

**THIRD POINT INVESTORS LIMITED**  
**(FORMERLY KNOWN AS THIRD POINT OFFSHORE INVESTORS LIMITED)**

*(a closed-ended investment company incorporated in Guernsey with registration number 47161)*

LEI Number: 549300WXTG65AQ7V644

**(The “Company”)**

**10 JUNE 2021**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 2021 Annual General Meeting of the Company will be held at the offices of Northern Trust International Fund Administration Services (Guernsey) Limited, Trafalgar Court, Les Banques, St Peter Port, Guernsey on 8 July 2021 at 2:00pm.

The Notice of AGM together with the Annual Report and Accounts for the year ended 31 December 2020 is today being posted to shareholders.

*In accordance with Listing Rule 9.6.3, the Notice of Annual General Meeting and Annual Report and Accounts have been submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and will also be uploaded to the Company’s website at: <https://thirdpointlimited.com/>*

Enquiries:

**Northern Trust International Fund Administration Services (Guernsey) Limited**

The Company Secretary

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