

**Jarvis Securities Plc**

The following proxy votes were received at the AGM held on Thursday 18th April 2024:

	<b>FOR</b>		<b>AGAINST</b>	
	<b>Votes</b>	<b>Percentage</b>	<b>Votes</b>	<b>Percentage</b>
Resolution 1	1,063,666	99.92%	807	0.08%
Resolution 2	1,062,644	99.83%	1,829	0.17%
Special Resolution	1,044,674	98.16%	19,587	1.84%