

EQUINITI

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

The Chairman
JPMorgan Elect plc

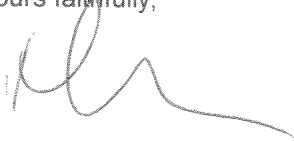
20 January 2020

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

Manage your shareholdings at www.shareview.co.uk

Web equiniti.com

Equiniti Limited and Equiniti Financial Services Limited are part of the Equiniti Group. Their registered offices are Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA, United Kingdom. Telephone 0345 607 6838. Company share registration, employee scheme and pension administration services are provided through Equiniti Limited, which is registered in England & Wales with Company No. 6226088. Investment and general insurance services are provided through Equiniti Financial Services Limited, which is registered in England & Wales with Company No. 6208699 and is authorised and regulated by the UK Financial Conduct Authority. Textel/Minicom: 0371 384 2255 lines are open Monday to Friday 8.30am to 5.30pm (UK time).

EQ/2020/01/14