

The Chairman  
JPMorgan Elect plc

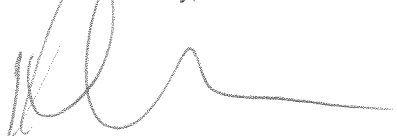
20 January 2020

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual 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	73,923,322	99.98	12,762	0.02	73,936,084	20.77%	0
2	73,290,292	99.63	269,636	0.37	73,559,928	20.66%	376,155
3	73,557,451	99.70	224,103	0.30	73,781,554	20.72%	154,529
4	73,694,622	99.87	95,166	0.13	73,789,788	20.73%	146,296
5	73,682,633	99.89	84,533	0.11	73,767,166	20.72%	168,918
6	73,667,536	99.86	99,629	0.14	73,767,165	20.72%	168,918
7	73,677,965	99.88	89,201	0.12	73,767,166	20.72%	168,918
8	73,685,407	99.89	81,294	0.11	73,766,701	20.72%	169,382
9	73,846,620	99.88	86,497	0.12	73,933,117	20.77%	2,967
10	73,842,970	99.95	34,577	0.05	73,877,547	20.75%	58,537
11	73,753,647	99.87	92,663	0.13	73,846,310	20.74%	89,773
12	73,858,869	99.93	50,554	0.07	73,909,423	20.76%	26,660
13	73,816,506	99.90	71,273	0.10	73,887,779	20.75%	48,305
14	73,720,174	99.81	142,434	0.19	73,862,608	20.75%	73,475
15	73,902,393	99.99	11,069	0.01	73,913,462	20.76%	22,622

Yours faithfully,



Helen Wilson  
Relationship Manager