

The Chairman
PFS



Lumi AGM UK Limited
Armoury House
Ordnance Business Park
Midhurst Road
Liphook, Hampshire
United Kingdom, GU30 7ZA

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 19 September 2023 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
Resolution 1	256	91.10	25	8.90	281	31
Resolution 2	250	88.03	34	11.97	284	29
Resolution 3	250	87.41	36	12.59	286	27
Resolution 4	246	87.86	34	12.14	280	32
Resolution 5	234	86.67	36	13.33	270	41

Yours faithfully,

Alex Hampshire
Head of Operations
Lumi AGM UK Ltd