

7 December 2022

For immediate release

Online Blockchain Plc

("OBC" or the "Company")

Notice of Annual General Meeting

The Company announces that its Annual General Meeting will be held on Thursday, 29 December 2022, at Jubilee House, 3 The Drive, Brentwood, CM13 3FR England at 10.30 am. The Company has published the formal notice of the meeting (the "Notice") on its website. Proxy voting forms are being posted to all shareholders providing details of how to access the Notice and instructions for voting. A copy of the Notice together with proxy voting forms is being posted to all shareholders who are required to receive or have formally requested to receive these documents.

A copy of this announcement is available on the Company's website, at [www.onlineblockchain.io](http://www.onlineblockchain.io).

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