

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 01 May 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
11/01	REPORT AND ACCOUNTS	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/02	REMUNERATION REPORT	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/03	REMUNERATION POLICY	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/04	RE-ELECT I MCELROY	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/05	RE-ELECT M HARRIS	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/06	RE-ELECT J NEWLANDS	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/07	RE-ELECT D NOBLE	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/08	DIVIDEND POLICY	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/09	RE-APPOINT AUDITOR	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/10	AUDITORS REMUNERATION	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/11	AUTH TO ALLOT SHARES	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/12	DISAPPLY PRE-EMPT RIGHTS	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
11/13	PURCHASE SHARES	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0
11/14	CALLING OF MEETINGS	16,092,835	100.00%	0	0.00%	16,092,835	59.77%	0

Yours faithfully,



Steve Anderson
Client Manager

Total Number of Shareholders	27
Issued Share Capital (ISC)	26,924,063
Percentage of Holders Voted	18.52%
Percentage of ISC Voted	59.77%