

RNS Notice of AGM

Notice of AGM**DOLPHIN CAPITAL INVESTORS LIMITED**

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Dolphin Capital Investors Limited
14 September 2022**Dolphin Capital Investors Limited**

("Dolphin" or the "Company")

Notice of AGM

Dolphin announces announces that a Notice of Annual General Meeting is today being posted to shareholders.

The AGM will be held at 55 Athol Street, Douglas, Isle of Man, IM1 1AP on 18 October 2022 at 10 a.m.

The Notice of AGM and the associated Form of Proxy will be uploaded to the Company's website www.dolphinci.com.

Enquiries

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