

Notice of Availability

5 March 2024

Dear Shareholder,

Bridgewater Investment Holdings Plc (the “Company”) – Notice of Availability of Shareholder Documents

We are writing to advise you that the following shareholder documents are now available from the Company’s website at <https://www.bwpreit.com/investors/documents/>:

- **Notice of Annual General Meeting** to be held at 9.00 a.m. GMT on Thursday, 28 March 2024; and
- **Proxy Form** for use at the above Annual General Meeting.

A copy of this Notice of Availability is also provided on the website.

The **Annual Report and Consolidated Financial Statements** for the Company for the year ended 30 September 2023, which will be considered at the Annual General Meeting, will be available on the website from Friday, 7 March 2024.

All documents provided on the website are in “.pdf” format and can be accessed by clicking the “Download PDF” button located to the right of the document title.

Communication preferences

Shareholders can specify how they receive documents like those listed above from the Company by contacting the Company’s Registrar using the following details:

www.shareview.co.uk
Equiniti Limited
Aspect House, Spencer Road, Lancing, West Sussex, United Kingdom, BN99 6DA
Helpline: 0371-384-2030 (UK) and +44(0) 371 384 2030 (Overseas)
Lines are open Monday – Friday 8.30 a.m. – 5.30 p.m. (excluding UK Bank Holidays)

You will need to have your Shareholder Reference Number to hand.

Yours faithfully,



For and on behalf of
Alter Domus (UK) Limited
Company Secretary
Bridgewater Investment Holdings Plc
