

EQUINITI

Aspect House
Spencer Road, Lancing
West Sussex, BN99 6DA
United Kingdom

The Chairman
JPMorgan Elect plc

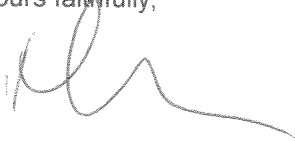
20 January 2020

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 20 January 2020 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	7,805,154	99.33	52,889	0.67	7,858,043	2.21%	165,778

Yours faithfully,



Helen Wilson
Relationship Manager