RNS Number : 05330 MyHealthChecked PLC 10 May 2024

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible) i

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ :			MyHealthChecked PLC			
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)						
Non-UK issuer						
2. Reason for the no	tification (please mark	the appropriate	box or b	ooxes with an "X")		
An acquisition or dis	posal of voting rights					Х
An acquisition or dis	posal of financial inst	ruments				
An event changing t	he breakdown of votir	ng rights				
Other (please specify) ⁱⁱⁱ :						
3. Details of person subject to the notification obligation iv						
Name			Stephen Gayle			
City and country of registered office (if applicable)			N/A			
4. Full name of shareholder(s) (if different from 3.) ^V						
Name						
City and country of registered office (if applicable)		plicable)				
5. Date on which the threshold was crossed or reached $^{\mathrm{vi}}$:		ed or	7 June 2023			
6. Date on which issuer notified (DD/MM/YYYY):		9 May 2024				
7. Total positions of	person(s) subject to th	ne notification	obligati	ion		
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)		Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) ^{vii}	
Resulting situation on the date on which threshold was crossed or reached	6.34%			6.34%	3,297,428	
Position of previous notification (if applicable)	N/A					

8. Notified details	of the resulting situation	on the date on wh	ich the threshold was cro	ssed or reached Viii
A: Voting rights a	ttached to shares			
Class/type of	Number of voting rig	ghts ^{ix}	% of voting rights	
shares ISIN code (if possible)	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
	3,297,428		6.34%	
SUBTOTAL 8. A	3.29	7.428	6.	34%

 0,201, 120	5.51,0	

B 1: Financial Instruments according to DTR5.3.1R (1) (a)					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights	
	•	SUBTOTAL 8. B 1			

Type of financial instrument	Expiration date ^X	Exercise/ Conversion Period Xi	Physical or cash Settlement XII	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")					
Person subject to the notific	ation obligation is not controlle	d by any natural person or leg	al entity and does not		
control any other undertakin	g(s) holding directly or indirectl	y an interest in the (underlying	g) issuer ^{xiii}		
<u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity					
(please add additional rows as necessary) XIV					
Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equalishigher than the noti		

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information XVI		

Place of completion	Redditch, UK	
Date of completion	9 May 2024	

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