



The Chair
Hampden & Co

14 May 2025

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 14 May 2025, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

RES NO.	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% ISC *	VOTES WITHHELD
1	62,889,102	100.00	0	0.00	62,889,102	66.54%	10,000
2	62,889,102	100.00	0	0.00	62,889,102	66.54%	10,000
3	62,899,102	100.00	0	0.00	62,899,102	66.55%	0
4	62,899,102	100.00	0	0.00	62,899,102	66.55%	0
5	62,889,102	100.00	0	0.00	62,889,102	66.54%	10,000
6	62,889,102	100.00	0	0.00	62,889,102	66.54%	10,000
7	62,889,102	100.00	0	0.00	62,889,102	66.54%	10,000
8	62,645,011	99.61	242,425	0.39	62,887,436	66.53%	11,666
9	62,641,449	99.63	232,916	0.37	62,874,365	66.52%	22,737

Yours faithfully,

Stewart Millar,
Relationship Manager