

Bruton Limited (BRUT) – Notice of Annual General Meeting 2025

The Annual General Meeting of Shareholders of Bruton Limited (the "**Company**") (Ticker: "**Brut**") will be held on Tuesday, August 12, 2025 at 2:00 p.m. Bermuda time via a Microsoft Teams meeting generated from the Company's registered offices at 2nd Floor, S.E. Pearman Building, 9 Par-la-Ville Road, Hamilton HM 11, Bermuda. The Board of Directors has fixed the close of business on July 30, 2025, as the record date for determination of the shareholders entitled to receive notice of, attend and vote at the Annual General Meeting or any adjournment thereof.

A copy of the Notice of Annual General Meeting and Form of Proxy will be distributed to shareholders by normal distribution methods and is attached to this press release. Associated information including the Company's Annual Report can be found on the Company's website www.bruton-ltd.com.

Any questions should be directed to: Gunnar Eliassen, CEO, gunnar@magnipartners.com

Hamilton, Bermuda
August 1, 2025

Attachments

[2025 AGM Notice Bruton Limited](#)
[Annual Report 2024](#)