

The Chairman  
**FOXTONS GROUP PLC**

**07 May 2026**

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 **7 May 2026**, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:

	VOTES FOR	%	VOTES AGAINST	%	Voting Issued Share Capital:	294,792,751	WITHHELD VOTES**
					VOTES* TOTAL	% of ISC VOTED	
Resolution 1	198,352,104	100.00%	7,897	0.00%	198,360,001	67.29%	233,790
Resolution 2	148,927,888	75.04%	49,538,593	24.96%	198,466,481	67.32%	127,310
Resolution 3	164,094,451	82.67%	34,395,711	17.33%	198,490,162	67.33%	103,629
Resolution 4	171,498,669	99.99%	23,817	0.01%	171,522,486	58.18%	27,071,305
Resolution 5	198,427,896	99.98%	39,624	0.02%	198,467,520	67.32%	126,271
Resolution 6	174,911,812	97.89%	3,766,647	2.11%	178,678,459	60.61%	19,915,332
Resolution 7	175,010,616	97.89%	3,766,639	2.11%	178,777,255	60.65%	19,816,536
Resolution 8	198,222,433	99.86%	280,573	0.14%	198,503,006	67.34%	90,785
Resolution 9	198,216,549	99.85%	287,957	0.15%	198,504,506	67.34%	89,285
Resolution 10	164,070,868	95.63%	7,500,792	4.37%	171,571,660	58.20%	27,022,131
Resolution 11	194,745,665	98.11%	3,757,860	1.89%	198,503,525	67.34%	90,266
Resolution 12	178,489,107	99.84%	289,648	0.16%	178,778,755	60.65%	19,815,036
Resolution 13	198,441,764	99.99%	26,717	0.01%	198,468,481	67.32%	125,310
Resolution 14	198,448,347	99.99%	19,173	0.01%	198,467,520	67.32%	126,271
Resolution 15	141,631,910	71.35%	56,871,497	28.65%	198,503,407	67.34%	90,384
Resolution 16	121,978,472	61.45%	76,523,597	38.55%	198,502,069	67.34%	91,722
Resolution 17	121,968,391	61.44%	76,532,309	38.56%	198,500,700	67.34%	93,091
Resolution 18	121,799,797	61.36%	76,700,903	38.64%	198,500,700	67.34%	93,091
Resolution 19	198,474,463	99.98%	30,313	0.02%	198,504,776	67.34%	89,015
Resolution 20	189,262,386	95.34%	9,242,833	4.66%	198,505,219	67.34%	88,572

\* Total does not include withheld votes

\*\* A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Yours faithfully

Louise Porter  
Relationship Manager  
MUFG Corporate Markets