

Fri, 18th Jun 2021 10:30  
RNS Number : 3878C  
Golden Rock Global PLC  
18 June 2021

Golden Rock Global plc  
("Golden Rock" or the "Company")  
Notice of Annual General Meeting

Golden Rock Global (LSE: GCG), a special purpose acquisition company ("SPAC") incorporated in Jersey and formed to undertake one or more acquisitions of a target company or business in the fintech sector announces that the Annual General Meeting ("AGM") of the Company will be held at 12.00pm London local time on 20 July 2021. Please note that arrangements for this General Meeting are different from previous general meetings given that we expect significant restrictions on personal movement to still be in place due to COVID-19. The Board requests that no Shareholders attend the meeting but that instead they appoint the Chairman of the General Meeting as their proxy. This will ensure that your vote will be counted.

Any Shareholders that do attend will be refused entry. Only those who are required to form the quorum will attend in person and those Shareholders will constitute the minimum quorum for the meeting to take place.

The Notice of AGM and Form of Proxy have been sent to shareholders and are available on the Company's website at: [www.grglondon.com](http://www.grglondon.com)

**\*\*ENDS\*\***

Enquiries  
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