

The Chairman
FOXTONS GROUP PLC

22 April 2021

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 **22 April 2021**, 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	241,536,157	99.66	820,730	0.34	242,356,887	73.42%	2,042,116
Resolution 2	141,561,432	60.63	91,918,950	39.37	233,480,382	70.73%	10,918,621
Resolution 3	236,033,634	97.17	6,881,739	2.83	242,915,373	73.59%	1,483,630
Resolution 4	202,423,781	82.83	41,963,362	17.17	244,387,143	74.03%	11,860
Resolution 5	242,096,143	99.66	819,230	0.34	242,915,373	73.59%	1,483,630
Resolution 6	158,001,714	67.41	76,386,929	32.59	234,388,643	71.01%	10,010,360
Resolution 7	242,097,443	99.66	819,430	0.34	242,916,873	73.59%	1,482,130
Resolution 8	238,190,280	98.05	4,726,593	1.95	242,916,873	73.59%	1,482,130
Resolution 9	238,190,480	98.05	4,726,393	1.95	242,916,873	73.59%	1,482,130
Resolution 10	242,091,586	99.66	824,287	0.34	242,915,873	73.59%	1,483,130
Resolution 11	242,096,721	99.66	819,652	0.34	242,916,373	73.59%	1,482,630
Resolution 12	238,867,970	98.33	4,058,763	1.67	242,926,733	73.59%	1,472,270
Resolution 13	241,726,402	99.51	1,188,833	0.49	242,915,235	73.59%	1,483,768
Resolution 14	230,820,887	95.02	12,104,208	4.98	242,925,095	73.59%	1,473,908
Resolution 15	240,799,781	99.13	2,125,314	0.87	242,925,095	73.59%	1,473,908
Resolution 16	242,072,677	99.65	844,696	0.35	242,917,373	73.59%	1,481,630
Resolution 17	241,333,983	99.35	1,583,190	0.65	242,917,173	73.59%	1,481,830

Yours faithfully

Louise Porter
Relationship Manager
Link Group