

CENKOS SECURITIES PLC

Annual General Meeting – 12 May 2021 - voting results

Resolution	For	% of total votes cast	Against	% of total votes cast	Total votes cast	Withheld
1 To receive the report of the Directors and the Accounts of the Company for the year ended 31 December 2020	17,019,697	100.00	0	0.00	17,019,697	0
2 To approve a Final Dividend for the year ended 31 December 2020	17,019,697	100.00	0	0.00	17,019,697	0
3 To re-elect Andy Boorman as a Director	16,988,685	99.97	5,000	0.03	16,993,685	16,012
4 To re- elect Jeremy Miller as a Director	17,000,685	99.98	3,000	0.02	17,003,685	16,012
5 To re-elect Julian Morse as a Director	17,000,685	99.98	3,000	0.02	17,003,685	16,012
6 To elect Lisa Gordon as a Director	16,977,685	99.85	26,000	0.15	17,003,685	16,012
7 To appoint BDO LLP as auditors of the Company	16,986,997	99.85	26,000	0.15	17,012,997	6,700
8 To authorise the Directors to set the remuneration of the auditors	17,014,697	99.97	5,000	0.03	17,019,697	0
9 To authorise the Directors to allot shares in the Company	16,994,190	99.85	25,507	0.15	17,019,697	0
10 To authorise the Directors to disapply pre-emption rights	16,929,974	99.47	89,723	0.53	17,019,697	0
11 To authorise the Company to purchase its own shares	17,005,490	99.92	14,207	0.08	17,019,697	0

Resolutions 10 and 11 were proposed as special resolutions requiring 75% majority of votes cast to be in favour.

A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution, or in the 'votes cast'.