

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 directors' report and the Company's annual accounts for the period to 5 February 2026, together with the auditor's report on those accounts and the auditable part of the directors' remuneration report	5,963,683	100.01%	1,000	0.02%	0	0.00%	1,675	5,964,683
2 To approve the directors' remuneration report for the period to 5 February 2026	5,741,342	96.24%	1,000	0.02%	223,574	3.75%	442	5,966,358
3 To declare a final dividend for the period to 5 February 2026 of 45 pence per ordinary share	5,965,160	99.98%	1,000	0.02%	0	0.00%	198	5,966,358
4 To re-elect Ed Ahrens as a director of the Company	5,964,785	99.98%	1,000	0.02%	371	0.01%	202	5,966,358
5 To re-elect Anthony Coombs as a director of the Company	5,734,788	96.13%	1,000	0.02%	230,168	3.86%	402	5,966,358
6 To re-elect Graham Coombs as a director of the Company	5,962,040	99.94%	1,000	0.02%	2,674	0.04%	644	5,966,358
7 To re-elect Jack Coombs as a director of the Company	5,964,543	99.98%	1,000	0.02%	371	0.01%	444	5,966,358
8 To re-elect Tarek Khlat as a director of the Company	5,866,414	98.33%	1,000	0.02%	98,500	1.65%	444	5,966,358
9 To re-elect Jeremy Maxwell as a director of the Company	5,764,160	96.62%	1,000	0.02%	200,754	3.37%	444	5,966,358
10 To re-elect Graham Pedersen as a director of the Company	5,847,213	98.01%	1,000	0.02%	117,701	1.97%	444	5,966,358
11 To re-elect Graham Wheeler as a director of the Company	5,736,178	96.15%	1,000	0.02%	228,536	3.83%	644	5,966,358
12 To elect Chris Freckelton as a director of the Company	5,964,564	99.98%	1,000	0.02%	150	0.00%	644	5,966,358
13 To elect Karl Werner as a director of the Company	5,964,564	99.98%	1,000	0.02%	150	0.00%	644	5,966,358
14 To re-appoint Mazars LLP as auditors	5,964,781	99.98%	1,000	0.02%	377	0.01%	200	5,966,358
15 To authorise the directors to agree the remuneration of the auditors	5,964,787	99.98%	1,000	0.02%	371	0.01%	200	5,966,358
16 To give authority to make political donations and other political expenditure	5,883,433	98.61%	1,000	0.02%	81,727	1.37%	198	5,966,358
17 To give the company authority to allot shares	5,964,528	99.97%	1,000	0.02%	609	0.01%	221	5,966,358
18 To authorise purchase of the company's own cumulative £1 preference shares	5,963,498	99.96%	1,000	0.02%	1,660	0.03%	200	5,966,358
19 To authorise purchase of the company's own 31.5% cumulative preference shares	5,963,498	99.96%	1,000	0.02%	1,660	0.03%	200	5,966,358