



Link Group
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linkgroup.eu

The Chairman
FOXTONS GROUP PLC

10 February 2022

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the **General Meeting** of the Members of the Company held on 10 February 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
Resolution 1	219,006,620	99.98	39287	0.02	219,045,907	66.36%	11730

Issued Share Capital: 330,097,758

Yours faithfully

Louise Porter
Relationship Manager
Link Group