

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 30 Nov 2022, 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
1	REPORTS AND STATEMENTS	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
2	REMUNERATION REPORT	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
3	DIVIDEND POLICY	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
4	RE-ELECT M GABELLI	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
5	RE-ELECT M BIANCONI	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
6	RE-ELECT J BIRCH	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
7	RE-ELECT J NEWLANDS	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
8	RE-ELECT Y SUGIMOTO	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
9	RE-ELECT J WEDDERBURN	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
10	RE-APPOINT AUDITORS	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
11	AUDITOR REMUNERATION	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
12	CONTINUE BUSINESS FORMAT	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
13	ALLOT SHARES	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
14	ALLOT LOYALTY SHARES	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
15	ALLOT ORDINARY SHARES	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
16	MARKET PURCHASES	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0
17	MEETING NOTICE PERIODS	6,260,275	100.00%	0	0.00%	6,260,275	87.16%	0

Yours faithfully,



Carol Gillespie  
Client Manger

Total Number of Shareholders	25
Issued Share Capital (ISC)	7,182,249
Percentage of Holders Voted	16.00%
Percentage of ISC Voted	87.16%