

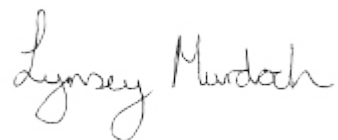
Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 20 Jul 2023, 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
07/01	REPORTS AND ACCOUNTS	124,292,913	98.74%	1,583,030	1.26%	125,875,943	39.66%	55,006
07/02	REMUNERATION POLICY	125,149,693	99.61%	491,368	0.39%	125,641,061	39.59%	289,888
07/03	REMUNERATION REPORT	125,143,508	99.59%	520,620	0.41%	125,664,128	39.60%	266,821
07/04	FINAL DIVIDEND	125,886,166	99.98%	22,306	0.02%	125,908,472	39.67%	22,477
07/05	RE-ELECT K. BOLSOVER	125,663,697	99.88%	156,995	0.12%	125,820,692	39.65%	110,257
07/06	RE-ELECT S-J. CURTIS	125,642,062	99.86%	178,907	0.14%	125,820,969	39.65%	109,980
07/07	RE-ELECT T. GILLBANKS	125,428,170	99.69%	390,848	0.31%	125,819,018	39.65%	111,931
07/08	RE-ELECT B. SODEINDE	125,449,649	99.78%	276,923	0.22%	125,726,572	39.62%	204,377
07/09	RE-ELECT A. VAUGHAN	125,535,334	99.77%	287,535	0.23%	125,822,869	39.65%	108,080
07/10	RE-APPOINT AUDITORS	123,937,067	98.53%	1,849,918	1.47%	125,786,985	39.64%	143,964
07/11	REMUNERATION OF AUDITOR	125,787,607	99.92%	101,427	0.08%	125,889,034	39.67%	41,915
07/12	ALLOT ORDINARY SHARES	125,523,380	99.72%	350,297	0.28%	125,873,677	39.66%	57,272

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
07/13	PRE-EMPTION RIGHTS	123,407,950	98.77%	1,541,728	1.23%	124,949,678	39.37%	981,271
07/14	MAKE MARKET PURCHASES	123,196,712	97.86%	2,691,178	2.14%	125,887,890	39.67%	43,059

Yours faithfully,



Total Number of Shareholders	2,029
Issued Share Capital (ISC)	317,350,980
Percentage of Holders Voted	11.78%
Percentage of ISC Voted	39.67%