

### Result of Proxy Voting | AGM 17th May 2022

No.	Resolution	Total Voted Holding	In Favour   Voted Holding		Against   Voted Holding		Withheld   Voted Holding		Discretion   Voted Holding	
			Votes	%	Votes	%	Votes	%	Votes	%
1	Annual Report	7,040,133	7,038,233	99.97%	-	0.00%	-	0.00 %	1,900	0.03 %
2	Re elect R Hankey	7,040,133	7,028,370	99.83%	9,863	0.14%	-	0.00 %	1,900	0.03 %
3	Re elect G Davis	7,040,133	7,034,233	99.92%	-	0.00%	4,000	0.06 %	1,900	0.03 %
4	Appoint Francis Clark PFK	7,040,133	7,038,233	99.97%	-	0.00%	-	0.00 %	1,900	0.03 %
5	Pay a Final Dividend	7,040,133	7,038,233	99.97%	-	0.00%	-	0.00 %	1,900	0.03 %
6	To make market purchase of shares*	7,040,133	7,028,670	99.84%	9,563	0.14%	-	0.00 %	1,900	0.03 %