trust plc announces that the Annual General Meeting ("AGM") of the Company will be held on 25 February 2022 at 10.00 am as a virtual meeting.

The notice of AGM together (the "Notice") with the form of proxy has been sent to shareholders and has been submitted to the Financial Conduct Authority's National Storage Mechanism (the "NSM") and will be available for inspection on the NSM website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> . These documents will also be available on the GRIT website at [https:// www.grinvestmenttrust.com](https://www.grinvestmenttrust.com)

Information on how to join the AGM, the voting facility and how to submit any questions in advance are set out in the Notice at Part 1.

The Company has already filed a draft prospectus with the FCA to take forward the plans outlined in the circular convening the general meeting, and at which general meeting those proposals were approved on 7 January 2022.

All voting at the resolutions at the AGM will be conducted on a poll, which means that shareholders should submit their forms of proxy as soon as possible. There will be an opportunity to submit a poll card virtually during and in a short interval after the virtual meeting. To be valid, the form of proxy must be lodged with the Company's registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road , Bristol BS99 6ZY as soon as possible and, in any event, so as to arrive by no later than 10 a.m. on 23 February 2022.

#### **Enquiries:**

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