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 :			Feedback plc			
1b. Please indicate i	if the issuer is a non-l	UK issuer (plea	ise mark	with an "X" if appropria	te)	
Non-UK issuer						
2. Reason for the no	tification (please mark	the appropriate	box or b	oxes with an "X")		
An acquisition or disposal of voting rights						Х
An acquisition or dis	posal of financial inst	ruments				
An event changing the	he breakdown of votii	ng rights				х
Other (please specif	y) ⁱⁱⁱ :					
3. Details of person s	subject to the notifica	tion obligation	י ⁱ ∕			
Name			Thomas William George Charlton			
City and country of registered office (if applicable)						
4. Full name of share	eholder(s) (if different f	irom 3.) ^v				
Name						
City and country of r	egistered office (if ap	plicable)				
5. Date on which the threshold was crossed or reached ^{vi} :			29/11/2024			
6. Date on which issuer notified (DD/MM/YYYY):			29/11/2024			
7. Total positions of	person(s) subject to t	he notification	obligati	on		
	% of voting rights attached to shares (total of 8. A)	% of voting i through fina instrumer (total of 8.B 1 2)	ncial nts	Total of both in % (8.A + 8.B)	Total number of voti rights held in issuer + 8.B) ^{vii}	
Resulting situation on the date on which threshold was crossed or reached	Sub 3%	0		Sub 3%	Sub 3%	
Position of previous notification (if applicable)	4.42	0		4.42		

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii} A: Voting rights attached to shares				
Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DIR5.1)	Indirect (DTR5.2.1)	
GB0003340550	N/A		Sub 3%	
SUBTOTAL 8. A				

B 1: Financial Instruments according to DTR5.3.1R (1) (a)				
Type of financial instrument	Expiration date [×]	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
	I		SUBTOTAL 8.B.2		

9. Information in relation applicable box with an "X")	to the person subject to the	notification obligation (plea	se mark the	
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not				
control any other undertaking(s) holding directly or indirectly an interest in the (underlying) 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 equ is higher than the not threshold	
	•		•	

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	London, UK
Date of completion	29/11/2024

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