RNS Number : 1543Y
RentGuarantor Holdings PLC
26 March 2026

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RentGuarantor Holdings PLC

(the "Company" or "RentGuarantor")

Change of AGM Date

RentGuarantor (AIM: RGG), a provider of rent guarantee services to prospective tenants across the socio-economic spectrum wishing to rent property in the UK[1] private rental sector, announces an amendment to the date for the Company's 2026 Annual General Meeting ("AGM").

The AGM will now be held on Tuesday 5 May 2026 at 10:00 am (BST) in the offices of Druces LLP, 99 Gresham St, London, EC2V 7NG.

In accordance with the change in AGM date, the Company is sending shareholders an amended Notice of AGM (the "Amended Notice of AGM").

If you have already completed and submitted a Form of Proxy pursuant to the original Notice of AGM, the Company's Registrars will treat it as valid unless a new Form of Proxy is completed and returned in accordance with the instructions detailed in the Amended Notice of AGM. Shareholders who have already voted should submit a new proxy vote if they wish to amend their previous vote. If you submit more than one valid proxy, the proxy received last before the latest time for the receipt of proxies will take precedence.

The Amended Notice of AGM is available to download on the Company's website (https://investorhub.rentguarantor.com/) and will be posted today to those shareholders who have requested a hard copy.

There is no change to the Company's Annual Report and Financial Statements for the year ended 31 December 2025 which has already been sent to those shareholders who have requested a hard copy and is available to download on the Company's website (https://investorhub.rentguarantor.com/)

Ends

To engage with this announcement on our **Investor Hub**, please use the following link:
https://investorhub.rentguarantor.com/link/PbLQbe

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About RentGuarantor

RentGuarantor provides a rent guarantee service to tenants wishing to rent property in the UK[1] (currently excluding Northern Ireland) from the Private Rental Sector ("PRS"). It is an online service where applications are managed on a secure and bespoke digital platform designed and built by the Company. The goal is to make the process as simple as possible, with applications only taking a few minutes and RentGuarantor seeking to complete the application on the same day.

1 *Currently excluding Northern Ireland.*



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