

Ref: 03707036086/RSA

Computershare Investor Services PLC

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To the Chairman of Kings Arms Yard PLC

9 June 2022

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 9 June 2022 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of TVR VOTED*	VOTES WITHHELD
1	18,764,235	99.42	109,867	0.58	18,874,102	3.99%	36,878
2	17,780,459	97.07	536,128	2.93	18,316,587	3.87%	530,316
3	17,977,109	97.13	530,884	2.87	18,507,993	3.91%	338,910
4	18,172,028	98.39	296,914	1.61	18,468,942	3.90%	377,961
5	18,076,959	97.71	423,182	2.29	18,500,141	3.91%	346,762
6	18,094,749	97.81	404,994	2.19	18,499,743	3.91%	347,160
7	18,019,489	97.43	475,059	2.57	18,494,548	3.91%	416,432
8	18,661,449	99.33	125,491	0.67	18,786,940	3.97%	59,963
9	18,643,781	98.62	260,414	1.38	18,904,195	4.00%	6,785
10	17,064,496	95.66	773,517	4.34	17,838,013	3.77%	1,072,967
11	17,230,581	91.33	1,636,168	8.67	18,866,749	3.99%	37,613

* Total Voting Rights 473,105,648