

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 25 Feb 2026, 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
03/01	REPORT AND ACCOUNTS	17,730,566	99.74%	46,745	0.26%	17,777,311	26.41%	28,378
03/02	REMUNERATION POLICY	17,500,280	98.71%	229,002	1.29%	17,729,282	26.33%	76,407
03/03	REMUNERATION REPORT	17,550,506	98.98%	179,997	1.02%	17,730,503	26.34%	75,186
03/04	REAPPOINT SIR R.STAGG	17,620,398	99.39%	108,843	0.61%	17,729,241	26.33%	76,448
03/05	REAPPOINT J.AITKEN	17,641,445	99.56%	78,758	0.44%	17,720,203	26.32%	85,486
03/06	REAPPOINT K.MATTHEWS	17,665,644	99.66%	59,849	0.34%	17,725,493	26.33%	80,196
03/07	APPOINT B.BARRETT	17,665,203	99.54%	81,635	0.46%	17,746,838	26.36%	58,851
03/08	APPOINT G.W.E.ROGERS	17,654,446	99.52%	85,299	0.48%	17,739,745	26.35%	65,944
03/09	REAPPOINT AUDITOR	17,654,995	99.58%	74,512	0.42%	17,729,507	26.34%	76,182
03/10	CONT AS INVESTMENT TRUST	15,883,527	89.28%	1,907,061	10.72%	17,790,588	26.43%	15,101
03/11	ALLOT NEW SHARES	17,689,844	99.50%	88,823	0.50%	17,778,667	26.41%	27,022
03/12	DISAPPLY PRE-EMPT RIGHTS	17,604,316	99.01%	176,208	0.99%	17,780,524	26.41%	25,165

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
03/13	REPURCHASE COMPANY SHARES	17,667,528	99.31%	122,532	0.69%	17,790,060	26.43%	13,838
03/14	APPROVE DIVIDEND POLICY	17,763,857	99.89%	20,422	0.11%	17,784,279	26.42%	21,410
03/15	CALL GENERAL MEETING	17,701,348	99.50%	89,115	0.50%	17,790,463	26.43%	15,226
03/16	AMENDMENT TO ARTICLES	17,526,833	98.94%	187,174	1.06%	17,714,007	26.31%	90,822

Yours faithfully,



Jo Tierney
Client Manager

Total Number of Shareholders	884
Issued Share Capital (ISC)	67,322,198
Percentage of Holders Voted	10.97%
Percentage of ISC Voted	26.43%