

## **WATERLOO INVESTMENT HOLDINGS LIMITED**

### **Acquisition of shares pursuant to Notification Procedure**

March 1, 2023 – Waterloo Investment Holdings Limited (the "Company" or "WIHL") today announces that further to the announcement on February 2, 2023 relating to the Notification Procedure, the Company has now concluded the implementation of the Notification Procedure. Defined terms used in this announcement have the meaning ascribed to them in the Articles.

The results of the Notification Procedure are that there were 531 Non-Respondent Shareholders who together in aggregate held 1,190,812 shares. The Company has now acquired and cancelled all shares of Non-Respondent Shareholders. Following such acquisition, the Company now has 649,324,170 shares in issue.

A Non-Respondent Shareholder may now write to the Company requesting to be paid the fair value for their shares on the date of the acquisition in accordance with the Company's Articles.

#### **For further information contact:**

Waterloo Investment Holdings Limited at 101 Governors Road, Leeward, Providenciales, Turks & Caicos Islands, B.W.I. or complete the relevant form at Company's website <http://www.wihl.com>.