

**The Chair,**

JPMorgan Emerging Europe, Middle East & Africa Securities Plc Annual General Meeting 2025



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 07 Mar 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
01/01	FINANCIAL REPORT	13,420,354	99.99%	1,102	0.01%	13,421,456	33.19%	6,656
01/02	REMUNERATION REPORT	13,385,161	99.85%	20,637	0.15%	13,405,798	33.15%	22,314
01/03	APPROVE DIVIDEND	13,418,306	99.99%	848	0.01%	13,419,154	33.19%	8,958
01/04	REAPPOINT E SANDERSON	13,406,071	99.92%	10,637	0.08%	13,416,708	33.18%	11,404
01/05	REAPPOINT D BURGESS	13,400,983	99.91%	11,446	0.09%	13,412,429	33.17%	15,683
01/06	APPOINT Y CHEKUNAEVA	13,397,676	99.87%	17,592	0.13%	13,415,268	33.18%	12,844
01/07	REAPPOINT AUDITOR	13,416,146	99.97%	4,411	0.03%	13,420,557	33.19%	7,555
01/08	AUDITOR REMUNERATION	13,413,823	99.95%	6,431	0.05%	13,420,254	33.19%	7,858
01/09	ALLOT NEW SHARES	RESOLUTION WITHHELD						
01/10	PRE-EMPTION RIGHTS	RESOLUTION WITHHELD						
01/11	REPURCHASE SHARES	13,192,882	98.28%	231,258	1.72%	13,424,140	33.20%	3,972

Yours faithfully,

*Angela Connelly*

Angela Connelly  
Client Manager

Total Number of Shareholders	322
Issued Share Capital (ISC))	40,436,176
Percentage of Holders Voted	11.49%
Percentage of ISC Voted	33.20%