

Vote Summary

IDOX PLC

Security	G4706D103	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	06-Jan-2026
ISIN	GB0002998192	Agenda	720652761 - Management
Record Date		Holding Recon Date	02-Jan-2026
City / Country	LONDON / United Kingdom	Vote Deadline	30-Dec-2025 02:00 PM ET
SEDOL(s)	0299819 - B095D28	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE SCHEME	Management	Against	Against
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT.	Non-Voting		
CMMT	16 DEC 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 15 DEC 2025 TO 06 JAN 2026. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting		

Vote Summary

IDOX PLC

Security	G4706D103	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	06-Jan-2026
ISIN	GB0002998192	Agenda	720662231 - Management
Record Date		Holding Recon Date	02-Jan-2026
City / Country	LONDON / United Kingdom	Vote Deadline	30-Dec-2025 02:00 PM ET
SEDOL(s)	0299819 - B095D28	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO AUTHORISE THE DIRECTORS OF THE COMPANY (OR A DULY AUTHORISED COMMITTEE OF THE DIRECTORS) TO CARRY THE SCHEME INTO EFFECT AND AMEND THE ARTICLES OF ASSOCIATION	Management	Against	Against
CMMT	16 DEC 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 15 DEC 2025 TO 06 JAN 2026. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting		

Vote Summary

AB DYNAMICS PLC

Security	G0032G109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Jan-2026
ISIN	GB00B9GQVG73	Agenda	720633723 - Management
Record Date		Holding Recon Date	13-Jan-2026
City / Country	LONDON / United Kingdom	Vote Deadline	09-Jan-2026 02:00 PM ET
SEDOL(s)	B9GQVG7 - BF14050 - BFX2900	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 AUGUST 2025, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITOR ON THOSE ACCOUNTS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT (COMPRISING THE ANNUAL STATEMENT AND ANNUAL REPORT ON REMUNERATION BUT EXCLUDING THE DIRECTORS REMUNERATION POLICY AS SET OUT ON PAGES 86 AND 87 OF THE DIRECTORS REMUNERATION REPORT), AS SET OUT ON	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, AS SET OUT ON PAGES 86 AND 87 OF THE GROUP'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2025	Management	For	For
4	TO DECLARE A FINAL DIVIDEND OF 6.36P PER SHARE, TO BE PAID TO ALL SHAREHOLDERS ON THE REGISTER OF MEMBERS AS AT 16 JANUARY 2026	Management	For	For
5	TO RE- APPOINT JULIE ARMSTRONG AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-APPOINT RICHARD ELSY AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-APPOINT LOUISE EVANS AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-APPOINT RICHARD HICKINBOTHAM AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-APPOINT SARAH MATTHEWS-DEMERS AS A DIRECTOR OF THE COMPANY	Management	For	For
10	TO RE-APPOINT CROWE UK LLP AS THE AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	Management	For	For
11	DIRECTORS' AUTHORITY TO ALLOT SHARES	Management	For	For

Vote Summary

12	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Management	For	For
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Vote Summary

JTC PLC

Security	G5211H117	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	15-Jan-2026
ISIN	JE00BF4X3P53	Agenda	720710652 - Management
Record Date		Holding Recon Date	13-Jan-2026
City / Country	ST / Jersey	Vote Deadline	08-Jan-2026 02:00 PM ET
	HELIER		
SEDOL(s)	BF4X3P5 - BFWG3X4 - BMGWBS8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	FOR THE PURPOSE OF CONSIDERING AND, IF THOUGHT FIT, APPROVING (WITH OR WITHOUT MODIFICATION) A SCHEME OF ARRANGEMENT PROPOSED TO BE MADE PURSUANT TO ARTICLE 125 OF THE COMPANIES (JERSEY) LAW 1991, AS AMENDED (THE "JERSEY COMPANIES LAW") BETWEEN JTC PLC ("JTC") AND THE HOLDERS OF SCHEME SHARES (THE "SCHEME")	Management	For	For
CMMT	PLEASE NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION FOR THIS MEETING TYPE.-PLEASE CHOOSE BETWEEN "FOR" AND "AGAINST" ONLY. SHOULD YOU CHOOSE TO VOTE-ABSTAIN FOR THIS MEETING THEN YOUR VOTE WILL BE DISREGARDED BY THE ISSUER OR-ISSUERS AGENT	Non-Voting		

Vote Summary

JTC PLC

Security	G5211H117	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	15-Jan-2026
ISIN	JE00BF4X3P53	Agenda	720710664 - Management
Record Date		Holding Recon Date	13-Jan-2026
City / Country	ST / Jersey	Vote Deadline	08-Jan-2026 02:00 PM ET
	HELIER		
SEDOL(s)	BF4X3P5 - BFWG3X4 - BMGWBS8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THE DIRECTORS OF JTC (OR DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO TAKE ALL SUCH ACTION FOR CARRYING THE SCHEME INTO EFFECT	Management	For	For
CMMT	05 JAN 2026: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-FOR RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Vote Summary

IXICO PLC

Security	G4988H111	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Jan-2026
ISIN	GB00BFXR4C20	Agenda	720745516 - Management
Record Date		Holding Recon Date	21-Jan-2026
City / Country	LONDON / United Kingdom	Vote Deadline	19-Jan-2026 02:00 PM ET
SEDOL(s)	BDVPJW9 - BFXR4C2 - BGRTTV5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30 SEPTEMBER 2025	Management	For	For
2A	TO RE-ELECT BRAM GOORDEN AS A DIRECTOR	Management	For	For
2B	TO RE-ELECT GRANT NASH AS A DIRECTOR	Management	For	For
2C	TO RE-ELECT MARK WARNE AS A DIRECTOR	Management	For	For
2D	TO RE-ELECT DR DIPTI AMIN AS A DIRECTOR	Management	For	For
2E	TO RE-ELECT KATE ROGERS AS A DIRECTOR	Management	For	For
3	TO RE-APPOINT MOORE KINGSTON SMITH AS AUDITORS TO THE COMPANY AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	Management	For	For
4	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Management	For	For
5	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES DISAPPLYING THE PROVISIONS OF SECTION 561 OF THE COMPANIES ACT 2006	Management	For	For

Vote Summary

HOLLYWOOD BOWL GROUP PLC

Security	G45655100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jan-2026
ISIN	GB00BD0NVK62	Agenda	720800095 - Management
Record Date		Holding Recon Date	27-Jan-2026
City / Country	LONDON / United Kingdom	Vote Deadline	23-Jan-2026 02:00 PM ET
SEDOL(s)	BD0NVK6 - BD87V00	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE DIRECTORS' REPORT AND THE ACCOUNTS FOR THE COMPANY FOR THE YEAR ENDED 30 SEPTEMBER 2025 (THE '2025 ANNUAL REPORT')	Management	For	For
2	TO DECLARE A FINAL DIVIDEND OF 9.18 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 SEPTEMBER 2025	Management	For	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2025 SET OUT ON PAGES 90 TO 106 OF THE 2025 ANNUAL REPORT	Management	For	For
4	TO ELECT ASHEEKA HYDE AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DARREN SHAPLAND AS A DIRECTOR	Management	For	For
6	TO RE-ELECT RACHEL ADDISON AS A DIRECTOR	Management	For	For
7	TO RE-ELECT STEPHEN BURNS AS A DIRECTOR	Management	For	For
8	TO RE-ELECT MELANIE DICKINSON AS A DIRECTOR	Management	For	For
9	TO RE-ELECT JULIA PORTER AS A DIRECTOR	Management	For	For
10	TO RE-ELECT IVAN SCHOFIELD AS A DIRECTOR	Management	For	For
11	TO REAPPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID	Management	For	For
12	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITOR	Management	For	For
13	THAT THE AMENDMENTS TO THE RULES OF THE LONG-TERM INCENTIVE PLAN BE APPROVED AND THE DIRECTORS BE AUTHORISED TO DO ALL SUCH THINGS AS TO GIVE EFFECT TO THEM	Management	For	For
14	THAT THE AMENDMENTS TO THE RULES OF THE SAVE AS YOU EARN PLAN BE APPROVED AND THE DIRECTORS BE AUTHORISED TO DO ALL SUCH THINGS AS TO GIVE EFFECT TO THEM	Management	For	For

Vote Summary

15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Management	For	For
16	THAT IF RESOLUTION 15 IS PASSED, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	Management	For	For
17	THAT IF RESOLUTION 15 IS PASSED AND IN ADDITION TO 16 THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY	Management	For	For
18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH IN THE CAPITAL OF THE COMPANY	Management	For	For
19	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS LESS THAN 14 CLEAR DAYS' NOTICE	Management	For	For

Vote Summary

TRAINLINE PLC

Security	G8992Y119	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jan-2026
ISIN	GB00BKDTK925	Agenda	720807392 - Management
Record Date		Holding Recon Date	27-Jan-2026
City / Country	LONDON / United Kingdom	Vote Deadline	23-Jan-2026 02:00 PM ET
SEDOL(s)	BK5XJP1 - BKDKNN0 - BKDTK92 - BM8G5R5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Management	For	For

Vote Summary

WATKIN JONES PLC

Security	G94793109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Feb-2026
ISIN	GB00BD6RF223	Agenda	720800831 - Management
Record Date		Holding Recon Date	02-Feb-2026
City / Country	LONDON / United Kingdom	Vote Deadline	28-Jan-2026 02:00 PM ET
SEDOL(s)	BD6RF22 - BY7QMS0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	For	For
3	RE-ELECT ALAN GIDDINS AS DIRECTOR	Management	For	For
4	RE-ELECT ALEX PEASE AS DIRECTOR	Management	For	For
5	RE-ELECT SIMON JONES AS DIRECTOR	Management	For	For
6	RE-ELECT RACHEL ADDISON AS DIRECTOR	Management	For	For
7	RE-ELECT LIZ REILLY AS DIRECTOR	Management	For	For
8	RE-ELECT FRANCIS SALWAY AS DIRECTOR	Management	For	For
9	REAPPOINT DELOITTE LLP AS AUDITORS	Management	For	For
10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Management	For	For
11	AUTHORISE ISSUE OF EQUITY	Management	For	For
12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Management	For	For
13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Management	For	For
14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Management	For	For
15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Management	For	For

Vote Summary

EDEN RESEARCH PLC

Security	G2928D109	Meeting Type	Other Meeting
Ticker Symbol		Meeting Date	18-Feb-2026
ISIN	GB0001646941	Agenda	720866170 - Management
Record Date		Holding Recon Date	16-Feb-2026
City / Country	WILTSHI / United RE Kingdom	Vote Deadline	12-Feb-2026 02:00 PM ET
SEDOL(s)	0164694 - B02QZQ6 - BM9VD31	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT, THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT RELEVANT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF 2,787,500 GBP	Management	For	For
2	THAT, SUBJECT TO RESOLUTION 1, THE DIRECTORS OF THE COMPANY BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561(1) DID NOT APPLY	Management	For	For
CMMT	04 FEB 2026: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE SGM TO OTH. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

Vote Summary

CERILLION PLC

Security	G2028X104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Feb-2026
ISIN	GB00BYYX6C66	Agenda	720806910 - Management
Record Date		Holding Recon Date	17-Feb-2026
City / Country	VIRTUAL / United Kingdom	Vote Deadline	13-Feb-2026 02:00 PM ET
SEDOL(s)	BQ95T66 - BYT1SZ2 - BYYX6C6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE DIRECTORS REPORT AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2025, TOGETHER WITH THE REPORT OF THE AUDITORS	Management	For	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2025 SET OUT IN PAGES 18 TO 22 OF THE DIRECTORS REPORT AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2025	Management	For	For
3	TO DECLARE A FINAL DIVIDEND OF 10.6 PENCE (0.106) PER ORDINARY SHARE FOR THE PERIOD ENDED 30 SEPTEMBER 2025	Management	For	For
4	TO RE-APPOINT MIKE DEE, WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY	Management	For	For
5	TO RE-APPOINT ALAN HOWARTH WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-APPOINT GUY OCONNOR WHO RETIRES AND OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY IN ACCORDANCE WITH SECTION 489 OF THE COMPANIES ACT 2006 TO HOLD OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2027	Management	For	For
8	TO AUTHORISE THE MAKING OF POLITICAL DONATIONS AND INCURRING OF POLITICAL EXPENDITURE	Management	Against	Against
9	TO AUTHORISE THE COMPANY TO ALLOT ITS OWN SHARES	Management	For	For
10	TO DISAPPLY PRE-EMPTION RIGHTS ON ALLOTMENTS OF EQUITY SECURITIES	Management	For	For
11	TO DISAPPLY PRE-EMPTION RIGHTS ON ALLOTMENTS OF EQUITY SECURITIES IN CONNECTION WITH A FINANCING OR REFINANCING	Management	For	For

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12	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES OF ORDINARY SHARES	Management	For	For
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Vote Summary

DIALES GROUP PLC

Security	G2920R106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Feb-2026
ISIN	GB00B0L9C092	Agenda	720854656 - Management
Record Date		Holding Recon Date	17-Feb-2026
City / Country	LONDON / United Kingdom	Vote Deadline	13-Feb-2026 02:00 PM ET
SEDOL(s)	B0L9C09	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 TOGETHER WITH THE DIRECTORS' REPORTS AND AUDITOR'S REPORT ON THOSE ACCOUNTS	Management	For	For
2	TO ACCEPT THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 AS SET OUT ON PAGES 58 TO 61 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2025 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
3	TO ACCEPT THE DIRECTORS' REMUNERATION POLICY AS SET OUT WITHIN PAGES 58 TO 60 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2025	Management	For	For
4	TO RE-ELECT PETER COLLINI AS A DIRECTOR	Management	For	For
5	TO ELECT JANE DUMERESQUE AS A DIRECTOR	Management	For	For
6	TO RE-ELECT JOHN MULLEN AS A DIRECTOR	Management	For	For
7	TO RE-ELECT CHARLOTTE PARSONS AS A DIRECTOR	Management	For	For
8	TO ELECT NICHOLAS STAGG AS A DIRECTOR	Management	For	For
9	TO RE-ELECT MARK WHEELER AS A DIRECTOR	Management	For	For
10	TO APPOINT KRESTON REEVES AUDIT LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Management	For	For
11	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE FEES PAYABLE TO THE AUDITOR	Management	For	For
12	TO DECLARE A FINAL DIVIDEND OF 0.75 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 TO BE PAID ON 9 APRIL 2026 TO THE ORDINARY SHAREHOLDERS ON THE COMPANY'S REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 27 FEBRUARY 2026, WITH AN EX-DIVIDEND DATE OF 26 FEBRUARY 2026	Management	For	For

Vote Summary

13	THAT, IN ACCORDANCE WITH SECTION 551 OF CA 2006, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 70,203.19, PROVIDED THAT THIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE AT THE CONCLUSION	Management	For	For
14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH UNDER THE AUTHORITY CONFERRED BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF CA 2006 DID NOT APPLY TO ANY SUCH	Management	For	For
15	THAT THE COMPANY BE AND IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701(1) OF CA 2006 TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF CA 2006) ON THE LONDON STOCK EXCHANGE OF ORDINARY SHARES PROVIDED THAT: 15.1. THE MAXIMUM AGGREGATE NUMBER OF	Management	For	For

Vote Summary

EARNZ PLC

Security	G2901L102	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Mar-2026
ISIN	GB00BRC2TB67	Agenda	720995589 - Management
Record Date		Holding Recon Date	26-Mar-2026
City / Country	LONDON / United Kingdom	Vote Deadline	24-Mar-2026 02:00 PM ET
SEDOL(s)	BQZCN69 - BRC2TB6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE THE PROPOSED ACQUISITION	Management	For	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	Management	For	For
3	TO DISAPPLY PRE-EMPTION RIGHTS	Management	For	For
CMMT	18 MAR 2026: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.-THANK YOU	Non-Voting		