

The Chairman
FOXTONS GROUP PLC

20 May 2019

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 20 May 2019 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	229,696,433	100.00	1,500	0.00	229,697,933	83.49%	468,819
2	179,445,331	78.37	49,531,967	21.63	228,977,298	83.23%	1,189,454
3	226,253,630	98.30	3,911,622	1.70	230,165,252	83.66%	1,500
4	230,138,321	99.99	28,431	0.01	230,166,752	83.67%	0
5	230,165,252	100.00	0	0.00	230,165,252	83.66%	1,500
6	220,002,839	95.58	10,163,913	4.42	230,166,752	83.67%	0
7	226,253,630	98.30	3,911,622	1.70	230,165,252	83.66%	1,500
8	230,166,752	100.00	0	0.00	230,166,752	83.67%	0
9	230,166,752	100.00	0	0.00	230,166,752	83.67%	0
10	229,058,353	99.52	1,108,281	0.48	230,166,634	83.67%	118
11	218,114,033	94.76	12,052,719	5.24	230,166,752	83.67%	0
12	230,166,752	100.00	0	0.00	230,166,752	83.67%	0
13	230,165,752	100.00	1,000	0.00	230,166,752	83.67%	0
14	228,204,877	99.15	1,961,875	0.85	230,166,752	83.67%	0

Yours faithfully,

Louise Connell
Richard Cambridge