

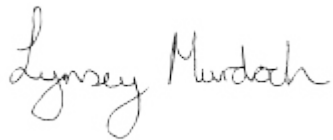
Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 18 Jul 2024, 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
08/01	REPORT AND ACCOUNTS	125,302,185	99.98%	28,775	0.02%	125,330,960	39.49%	16,672
08/02	REMUNERATION REPORT	124,762,504	99.69%	382,413	0.31%	125,144,917	39.43%	202,715
08/03	FINAL DIVIDEND	125,306,756	99.97%	32,119	0.03%	125,338,875	39.50%	8,757
08/04	RE-ELECT KATE BOLSOVER	125,140,922	99.88%	145,636	0.12%	125,286,558	39.48%	61,074
08/05	RE-ELECT S-JANE CURTIS	125,165,656	99.91%	116,024	0.09%	125,281,680	39.48%	65,952
08/06	RE-ELECT TIM GILLBANKS	125,048,322	99.83%	217,348	0.17%	125,265,670	39.47%	81,962
08/07	RE-ELECT BUSOLA SODEINDE	124,912,910	99.72%	345,797	0.28%	125,258,707	39.47%	88,925
08/08	RE-ELECT ANDREW VAUGHAN	125,026,728	99.90%	128,324	0.10%	125,155,052	39.44%	83,847
08/09	RE-APPOINT AUDITOR	123,342,687	98.52%	1,855,829	1.48%	125,198,516	39.45%	149,116
08/10	AUDITOR REMUNERATION	125,166,146	99.89%	136,270	0.11%	125,302,416	39.48%	45,216
08/11	ALLOT ORDINARY SHARES	125,075,803	99.85%	185,342	0.15%	125,261,145	39.47%	86,487
08/12	PRE-EMPTION RIGHTS	124,798,719	99.64%	451,412	0.36%	125,250,131	39.47%	97,501

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
08/13	MAKE MARKET PURCHASES	124,993,984	99.77%	281,880	0.23%	125,275,864	39.48%	71,768

Yours faithfully,



Lynsey Murdoch
Client Manager

Total Number of Shareholders	1,896
Issued Share Capital (ISC)	317,350,980
Percentage of Holders Voted	13.19%
Percentage of ISC Voted	39.50%