

5 July 2023

Dear Sir/Madam

Notice of Meeting and Annual Report and Accounts

Please accept this letter as notification that the Braveheart Investment Group plc's Notice of Annual General Meeting and Annual Report and Accounts for the year ended 31st March 2023, have now been published on the Company's website at www.braveheartgroup.co.uk

The Company's Annual General Meeting will be held at 10:30am on the 28th July 2023 at the office of China Ventures Ltd, Unit 2, Common Farm, Common Lane, Mappleborough Green, Warwickshire, B80 7DP. If you wish to submit a proxy vote for this meeting, please either submit your vote online at www.signalshares.com or you can print a paper copy of the proxy form and instructions by going to the Investor Relations page of Company's website at www.braveheartgroup.co.uk

For your vote to be valid please ensure that it is received by no later than 10.30 am on 26th July 2023.

Alternatively, should you wish to vote via the CREST system, please see the instructions in the Notice of Annual General Meeting. Or if you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io.

The Annual Report and Accounts will remain on this website until at least the Annual Report and Accounts for the following year are made available. In the interests of the environment, please refrain from printing these documents unless absolutely necessary.

We would like to take this opportunity to thank you for having consented to receive this report via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely

GBAC Limited
Company secretary
Braveheart Investment Group plc