

The Chairman of the Meeting
Image Scan Holdings plc

28th February 2023

To: the Chairman of the Meeting

We hereby certify that on a poll held on Ordinary Resolution numbers 1 - 7 and Special Resolution number 8 at the Annual General Meeting of Image Scan Holdings plc held on 28th February 2023, the votes cast were as set out in the attached schedule.

For and on behalf of Neville Registrars Limited

Emma Winnall



Client Services Manager

NEVILLE REGISTRARS LIMITED

T 0121 585 1131

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www.nevilleregistrars.co.uk

Registered Office . Neville House . Steelpark Road . Halesowen . B62 8HD . Registered in England No. 4770411

	FOR	AGAINST	FOR (%)	AGAINST (%)
Ordinary Resolution 1	39,244,264	114,297	99.71%	0.29%
Ordinary Resolution 2	37,465,568	1,830,493	95.34%	4.66%
Ordinary Resolution 3	39,234,233	124,328	99.68%	0.32%
Ordinary Resolution 4	39,259,233	84,328	99.79%	0.21%
Ordinary Resolution 5	38,184,233	159,328	99.58%	0.42%
Ordinary Resolution 6	39,233,100	100,461	99.74%	0.26%
Ordinary Resolution 7	39,194,233	139,328	99.65%	0.35%
Special Resolution 8	39,243,100	99,328	99.75%	0.25%

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