

Cizzle Biotechnology Holdings Plc
6th Floor 60 Gracechurch Street, London, England, EC3V 0HR

4 June 2021

Dear Shareholder

ANNUAL REPORT 2020 AND NOTICE OF GENERAL MEETING

Please accept this letter as notification that Cizzle Biotechnology Holdings PLC's (the "Company") Annual Report for the year ended 31 December 2020 and the Notice of a General Meeting (GM) have now been published on the Company's website at cizzlebiotechnology.com, please find enclosed a hard copy of the Report.

GM attendance

The General Meeting will be held at 11:00am on Tuesday 29th June 2021 at the offices of Goodman Derrick LLP, 10 St Bride Street, London, EC4A 4AD.

This letter does not contain the full details of the resolutions to be tabled at the meeting, and these are contained in the Notice of the meeting and should be read before you complete your vote. The Directors consider that the proposed resolutions contained in the Notice of GM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favour of them, as they intend to do in respect of their own shareholdings.

Covid-19 Statement

At the time of writing the current issues surrounding COVID-19 (coronavirus) and the current guidance from the UK Government is that indoor public gatherings are not permitted, which include attending a GM. The health and safety of our shareholders and colleagues is always our utmost priority. At the time of writing it remains uncertain as to whether the guidance will be relaxed to allow physical attendance at the GM. **Therefore please note that if the public health guidance remains unchanged shareholders are advised not to attend the GM in person and those that attend the venue may be denied entry. Therefore, we strongly encourage you to consider ensuring your vote is counted by submission of a proxy form in accordance with the notes set out within the Notice of Meeting. All shareholders are urged to appoint the Chairman of the meeting as their proxy, with voting instructions.**

Although this outcome is undesirable, the directors of the Company believe that, in the current circumstances, there is no alternative to ensure the health, safety and security of attendees and to allow the business of the GM to be transacted. We will continue to monitor the situation and the latest available public health guidance, and will provide updates in relation to our GM on our website as and when necessary.

Should you wish to raise any questions ahead of the meeting please do so via email to the Company at cizzle@investor-focus.co.uk. We will endeavour to respond to all questions received by 5pm on Friday 23rd June 2021 with the Q&A being published on the Company website prior to the meeting.

Proxy voting

You will **not** receive a hard copy form of proxy for the GM in the post. Instead, you will be able to vote electronically using the link www.signalshares.com. You will need to log into your Signal Shares account, or register if you have not previously done so, to register you will need your Investor Code, this is detailed on your share certificate or available from our Registrar, Link Group (previously called Capita).

Proxy votes must be received no **later than 11:00am on Friday 25th June 2021**.

If you need help with voting online, please contact our Registrar, Link Group, on Tel: 0371 664 0391. 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. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales. Or email Link at shareholderenquiries@linkgroup.co.uk

Thank you for your continued support as a shareholder of Bould Opportunities plc.

Yours sincerely

Ben Harber
Company Secretary
Cizzle Biotechnology Holdings PLC