

The results of the poll taken at the Annual General Meeting of the Members of the Company held on 02 Mar 2022 are set out as follows:-

| No. | Title | Votes For | % | Votes Against | % | Votes Total | % of Issued Capital | Votes Withheld |
|-------|---------------------------|------------|---------|---------------|--------|-------------|---------------------|----------------|
| 02/01 | FINANCIAL STATEMENTS | 11,898,133 | 100.00% | 0 | 0.00% | 11,898,133 | 11.75% | 0 |
| 02/02 | REMUNERATION REPORT | 11,737,139 | 99.04% | 114,222 | 0.96% | 11,851,361 | 11.70% | 114,222 |
| 02/03 | DIRECTORS REMUNERATION | 11,721,189 | 99.18% | 96,488 | 0.82% | 11,817,677 | 11.67% | 96,488 |
| 02/04 | DIVIDEND POLICY | 11,907,394 | 99.99% | 1,134 | 0.01% | 11,908,528 | 11.76% | 1,134 |
| 02/05 | RE-ELECT MALCOLM KING | 11,800,004 | 99.84% | 18,644 | 0.16% | 11,818,648 | 11.67% | 18,644 |
| 02/06 | TO RE-ELECT IAIN MCLAREN | 9,763,383 | 82.56% | 2,062,326 | 17.44% | 11,825,709 | 11.68% | 2,062,326 |
| 02/07 | RE-ELECT SUSANNAH NICKLIN | 11,811,051 | 99.90% | 12,405 | 0.10% | 11,823,456 | 11.67% | 12,405 |
| 02/08 | RE-ELECT DAVID SIMPSON | 10,229,820 | 86.55% | 1,590,389 | 13.45% | 11,820,209 | 11.67% | 1,590,389 |
| 02/09 | APPOINT BDO LLP | 11,838,163 | 99.63% | 44,314 | 0.37% | 11,882,477 | 11.73% | 44,314 |
| 02/10 | AUDITORS REMUNERATION | 11,861,088 | 99.85% | 18,413 | 0.15% | 11,879,501 | 11.73% | 18,413 |
| 02/11 | ALLOT SHARES | 11,807,340 | 99.31% | 82,353 | 0.69% | 11,889,693 | 11.74% | 82,353 |
| 02/12 | PRE-EMPTION RIGHTS | 11,650,701 | 98.48% | 180,046 | 1.52% | 11,830,747 | 11.68% | 180,046 |

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|-------|------------------|------------|--------|---------------|-------|-------------|---------------------|----------------|
| 02/13 | MARKET PURCHASES | 11,866,404 | 99.66% | 40,244 | 0.34% | 11,906,648 | 11.76% | 40,244 |
| 02/14 | GENERAL MEETING | 11,635,631 | 97.94% | 245,299 | 2.06% | 11,880,930 | 11.73% | 245,299 |

Yours faithfully,

| | |
|------------------------------|-------------|
| Total Number of Shareholders | 719 |
| Issued Share Capital (ISC) | 101,288,423 |
| Percentage of Holders Voted | 8.62% |
| Percentage of ISC Voted | 11.76% |