

20 Churchill Place

Canary Wharf

London, E14 5HJ

Tel +44 (0)20 7618 0000**Email** shareholders@blme.com**Website** www.blme.com

25 June 2024

Dear Shareholder,

BLME Holdings Limited (the "Company")

I am writing to inform you that the following documents have been uploaded to the Financial Results and Reporting and the Investors sections of the BLME website www.blme.com respectively:

- (i) the Company's Annual Report and Accounts for the year ended 31 December 2023; and
- (ii) a proposed written resolution (the "**Written Resolution**") to change the Company's auditors and authorise the directors to determine the auditors' remuneration (the "**Resolutions**").

The Resolutions are standard resolutions for UK private limited companies and require a simple majority of votes in favour to be passed. Boubyan Bank K.S.C.P. holds 71.08% of the voting shares of the Company and has indicated that it will be voting in favour of the Resolutions. Therefore, the Resolutions are expected to be passed.

If you would like to vote in favour of the Resolutions, please sign and return as indicated on the Written Resolution.

Yours sincerely,



Peter Bulkeley
Company Secretary

Directors:

Adel Abdul Wahab Al-Majed (<i>Chairman</i>)*	Calum Thomson (<i>Independent</i>)*
Abul-Salam Mohammed Al-Saleh (<i>Vice Chairman</i>)*	Joanne Hindle (<i>Independent</i>)*
Andrew Ball (<i>Chief Executive Officer</i>)	Abdullah Abdulkareem Al Tuwajiri*
Chris Power (<i>Chief Financial Officer</i>)	Bader Abdullah Al Kandari*
David Williams (<i>Independent</i>)*	

Non-Executive Director*Company Secretary:**

Peter Bulkeley

Registered Office:

20 Churchill Place,
Canary Wharf,
London E14 5H