Extraordinary General Meeting Proxy votes

Please note that this information should be read in conjunction with the shareholder circular dated 25 September 2025.

Resolution	Votes for (including discretionary)		Votes against		Total votes		Votes Withheld[3]
	Number	% of shares voted[2]	Number	% of shares voted[2]	Number	Proportion of issued share capital voted (%)[2]	
To authorise the Company to repurchase its own Shares from Strathclyde.	48,419,293	99.29	346,837	0.71	48,766,130	76.3	4,726,426

Notes:

1. Each holder of Shares present at the EGM, in person or by proxy, was entitled to one vote per Share held at the voting record time, being 6.00 p.m. on 22 October 2025 (the "**Record Time**"). The holder of the Founder Shares was entitled to one vote in aggregate. At the Record Time, the Company's issued share capital comprised 77,135,616 Shares and 1,000 Founder Shares, of which 13,225,940 Shares were held in treasury. Therefore, the total number of voting rights in the Company as at the Record Time was 63,909,677.
2. Rounded to two decimal places.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" the Resolution or in the calculation of the proportion of issued share capital voted.