

RNS Number : 3519U  
URA Holdings PLC  
22 November 2023

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URA Holdings plc  
("URA" or "Company")  
**Notice of General Meeting**

The board of directors of URA Holdings plc (LSE: URAH) announces that a General Meeting ("GM") of the Company will be held on 8 December 2023 at 10.00 a.m. at the offices of Orrick, Herrington & Sutcliffe (UK) LLP at 9th Floor 107 Cheapside, London, United Kingdom, EC2V 6DN.

On 21 November 2023 the Company announced that it had raised £1,000,000 (before expenses) through a conditional fundraise through the issue of 80,000,000 new ordinary shares at a price of 1.25 pence per share (the "Fundraise"). Closing of the Fundraise is conditional upon, inter alia, shareholder approval of certain authorities to allot and issue new ordinary shares in connection with the Fundraise; the GM has been convened for this purpose.

The notice of GM, together with the form of proxy, has been sent to the shareholders of the Company ("Shareholders") today. The notice of GM will also be shortly available for inspection on the URA website, <https://uraholdingsplc.co.uk/publications/>.

All voting on the resolutions at the GM will be conducted on a poll, which means that Shareholders should submit their forms of proxy as soon as possible. To be valid, the enclosed form of proxy must be returned by email to URA@orrick.com, as soon as possible, and, in any event, so as to arrive by no later than 10.00 a.m. on 6 December 2023.

Full details of the operation and arrangements for the GM are set out in the notice of GM.

Enquiries:

**URA Holdings plc**

**CEO**

Bernard Olivier

**COO**

Jeremy Sturgess-Smith

**Director**

Peter Redmond

+44 (0)746 368 6497

[info@uraholdingsplc.co.uk](mailto:info@uraholdingsplc.co.uk)

**Peterhouse Capital Limited**

**Corporate Broker**

Lucy Williams

Duncan Vasey

+44 (0)20 7469 0930

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