

21 June 2018

Dear Sir/Madam

Notice of Meeting and Annual Report and Accounts

Please accept this letter as notification that the Braveheart Investment Group plc's Notice of Annual General Meeting and Annual Report and Accounts for the year ended 31st March 2018, have now been published on the Company's website at www.braveheartgroup.co.uk

The Company's Annual General Meeting will be held at 11:00am on the 19th July 2018 at the office of Edwin Coe LLP, 2 Stone Buildings, Lincoln's Inn, London WC2A 3TH. If you wish to submit a proxy vote for this meeting, please submit your vote online at www.signalshares.com

For your vote to be valid please ensure that it is received by no later than 11:00am on 17th July 2018.

Alternatively, should you wish to vote via the CREST system, please see the instructions in the Notice of Meeting.

The Annual Report and Accounts will remain on this website until the Annual Report and Accounts for the following year are made available. In the interests of the environment, please refrain from printing these documents unless absolutely necessary.

We would like to take this opportunity to thank you for having consented to receive this report via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

Yours sincerely

GBAC Limited
Company secretary
Braveheart Investment Group plc