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Notice of Annual General Meeting 2020

RIT Capital Partners plc

27 St. James's Place, London SW1A 1NR
www.ritcap.com

Dear Shareholder

The Annual General Meeting of your Company will take place on Tuesday 26 May 2020 at Spencer House, 27 St. James's Place, London, SW1A 1NR. The meeting will begin at 3.30 p.m. As a result of the ongoing COVID-19 pandemic, physical attendance in person at the Annual General Meeting will not be possible if the latest restrictions on public gatherings imposed by the Government continue.

The Company therefore encourages shareholders to cast their votes by completing and returning the enclosed Form of Proxy, or voting online at www.investorcentre.co.uk/eproxy. Further details for voting online can be found on the front of the Form of Proxy, including your Shareholder Reference Number and PIN. The Form of Proxy also includes the contact details of our registrar, Computershare, should you have any questions on the voting process.

Shareholders will be able to listen to the Annual General Meeting remotely. In addition to the formal business of the Annual General Meeting, there will be a short presentation given by the Executive Committee of our Manager, J. Rothschild Capital Management Limited, and Shareholders may submit questions to the Board and also to the Manager in advance of the meeting by sending an email to: InvestorRelations@ritcap.co.uk.

Details on listening to the Annual General Meeting and explanatory rules on voting are set out in this document on pages 10 and 11.

We will continue to monitor the developing COVID-19 situation and we will update shareholders on the Company's website (www.ritcap.com/agm) to any changes made to our current arrangements for the Annual General Meeting, including changes resulting from further Government actions.

I hope you and your families are staying safe during this period.



Sir James Leigh-Pemberton
Chairman

20 April 2020

Annual General Meeting

Notice is hereby given that the Annual General Meeting of RIT Capital Partners plc (the “**Company**”) will be held at Spencer House, 27 St. James’s Place, London, SW1A 1NR on Tuesday 26 May at 3.30 p.m.

The meeting will be held for the following purposes:

Ordinary Business

As ordinary business, to consider and, if thought fit, pass the following resolutions, each of which is proposed as an ordinary resolution:

1. To approve the Directors’ Report and Accounts for the year ended 31 December 2019;
2. To approve the Directors’ Remuneration Report for the year ended 31 December 2019;
3. To approve the Directors’ Remuneration Policy as set out in the Directors’ Remuneration Report for the year ended 31 December 2019;
4. To re-elect Sir James Leigh-Pemberton as a Director;
5. To re-elect Philippe Costeletos as a Director;
6. To re-elect Maggie Fanari as a Director;
7. To re-elect André Perold as a Director;
8. To re-elect Mike Power as a Director;
9. To re-elect Hannah Rothschild as a Director;
10. To re-elect Jeremy Sillem as a Director;
11. To re-elect Amy Stirling as a Director;
12. To elect Maxim Parr as a Director;
13. To elect Jonathan Sorrell as a Director;
14. To re-appoint Ernst & Young LLP as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company; and
15. To authorise the Directors to fix the remuneration of the auditors.

Special Business

To consider and, if thought fit, pass the following resolution, which will be proposed as an Ordinary Resolution:

16. THAT the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006 (the “**2006 Act**”) to exercise all the powers of the Company to allot shares or grant rights to subscribe for or to convert any security into shares:
 - (i) up to a nominal amount of £52,282,688; and
 - (ii) comprising equity securities (as defined in Section 560(1) of the 2006 Act) up to a further nominal amount of £52,282,688 in connection with an offer by way of a rights issue,

such authorities to apply in substitution for all previous authorities pursuant to Section 551 of the 2006 Act and to expire on whichever is the earlier of the end of the Company’s Annual General Meeting in 2021 and 30 June 2021, but, in each case, so that the Company may, before such expiry, make offers and enter into agreements during the relevant period which would, or might, require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after the authority ends.

Annual General Meeting

For the purposes of this Resolution “**rights issue**” means an offer to:

- (a) ordinary shareholders in proportion (as nearly as may be practicable) to their existing holdings; and
- (b) people who are holders of other equity securities if this is required by the rights of those securities or, if the Directors consider it necessary, as permitted by the rights of those securities,

to subscribe for further securities by means of the issue of a renounceable letter (or other negotiable document) which may be traded for a period before payment for the securities is due, but subject in both cases, to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or legal, regulatory or practical problems in, or under the laws of, any territory.

To consider and, if thought fit, pass the following resolutions, which will be proposed as Special Resolutions:

17. THAT subject to the passing of Resolution 16 above:

the Directors be authorised to allot equity securities (as defined in Section 560(1) of the 2006 Act) wholly for cash:

- (a) pursuant to the authority given by paragraph (i) of Resolution 16 above or where the allotment constitutes an allotment of equity securities by virtue of Section 560(3) of the 2006 Act in each case:
 - I. in connection with a pre-emptive offer; and
 - II. otherwise than in connection with a pre-emptive offer and subject to Listing Rule 15.4.11, up to an aggregate nominal amount of £31,369,613; and
- (b) pursuant to the authority given by paragraph (ii) of Resolution 16 above in connection with a rights issue,

as if Section 561(1) of the 2006 Act did not apply to any such allotment; such authority to expire at the end of the Company’s Annual General Meeting in 2021 or at close of business on 30 June 2021, whichever is the earlier, but so that the Company may, before such expiry, make offers and enter into agreements during this period which would, or might, require equity securities to be allotted and treasury shares to be sold after the authority given by this resolution has expired and the Directors may allot equity securities and sell treasury shares under any such offer or agreement as if the authority had not expired.

For the purposes of this Resolution:

- (a) “**rights issue**” has the same meaning as in Resolution 16 above;
- (b) “**pre-emptive offer**” means an offer of equity securities open for acceptance for a period fixed by the Directors to holders (other than the Company) on the register on a record date fixed by the Directors of ordinary shares in proportion to their respective holdings, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or legal, regulatory or practical problems in, or under the laws of, any territory;
- (c) “**Listing Rules**” means the rules and regulations made by the Financial Conduct Authority carrying out its primary market functions under the Financial Services and Markets Act 2000, and contained in the FCA Handbook;
- (d) references to an allotment of equity securities shall include a sale of treasury shares; and
- (e) the nominal amount of any securities shall be taken to be, in the case of rights to subscribe for or convert any securities into shares of the Company, the nominal amount of such shares which may be allotted pursuant to such rights.

Annual General Meeting

18. THAT the Company be and is hereby unconditionally authorised for the purpose of Section 701 of the 2006 Act to make market purchases (as defined in Section 693 of the 2006 Act) up to an aggregate of 23,511,525 ordinary shares of £1 each in the capital of the Company (or such a number of ordinary shares as represents 14.99 per cent of the Company's issued capital at the date of the meeting, whichever is less) at a price (exclusive of expenses) which is:

- (a) not less than £1 per share; and
- (b) not more than an amount equal to the higher of: (a) 5 per cent above the arithmetical average of the middle-market quotations (as derived from the Daily Official List of the London Stock Exchange) for the five business days preceding the day on which such share is contracted to be purchased; and (b) the higher of the price of the last independent trade and the highest current bid as stipulated by Regulatory Technical Standards adopted by the European Commission pursuant to article 5(6) of the Market Abuse Regulation,

AND THAT the authority conferred by this Resolution shall expire at the end of the Company's Annual General Meeting in 2021 or on 30 June 2021, whichever is the earlier (except in relation to the purchase of shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry).

19. THAT a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.

By order of the Board
J. Rothschild Capital Management Limited
Company Secretary

Registered office:
27 St James's Place
London SW1A 1NR
20 April 2020

Resolutions

RESOLUTION 1 – ANNUAL REPORT AND ACCOUNTS

The Directors of the Company are required by company law to present the Annual Report and Accounts, the Directors' Report and the Report of the Independent Auditors on the accounts to the meeting.

RESOLUTION 2 – DIRECTORS' REMUNERATION REPORT

Approval of the Directors' Remuneration Report is sought under this Resolution. The Report is set out in the Annual Report and Accounts for the year ended 31 December 2019 and reports on payments made to directors during the year.

RESOLUTION 3 – DIRECTORS' REMUNERATION POLICY

The Company is required to seek shareholders' approval of the Directors' Remuneration Policy as set out in the Directors' Remuneration Report. Shareholder approval is required at least every three years or in the event of a change in the policy if sooner. The Policy was last approved by the shareholders at the Annual General Meeting of the Company in April 2017.

The Director's Remuneration Policy is in accordance with the relevant Principles and Provisions of both the Association of Investment Companies Code of Corporate Governance and The UK Corporate Governance Code 2018 (the "Codes") on non-executive Director's remuneration.

RESOLUTIONS 4 TO 11 – RE-ELECTION OF CURRENT DIRECTORS

In accordance with the Codes, all Directors previously elected by shareholders (other than Michael Marks and The Duke of Wellington) are standing for re-election at the Annual General Meeting.

Non-executive Directors of the Company are chosen on the basis of their background and experience and for the contribution that they can make both generally and in specific areas relevant to the business of the Company. The Board confirms that these criteria were considered in respect of the current Directors standing for re-election at the Annual General Meeting.

Following the annual evaluation of the Board, it is confirmed that the performance of each Director standing for re-election continues to be satisfactory and effective and that each continues to demonstrate commitment to the role, and the Board recommends their re-election.

Biographical information on all the current Directors is shown in the Corporate Governance section of the Annual Report and Accounts for the year ended 31 December 2019.

The Board will determine any necessary Board Committee changes following the Annual General Meeting which shall include, subject to his re-election as a Director, Jeremy Sillem stepping down as a member of the Audit and Risk Committee.

RESOLUTIONS 12 AND 13 – ELECTION OF NEW DIRECTORS

The Board considered the appointments of both Maxim Parr and Jonathan Sorrell as independent non-executive Directors in close proximity to the date of the Annual General Meeting and it was therefore determined that resolutions for their election to become Directors would be proposed to shareholders at the Annual General Meeting.

Non-executive Directors of the Company are chosen on the basis of their background and experience and for the contribution that they can make both generally and in specific areas relevant to the business of the Company. The Board confirms that these criteria were considered in respect of the new Directors who are proposed for election at the Annual General Meeting.

The biographies for both Maxim Parr and Jonathan Sorrell are set out below:

Maxim Parr

Maxim Parr started his career at Jardine Matheson and has over 15 years' experience working in cross-border investment between Asia and Europe. Maxim lived in Beijing for well over a decade where, as Founder and CEO of Atlas Capital Group, he worked alongside FTSE100 and European corporates on their China investment strategy in startups, growth capital and buyouts.

Working between Paris and Asia, Maxim is co-founder and CEO of nr2, a cross border technology investment platform.

Resolutions

Maxim graduated with a First Class Honours from the School of Oriental and African Studies and was awarded the Stephen K Hassenfeld Fellowship to study at the Hopkins Nanjing Center of the School of Advanced International Studies.

He is fluent in Mandarin Chinese and proficient in Cantonese, Russian, German and French.

Jonathan Sorrell

Jonathan Sorrell is President of Capstone, a global asset manager, having previously been President of Man Group plc. As President of Man Group, Jonathan had responsibility for global sales and marketing, certain investment businesses (Man Global Private Markets and Man Financial Risk Management) and group strategy and M&A. Previously, Jonathan was Chief Financial Officer of Man Group, having joined from Goldman Sachs where he was a Managing Director.

RESOLUTION 14 – REAPPOINTMENT OF AUDITORS

Company law requires all companies, at each general meeting at which accounts are laid, to appoint auditors who will remain in office until the next general meeting at which accounts are laid. The Board, having accepted the recommendation of the Audit and Risk Committee, propose that Ernst and Young LLP be reappointed as the Company's auditors.

RESOLUTION 15 – REMUNERATION OF AUDITORS

This resolution authorises the Directors to fix the remuneration of Ernst and Young LLP as the Company's auditors and is proposed separately from the resolution for the reappointment of auditors in accordance with best practice guidelines.

RESOLUTION 16 – RENEWAL OF DIRECTORS' AUTHORITY TO ALLOT SHARES

This resolution (which will be proposed as an ordinary resolution) will, if approved, allow the Directors to allot new ordinary shares in the Company.

The authority in paragraph (i) of this Resolution will allow the Directors to allot new shares and grant rights to subscribe for, or convert other securities into, shares up to a nominal value of £52,282,688, which is equivalent to one third of the total issued ordinary share capital of the Company, exclusive of treasury shares, as at 16 April 2020.

The authority in paragraph (ii) of this Resolution will allow the Directors to allot new shares and grant rights to subscribe for, or convert other securities into, shares only in connection with a rights issue up to an aggregate nominal value of £104,565,376, which is equivalent to two thirds of the total issued ordinary share capital of the Company, exclusive of treasury shares, as at 16 April 2020. This is in line with corporate governance guidelines.

At 16 April 2020, the Company did not hold any shares in treasury.

The Directors consider it desirable to have the maximum flexibility permitted by corporate governance guidelines to respond to market developments and to enable allotments to take place to finance business opportunities as they arise. While there are no present plans to undertake a rights issue the Directors may, when market conditions permit, allot new shares to meet ongoing market demand.

If the resolution is passed the authority will expire on the earlier of the end of the Company's Annual General Meeting in 2021, or at close of business on 30 June 2021.

RESOLUTION 17 – DISAPPLICATION OF PRE-EMPTION RIGHTS

This special resolution will renew the Directors' authority to allot shares for cash, free from the pre-emption restrictions set out in the 2006 Act.

Paragraph (a) of Resolution 17 is to authorise the Directors to allot new shares pursuant to the authority given by paragraph (i) of Resolution 16, or sell treasury shares, for cash (I) in connection with a pre-emptive offer or rights issue or (II) otherwise up to a nominal value of £31,369,613, equivalent to 20 per cent of the total issued ordinary share capital of the Company as at 16 April 2020, exclusive of treasury shares, in each case without the shares first being offered to existing shareholders in proportion to their existing holdings.

Resolutions

Paragraph (b) of Resolution 17 is to authorise the Directors to allot new shares and other equity securities pursuant to the allotment authority given in paragraph (ii) of Resolution 16, or sell treasury shares, for cash only in connection with a rights issue without the shares first being offered to existing shareholders in proportion to their existing holdings. This is in line with corporate governance guidelines. This authority will expire on the earlier of the end of the Company's Annual General Meeting in 2021, or at close of business on 30 June 2021.

The Directors consider the authority in this Resolution to be advantageous in order to allow the Company flexibility to finance its activities or to conduct a pre-emptive offer or rights issue without the need to comply with the strict requirements of the statutory pre-emption provisions. It is important to note that the Company is bound by Listing Rule 15.4.11 in the FCA Handbook which prohibits the issue of shares for cash at a price below the net asset value per share unless they are first offered pro rata to existing shareholders.

Furthermore, in respect of the proposed level of authority to allot new shares, the Company will only issue shares for cash at a premium to underlying net asset value per share and the Pre Emption Group's Statement of Principles make clear that this should not normally raise concerns in respect of investment trusts.

RESOLUTION 18 – PURCHASE OF OWN SHARES

This resolution will be proposed as a special resolution and will allow RIT Capital Partners plc to make market purchases of up to 23,511,525 of its own ordinary shares (or such a number of ordinary shares as represents 14.99 per cent of the Company's issued capital at the date of the meeting, whichever is less) at prices not less than £1 per share and not more than (a) 5 per cent above the average of the middle market quotations as derived from the London Stock Exchange Daily Official List for the five business days preceding such a purchase, or (b) the higher of the current bid for the Company's ordinary shares on the London Stock Exchange at the time of the purchase and the price of the last independent trade in the ordinary shares on the London Stock Exchange at the time of purchase.

Pursuant to the 2006 Act, the Company can hold the shares which have been repurchased itself as treasury shares and either resell them for cash or cancel them, either immediately, or at a point in the future. Accordingly, if the Company were to purchase any of its own shares under the authority conferred by this Resolution, the Directors may consider holding them as treasury shares or the Directors may cancel the shares. Such a decision will be made by the Directors at the time of purchase on the basis of the Company's and shareholders' best interests.

The Directors only intend to exercise the authority conferred in this resolution in limited circumstances and will only purchase shares for the purposes of the Group's employee share schemes, and in other circumstances where, after taking account of the overall financial position of the Group, the Directors consider the effect will be to increase the net asset value per share, and that it is in the best interests of shareholders as a whole.

RESOLUTION 19 – NOTICE OF GENERAL MEETINGS

Under the 2006 Act, as amended, the notice period required for all general meetings of the Company is 21 days. Annual General Meetings will continue to be held on at least 21 clear days' notice but shareholders can approve a shorter notice period for other general meetings, which cannot however be less than 14 clear days.

This Resolution seeks such approval. The approval will be effective until the Company's next Annual General Meeting, when it is intended that a similar resolution will be proposed.

The shorter notice period would not be used as a matter of routine for such meetings, but only where the flexibility offered by the shorter notice period would be in the best interests of shareholders generally, taking into account the circumstances and business of the meeting, including whether the business is time sensitive.

Explanatory Notes

IN THE LIGHT OF POTENTIAL RESTRICTIONS ON ATTENDANCE AT THE ANNUAL GENERAL MEETING DUE TO COVID-19, WE ENCOURAGE YOU TO VOTE ELECTRONICALLY OR TO APPOINT THE CHAIR AS YOUR PROXY.

ALL NOTES BELOW REFERRING TO ATTENDANCE AT THE ANNUAL GENERAL MEETING SHOULD BE READ IN THIS CONTEXT.

Notes

1. Details of how to listen to the meeting remotely will be sent to Shareholders closer to the time of the meeting and will also be made available on our website: www.ritcap.com/agm.
2. In addition to the formal business of the meeting, there will be a short presentation given by members of J. Rothschild Capital Management Limited's Executive Committee and Shareholders may submit queries to them in advance by sending an email to: InvestorRelations@ritcap.co.uk.
3. A member entitled to attend and vote is entitled to appoint a proxy (or proxies) to attend, speak and vote at the Annual General Meeting instead of him. A proxy need not be a member of the Company, but must attend the meeting for the members' vote to be counted. A member may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person.
4. A Form of Proxy is enclosed. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on 0370 703 6307 or you may photocopy the original form. All forms must be signed and should be returned together in the same envelope.
5. To be effective the instrument appointing a proxy must either be (a) sent to the Company's registrars – Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, or (b) lodged using the CREST Proxy Voting Service explained in Note 9 below. All proxies, however lodged, must be received not less than 48 hours before the time for holding the meeting or adjourned meeting.
Please note that any power of attorney or other authority under which the instrument is executed (or a duly certified copy of any such power or authority), must accompany the physical instrument appointing a proxy, as these documents cannot be lodged electronically.
6. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communications from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the member who holds the shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
7. Holders of ordinary shares are entitled to attend and vote at general meetings of the Company. The total number of issued ordinary shares in the Company on 16 April 2020, which is the latest practicable date before the publication of this document, is 156,848,065, carrying one vote each on a poll. Therefore, the total number of votes exercisable as at 16 April 2020 are 156,848,065.
8. Entitlement to attend and vote at the meeting, and the number of votes which may be cast thereat, will be determined by reference to the Company's register of members on 22 May 2020 at 6.00 p.m. or, if the meeting is adjourned, no later than 6.00 p.m. on the date two days prior to the date of the adjourned meeting.
9. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting services provider(s), who will be able to take the appropriate action on their behalf.

Explanatory Notes

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a “**CREST Proxy Instruction**”) must be properly authenticated in accordance with Euroclear UK & Ireland Limited’s specifications and must contain the information required for such instructions as described in the CREST Manual (available via www.euroclear.com). The message, regardless of whether it constitutes the appointment of proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer’s agent (ID 3RA50) by the latest time for receipt of proxy appointments specified in Note 5 above. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer’s agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

10. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
11. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in the Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
12. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same shares.
13. Under Section 527 of the Companies Act 2006 members meeting the threshold requirements set out in that section have the right to require the company to publish on a website a statement setting out any matter relating to: (i) the audit of the Company’s accounts (including the auditor’s report and the conduct of the audit) that are to be laid before the Annual General Meeting; or (ii) any circumstance connected with an auditor of the Company ceasing to hold office since the previous meeting at which annual accounts and reports were laid. The Company may not require the shareholders requesting any such website publication to pay its expenses in complying with Sections 527 or 528 of the Companies Act 2006. Where the Company is required to place a statement on a website, it must forward the statement to the Company’s auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the Annual General Meeting includes any statement that the Company has been required under Section 527 of the Companies Act 2006 to publish on a website.
14. Any member attending the meeting has the right to ask questions. The Company must cause to be answered any such question relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.
15. A copy of this notice and other information required by Section 311A of the Companies Act 2006 can be found at www.ritcap.com.
16. Copies of the following documents may be inspected during normal business hours on any weekday (Saturdays, Sundays and public holidays excepted) at the registered office of the Company at 27 St. James’s Place, London SW1A 1NR up to the conclusion of the Annual General Meeting:
 - the Chairman’s service contract; and
 - the letters of appointment of the non-executive Directors;

In the event that restrictions relating to COVID-19 mean that it is not possible for you to inspect these documents please contact InvestorRelations@ritcap.co.uk.

