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## NOTICE OF ANNUAL GENERAL MEETING

[HARMONY ENERGY INCOME TRUST PLC](#)

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Harmony Energy Income Trust PLC  
20 March 2024

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**Harmony Energy Income Trust plc  
(the "Company")**

### **Notice of Annual General Meeting**

The Company announces that its 2024 Annual General Meeting will be held on Thursday 18 April 2024 at 10.00am at the offices of Berenberg Joh. Berenberg, Gossler & Co. KG, 60 Threadneedle St, London, EC2R 8HP.

The Company's formal Notice of the Annual General Meeting will be posted to Shareholders who have elected to receive hard copies. In accordance with Listing Rule 9.6.1 copies of the documents have been submitted to the UK Listing Authority, will shortly be available to view on the Company's corporate website at <https://www.heitp.co.uk/investors/shareholder-documents/>. The documents have also been submitted to the UK Listing Authority and will be shortly available for inspection from the National Storage Mechanism at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**END**

For further information, please contact:

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**About Harmony Energy Advisors Limited (the "Investment Adviser")**

The Investment Adviser is a wholly owned subsidiary of Harmony Energy Limited.

The management team of the Investment Adviser have been exclusively focused on the energy storage sector (across multiple projects) in Great Britain for over seven years, both from the point of view of asset owner/developer and in a third-party advisory capacity. The Investment Adviser is an appointed representative of Laven Advisors LLP, which is authorised and regulated by the Financial Conduct Authority.

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