

The Chair,
Being AI Limited - Special Meeting



Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Special Meeting of the Members of the Company held on 10 Dec 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 Abstain
Special Resolution	1. The sale of all Assets to Wilshire - Rule 5.1.1(a)	155,938,568	98.30%	2,700,875	1.70%	158,639,443	90.41%	12,297
Ordinary Resolution	2. The sale of all Assets to Wilshire - Rule 5.2.1(b)	23,086,805	89.52%	2,701,348	10.48%	25,788,153	14.70%	132,863,587

Yours faithfully,

Mark Tappenden
Relationship Manager

Total Number of Shareholders	727
Issued Share Capital (ISC)	175,471,901
Percentage of Holders Voted	3.30%
Percentage of ISC Voted	90.41%