

Link Market Services Limited Central Square 29 Wellington Street Leeds LS1 4DL

Issued Share Capital: 60,859,341

Gusbourne Plc

Annual General Meeting 14th June 2024

Poll Results

RESOLUTIONS	FOR	%age FOR	AGAINST	%age AGAINST	WITHHELD	TOTAL
1	36,671,269	100.00%	-	0.00%	26,592	36,697,861
2	36,697,207	99.99%	9	0.01%	645	36,697,861
3	36,697,861	100.00%	-	0.00%	-	36,697,861
4	36,697,852	99.99%	9	0.01%	-	36,697,861
5	36,697,852	99.99%	9	0.01%	-	36,697,861
6	36,697,207	99.99%	9	0.01%	645	36,697,861
7	36,697,207	99.99%	9	0.01%	645	36,697,861
8	36,697,207	99.99%	9	0.01%	645	36,697,861
9	36,697,861	100.00%	-	0.00%	-	36,697,861
10	36,687,468	99.97%	9,748	0.03%	645	36,697,861
11	36,697,216	100.00%	-	0.00%	645	36,697,861
12	36,697,861	100.00%	-	0.00%	-	36,697,861
13	36,697,216	100.00%	-	0.00%	645	36,697,861

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 14th June 2024 & I HEREBY CERTIFY that the result of the Poll is correctly set out as above.

Graham Butcher Link Group Registrar

Link Group is a trading name of Link Market Services Limited and Link Market Services Trustees Limited. Share registration and associated services are provided by Link Market Services Limited (registered in England and Wales, No. 2805568). Regulated services are provided by Link Market Services Trustees Limited (registered in England and Wales No. 2729260), which is authorised and regulated by the Financial Conduct Authority, FCA register number 184113. Not all share plan activity is regulated.

The registered office of each of these companies is Central Square, 29 Wellington Street, Leeds LS1 4DL.