

The Chairman

FOXTONS GROUP PLC

13 May 2020

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 **13 May 2020**, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued Share
Capital: 330,097,758

RESOLUTIONS	FOR	%	AGAINST	%	VOTES TOTAL	% of ISC VOTED	WITHHELD VOTES
1	276,815,154	100.00%	0	0.00%	276,815,154	84%	518,747
2	217,451,038	78.41%	59,873,876	21.59%	277,324,914	84%	8,986
3	275,286,935	99.27%	2,038,238	0.73%	277,325,173	84%	8,728
4	277,322,854	99.99%	2,319	0.01%	277,325,173	84%	8,728
5	277,321,854	99.99%	3,339	0.01%	277,333,921	84%	8,728
6	277,322,854	99.99%	2,319	0.01%	277,325,173	84%	8,728
7	277,321,854	99.99%	3,319	0.01%	277,325,173	84%	8,728
8	274,298,738	98.91%	3,026,435	1.09%	277,325,173	84%	8,728
9	277,323,498	99.99%	1,675	0.01%	277,325,173	84%	8,728
10	274,298,738	98.91%	3,026,435	1.09%	277,325,173	84%	8,728
11	277,324,529	99.99%	644	0.01%	277,325,173	84%	8,728
12	277,324,107	99.99%	1,066	0.01%	277,325,173	84%	8,728
13	274,703,863	99.05%	2,630,038	0.95%	277,333,901	84%	0
14	274,294,416	98.91%	3,029,082	1.09%	277,328,498	84%	10,403
15	242,839,095	87.57%	34,484,402	12.43%	277,323,497	84%	10,403
16	257,878,336	92.98%	19,455,565	7.02%	277,333,901	84%	0
17	253,167,170	91.29%	24,166,731	8.71%	277,333,901	84%	0
18	277,321,432	99.99%	12,469	0.01%	277,333,901	84%	0
19	276,377,764	99.66%	947,409	0.34%	277,325,173	84%	8,728

Yours faithfully,

Louise Porter
Relationship Manager
Link Asset Services