

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual Meeting of the Members of the Company held on 13 Oct 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 Abstain
1.	To elect John Nichol as a director of the Company	49,997,602	99.91%	44,845	0.09%	50,042,447	66.30%	92,009
2.	To elect Mark Allison as a director of the Company	49,985,999	99.78%	111,825	0.22%	50,097,824	66.37%	36,632
3.	Fix the auditor's remuneration	49,917,399	99.63%	184,480	0.37%	50,101,879	66.37%	32,577

Yours faithfully,

Mark Tappenden
Relationship Manager

Total Number of Shareholders	8,567
Issued Share Capital (ISC)	75,484,083
Percentage of Holders Voted	8.18%
Percentage of ISC Voted	66.37%