

**Analysis of voting from valid proxy appointments**

Resolution	In Favour Votes	%age of voting shares	Discretion Votes	%age of voting shares	Against Votes	%age of voting shares	Withheld Votes	Total Votes
1 To receive and adopt the directors' report and the Company's annual accounts for the year ended 31 January 2024, together with the auditor's report on those accounts and the auditable part of the directors' remuneration report.	6,610,295	99.98%	1,000	0.02%	0	0.00%	326	6,611,621
2 To approve the directors' remuneration report for the year ended 31 January 2024	6,400,414	96.81%	1,000	0.02%	209,880	3.17%	327	6,611,621
3 To approve the directors' remuneration policy	6,400,507	96.81%	1,000	0.02%	209,787	3.17%	327	6,611,621
4 To declare a final dividend for the year ended 31 January 2024 of 50 pence per ordinary share	6,326,745	99.98%	1,000	0.02%	0	0.00%	283,876	6,611,621
5 To re-elect Ed Ahrens as a director of the Company	6,610,295	99.98%	1,000	0.02%	0	0.00%	326	6,611,621
6 To re-elect Anthony Coombs as a director of the Company	6,402,584	96.84%	1,000	0.02%	207,710	3.14%	327	6,611,621
7 To re-elect Graham Coombs as a director of the Company	6,606,151	99.92%	1,000	0.02%	4,144	0.06%	326	6,611,621
8 To re-elect Jack Coombs as a director of the Company	6,606,151	99.92%	1,000	0.02%	4,144	0.06%	326	6,611,621
9 To re-elect Tarek Khlata as a director of the Company	6,409,113	96.94%	1,000	0.02%	201,181	3.04%	327	6,611,621
10 To re-elect Jeremy Maxwell as a director of the Company	6,465,248	97.79%	1,000	0.02%	145,046	2.19%	327	6,611,621
11 To re-elect Graham Pedersen as a director of the Company	6,567,714	99.34%	1,000	0.02%	42,580	0.64%	327	6,611,621
12 To re-elect Chris Redford as a director of the Company	6,610,295	99.98%	1,000	0.02%	0	0.00%	326	6,611,621
13 To re-elect Graham Wheeler as a director of the Company	6,408,919	96.94%	1,000	0.02%	201,376	3.05%	326	6,611,621
14 To re-appoint Mazars LLP as auditors	6,610,295	99.98%	1,000	0.02%	0	0.00%	326	6,611,621
15 To authorise the directors to agree the remuneration of the auditors	6,610,295	99.98%	1,000	0.02%	0	0.00%	326	6,611,621
16 To give authority to make political donations and other political expenditure	6,236,472	94.33%	1,000	0.02%	373,823	5.65%	326	6,611,621
17 To give the company authority to allot shares	6,605,000	99.92%	1,000	0.02%	3,977	0.06%	1,644	6,611,621
18 To authorise purchase of the company's own cumulative £1 preference shares	6,659,213	99.98%	1,000	0.02%	0	0.00%	1,532	6,661,745
19 To authorise purchase of the company's own 31.5% cumulative preference shares	6,375,570	99.98%	1,000	0.02%	93	0.00%	285,082	6,661,745