

18 August 2023

**OPTIMAL INVESTMENT GROWTH BASKET LIMITED
(the “Company”)**

Registration number: 42302

RESULTS OF A CLASS MEETING, B CLASS MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Optimal Investment Growth Basket Limited (the “**Company**”) announces that at the A Class meeting held today at 11.00 a.m, the B Class meeting held at 11.15 a.m. and the Extraordinary General Meeting held at 11:30 a.m, all resolutions were passed.

If you have queries in respect of this announcement please contact the Company Secretary, Sanne Fund Services (Guernsey) Limited.

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