

Chrysalis Investments Limited
1 February 2022

Chrysalis Investments Limited (the "Company")

Notice of Annual General Meeting

The Company is pleased to confirm that its third Annual General Meeting will be held at 2.00 p.m. GMT on Thursday, 17 February 2022 at the Company's registered office at Third Floor, 1 Le Truchot, St Peter Port, Guernsey GY1 1WD.

The Notice of Annual General Meeting and accompanying proxy-voting form has been posted to shareholders.

Copies are also available on request from the Company at its registered office and are available on the Company's website at: <http://chrysalisinvestments.co.uk>

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A copy of this announcement will be available on the Company's website at <http://chrysalisinvestments.co.uk>. Neither the content of the Company's website, nor the content on any website accessible from hyperlinks on its website for any other website, is incorporated into, or forms part of, this announcement nor, unless previously published by means of a recognised information service, should any such content be relied upon in

reaching a decision as to whether or not to acquire, continue to hold, or dispose of, securities in the Company.

This announcement may include "forward-looking statements". All statements other than statements of historical facts included in this announcement, including, without limitation, those regarding the Company's financial position, business strategy, plans and objectives of management for future operations (including development plans and objectives relating to the Company's products and services) are forward-looking statements.

Forward-looking statements are subject to risks and uncertainties and accordingly the Company's actual future financial results and operational performance may differ materially from the results and performance expressed in, or implied by, the statements. These factors include but are not limited to those described in the formal Prospectus. These forward-looking statements speak only as at the date of this announcement. The Company expressly disclaims any obligation or undertaking to update or revise any forward-looking statements contained herein to reflect actual results or any change in the assumptions, conditions or circumstances on which any such statements are based unless required to do so by the Financial Services and Markets Act 2000, the Listing Rules or Prospectus Rules of the Financial Conduct Authority or other applicable laws, regulations or rules.