

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 23 Jul 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
09/01	REPORT AND ACCOUNTS	127,038,612	99.90%	133,340	0.10%	127,171,952	40.07%	199,993
09/02	REMUNERATION REPORT	126,328,437	99.44%	706,531	0.56%	127,034,968	40.03%	336,977
09/03	FINAL DIVIDEND	127,082,745	99.88%	158,398	0.12%	127,241,143	40.09%	126,802
09/04	RE-ELECT K BOLSOVER	126,746,912	99.76%	307,367	0.24%	127,054,279	40.04%	317,666
09/05	RE-ELECT S J CURTIS	126,790,478	99.80%	255,290	0.20%	127,045,768	40.03%	326,177
09/06	RE-ELECT T GILLBANKS	126,721,703	99.75%	317,538	0.25%	127,039,241	40.03%	332,704
09/07	RE-ELECT B SODEINDE	126,404,587	99.52%	615,842	0.48%	127,020,429	40.03%	351,516
09/08	RE-ELECT A VAUGHAN	126,757,100	99.78%	277,161	0.22%	127,034,261	40.03%	337,684
09/09	RE-APPOINT AUDITOR	125,672,054	99.64%	456,051	0.36%	126,128,105	39.74%	1,243,840
09/10	REMUNERATION OF AUDITOR	126,910,523	99.82%	234,855	0.18%	127,145,378	40.06%	226,567
09/11	ALLOT ORDINARY SHARES	126,771,906	99.68%	401,369	0.32%	127,173,275	40.07%	198,670
09/12	PRE-EMPTION RIGHTS	126,344,558	99.40%	761,975	0.60%	127,106,533	40.05%	265,412

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
09/13	PURCHASE OWN SHARES	126,738,462	99.67%	423,486	0.33%	127,161,948	40.07%	209,997
09/14	DIRECTORS FEES	125,521,669	98.92%	1,372,054	1.08%	126,893,723	39.99%	478,222

Yours faithfully,

Amanda Thorburn
Client Manager

Total Number of Shareholders	1,779
Issued Share Capital (ISC))	317,350,980
Percentage of Holders Voted	10.57%
Percentage of ISC Voted	40.09%