

Dear Shareholder,

Notification of availability of Annual Report 2023 and Notice of Annual General Meeting of C4X Discovery Holdings plc

This year's annual general meeting (**AGM**) of C4X Discovery Holdings plc (**Company**) will be held at Panmure Gordon (UK) Limited, 40 Gracechurch Street, EC3V 0BT on 23 January 2024 at 11:30 am.

This letter is to notify you that the Annual Report 2023 and the Notice of AGM are available on the Company's website at <https://www.c4xdiscovery.com>.

The Board ask that shareholders consider if their attendance at the AGM is necessary. If a shareholder intends to attend the AGM in person, the Board kindly requests that you pre-register your intention by emailing contact@c4xdiscovery.com this is so that the Board may ensure that the AGM is held in a safe environment.

The Board strongly encourages shareholders to submit a proxy vote by electronic means via Signal Shares (www.signalshares.com) or via CREST (if your shares are held electronically) in advance of the AGM and to appoint the Chairman of the meeting as their proxy. If there are any changes to the current arrangements for the AGM, the information will be made available on our website and, where appropriate, by an announcement via a Regulatory Information Service.

We would like to take this opportunity to thank you for having consented to receive the Documents via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage.

If you have any questions regarding this letter, please email or call the Company's registrars, Link Group at shareholderenquiries@linkgroup.co.uk or 0371 664 0300. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The helpline is open between 9.00 a.m. – 5.30 p.m., Monday to Friday excluding public holidays in England and Wales.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'B. R. Hoy', with a large, stylized flourish underneath.

Bradley Richard Hoy
Company Secretary