

The Chairman
FOXTONS GROUP PLC

15 June 2022

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 **15 June 2022**, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	WITHHELD VOTES
					Issued Share Capital:	330,097,758	
Resolution 1	215,035,343	99.99%	11,872	0.01%	215,047,215	65.15%	563,874
Resolution 2	215,597,217	99.99%	12,372	0.01%	215,609,589	65.32%	1,500
Resolution 3	177,291,386	84.19%	33,305,883	15.81%	210,597,269	63.80%	5,013,820
Resolution 4	215,314,578	99.88%	256,999	0.12%	215,571,577	65.31%	39,512
Resolution 5	RESOLUTION WITHDRAWN						
Resolution 6	122,724,464	56.93%	92,852,445	43.07%	215,576,909	65.31%	34,180
Resolution 7	157,351,385	84.98%	27,804,496	15.02%	185,155,881	56.09%	30,455,208
Resolution 8	123,506,036	57.29%	92,074,373	42.71%	215,580,409	65.31%	30,680
Resolution 9	215,335,787	99.89%	234,290	0.11%	215,570,077	65.30%	41,012
Resolution 10	156,173,242	72.44%	59,407,167	27.56%	215,580,409	65.31%	30,680
Resolution 11	215,567,675	99.98%	39,414	0.02%	215,607,089	65.32%	4,000
Resolution 12	215,575,748	99.99%	28,841	0.01%	215,604,589	65.32%	6,500
Resolution 13	190,594,518	89.86%	21,504,029	10.14%	212,098,547	64.25%	3,512,542
Resolution 14	187,848,105	88.57%	24,236,098	11.43%	212,084,203	64.25%	3,526,886
Resolution 15	187,723,737	88.51%	24,358,966	11.49%	212,082,703	64.25%	3,528,386
Resolution 16	203,621,024	96.01%	8,463,179	3.99%	212,084,203	64.25%	3,526,886
Resolution 17	215,324,746	99.88%	260,179	0.12%	215,584,925	65.31%	26,164
Resolution 18	214,391,969	99.44%	1,206,760	0.56%	215,598,729	65.31%	12,360

Yours faithfully

Louise Porter
Link Group