

18 August 2025

Dear Shareholder

### **Notice of 2025 Annual General Meeting**

Camper & Nicholsons Marina Investments Limited will hold its 2025 annual general meeting (the “**2025 AGM**”) on Tuesday, 16 September 2025 at 09:30 am (London time). The meeting will be held by video conference. Shareholders are encouraged to attend and/or to submit their votes by proxy. Further details can be found in the 2025 AGM Notice, a copy of which is enclosed with this letter together with the proxy form.

If any shareholder would like to attend the 2025 AGM remotely, would they please contact the Company at [info@cnmarinas.com](mailto:info@cnmarinas.com) before 10:00 am on 5 September 2025 so that the necessary arrangements can be made.

At the AGM held on 30 September 2022, a waiver resolution was passed so that the Company would no longer require an annual audit of its consolidated financial statements from calendar year 2023 onwards. As last year, your board of directors resolved to carry out an audit at company level for tax purposes for financial year 2024 and this has now been completed. A resolution to authorise the board of directors to appoint Auditor and fix the Auditor’s remuneration is included in the Notice of the 2025 AGM.

A copy of the Company’s financial statements for the financial year ended 31 December 2024 will not be sent to every shareholder nor will they be published on the Company’s website. If any shareholder would like to receive a copy, would they please contact the Company at [info@cnmarinas.com](mailto:info@cnmarinas.com) and a soft copy will be emailed to you.



**Equity Secretarial Services Limited**  
**Company Secretary**

**Camper & Nicholsons Marina Investments Ltd**  
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