

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Special Meeting of the Members of the Company held on 12 Jun 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Abstain
1.	Approval of issue of shares to AJ Smith under Subscription Agreement	63,244,550	99.91%	57,462	0.09%	63,302,012	49.91%	2,924,087

Yours faithfully,

Cassandra White
Relationship Manager

Total Number of Shareholders	515
Issued Share Capital (ISC)	126,838,648
Percentage of Holders Voted	10.49%
Percentage of ISC Voted	49.91%