

12 July 2024

To whom it may concern,

Exercise of Issuer Early Redemption of the Securities

Notice to the holders of Woodville Consultants Limited Securities due on 19th August 2024 (ISIN: GB00BMFCKC68 – USD) (the 'Securities') issued by Woodville Consultants Limited (the 'Issuer') on 2nd February 2022.

The Issuer hereby gives irrevocable notice to the Registered Holders that it exercises its option to redeem the securities. The redemption will occur on the 19th of July 2024 (the '**Redemption Date**').

As set out in the Terms and Conditions, all outstanding securities will be redeemed at 100 percent of their nominal amount. As a goodwill gesture, WCL has agreed to pay all interest due on the securities up to and including the original redemption date of the 19th of August 2024 (the '**Redemption Amount**'). There will be no outstanding payments after the redemption date.

The redemption amount will be paid to the Registered Holders through CREST for payment to the cash accounts of each person who is shown in CREST as a holder of the securities on 19th July 2024, being the redemption date for payment to the Registered Holders.

The payment of the aggregate redemption amount via CREST to Registered Holders will discharge the obligations of the Issuer to all Registered Holders in respect of the payment of the redemption amount for the securities beneficially owned by them, and no additional interest will be payable to the Registered Holder if there is any delay in the transmission of funds from a Clearing System or any other relevant intermediary with respect to the securities.

After the redemption, there will be no securities outstanding, and the securities will be delisted from the relevant systems effect from the redemption date.

This notice of exercise of the Issuer's redemption option with respect to the securities is irrevocable.

This notice is not to be construed as an offer to purchase or sell or a solicitation of an offer to purchase or sell any of the securities.