

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the General Meeting of the Members of the Company held on 22 Sep 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
03/SPC	PRE-EMPTION RIGHTS	15,192,882	97.96%	316,077	2.04%	15,508,959	13.94%	76,913

Yours faithfully,

Total Number of Shareholders	396
Issued Share Capital (ISC)	111,242,423
Percentage of Holders Voted	17.93%
Percentage of ISC Voted	13.94%