

The Chairman of the Meeting
Image Scan Holdings plc

28th February 2024

To: the Chairman of the Meeting

We hereby certify that on a poll held on Ordinary Resolution numbers 1 - 6 and Special Resolution number 7 at the Annual General Meeting of Image Scan Holdings plc held on 28th February 2024, the votes cast were as set out in the attached schedule.

For and on behalf of Neville Registrars Limited

Emma Winnall



Assistant Director

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	38,920,857	434,789	98.90%	1.10%
Ordinary Resolution 2	38,871,326	1,475,985	96.34%	3.66%
Ordinary Resolution 3	38,860,216	475,953	98.79%	1.21%
Ordinary Resolution 4	38,860,216	475,953	98.79%	1.21%
Ordinary Resolution 5	38,330,558	2,024,253	94.98%	5.02%
Ordinary Resolution 6	38,878,826	1,475,985	96.34%	3.66%
Special Resolution 7	38,648,688	1,736,646	95.70%	4.30%

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