

Analysis of voting from valid proxy appointments

Resolution	In Favour Votes	%age of voting shares	Discretion Votes	%age of voting shares	Against Votes	%age of voting shares	Withheld Votes	Total Votes
1 To receive and adopt the Statement of Accounts for the year ended 31 January 2023 together with the Reports of the Directors and Auditors	6,222,571	99.98%	1,000	0.02%	0	0.00%	1,000	6,224,571
2 To approve the directors' remuneration report	5,954,173	95.68%	1,000	0.02%	268,056	4.31%	1,342	6,224,571
3 To declare a final dividend	6,223,571	99.98%	1,000	0.02%	0	0.00%	0	6,224,571
4 To re-elect Anthony Coombs as a director of the Company	5,954,817	95.67%	1,000	0.02%	268,754	4.32%	0	6,224,571
5 To re-elect Graham Coombs as a director of the Company	6,198,302	99.58%	1,000	0.02%	24,927	0.40%	342	6,224,571
6 To re-elect Jack Coombs as a director of the Company	6,198,082	99.58%	1,000	0.02%	24,927	0.40%	562	6,224,571
7 To re-elect Tarek Khlal as a director of the Company	5,960,283	95.76%	1,000	0.02%	263,068	4.23%	220	6,224,571
8 To re-elect Demetrios Markou as a director of the Company	5,952,323	95.63%	1,000	0.02%	271,248	4.36%	0	6,224,571
9 To re-elect Jeremy Maxwell as a director of the Company	6,129,911	98.48%	1,000	0.02%	93,440	1.50%	220	6,224,571
10 To re-elect Graham Pedersen as a director of the Company	5,953,403	95.64%	1,000	0.02%	270,168	4.34%	0	6,224,571
11 To re-elect Chris Redford as a director of the Company	6,198,302	99.58%	1,000	0.02%	24,927	0.40%	342	6,224,571
12 To re-elect Graham Wheeler as a director of the Company	6,198,302	99.58%	1,000	0.02%	24,927	0.40%	342	6,224,571
13 To elect Ed Ahrens as a director of the Company	6,198,302	99.58%	1,000	0.02%	24,927	0.40%	342	6,224,571
14 To increase the maximum number of directors allowed under the articles of association	6,220,681	99.97%	1,000	0.02%	815	0.01%	2,075	6,224,571
15 To re-appoint Mazars LLP as auditors	6,223,229	99.83%	10,496	0.17%	0	0.00%	0	6,233,725
16 To authorise the directors to agree the remuneration of the auditors	6,223,571	99.98%	1,000	0.02%	0	0.00%	0	6,224,571
17 To give authority to make political donations and other political expenditure	6,219,933	99.93%	1,000	0.02%	3,638	0.06%	0	6,224,571
18 To give the company authority to allot shares	6,221,152	99.95%	1,000	0.02%	2,077	0.03%	342	6,224,571
19 To authorise purchase of the company's own cumulative £1 preference shares	6,402,776	99.98%	1,000	0.02%	20	0.00%	0	6,403,796
20 To authorise purchase of the company's own 31.5% cumulative preference shares	6,401,695	99.97%	1,000	0.02%	1,101	0.02%	0	6,403,796