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BSF Enterprise PLC
04 March 2021

BSF Enterprise PLC

C/o Locke Lord LLP
201 Bishopsgate
London EC2M 3AB

Annual General Meeting 2021

BSF Enterprise PLC - BSFA

3 March 2021

Dear Sirs

BSF Enterprise plc (the "Company")
Notice of Annual General Meeting 2021

The Company announces that its Annual General Meeting ("**AGM**") will be held on Wednesday, 31 March 2021 at 11.30 am, at Clay Farm Drive, Cambridge, CB2 9BX where the Chairman will be present. The Company's shareholders will be contacted with confirmation of how to attend the AGM and submit their votes by proxy.

The Notice of AGM has been dispatched to all shareholders. An electronic copy of the Notice of AGM is also available on the Company's website www.bsfenterprise.com

A copy of the Notice and Form of Proxy can be inspected at the National Storage Mechanism website at http://www.morningstar.co.uk/uk/NSM

Yours faithfully

Geoff Baker - Director

BSF Enterprise PLC

Ph 0208 194 9201

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