

Results of June 2023 GM held on 30 June 2023

The results of the proxy votes received are as follows:

Special resolution 1: To approve the New Articles of Association

For	9,939,239	99.97 %
Against	2,964	0.03 %

Special resolution 2: To approve the Buy-Back Agreement in accordance with section 694 of the Act

For	9,939,139	99.97%
Against	2,964	0.03%

Special resolution 3: To approve Articles payment by the Company of the consideration payable under the Buy-Back Agreement out of the distributable reserves of the Company

For	9,937,848	99.91%
Against	4,255	0.09%

Ordinary resolution 4: To approve the proposed disposal by the Company of Vigilant Security (Scotland) Limited, on the terms and subject to the conditions set out in the Disposal Agreement

For	9,939,139	99.97%
Against	2,964	0.03%