

The Chairwoman
CII



Lumi AGM UK Limited
Armoury House
Ordnance Business Park
Midhurst Road
Liphook, Hampshire
United Kingdom, GU30 7ZA

Dear Madam,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 30 November 2023 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows: -

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	%	VOTES TOTAL
Report and Accounts	835	86.08%	55	5.67%	80	8.25%	970
Ian Callaghan	793	81.42%	85	8.73%	96	9.86%	974
Nicola Stacey	804	82.55%	85	8.73%	85	8.73%	974
Brian Caruth	781	80.60%	86	8.88%	102	10.53%	969
Enas Asiri	781	80.68%	83	8.57%	104	10.74%	968
Suresh Nair	759	78.33%	91	9.39%	119	12.28%	969
Claire Bassett	817	84.40%	70	7.23%	81	8.37%	968
Auditor	804	82.72%	80	8.23%	88	9.05%	972
LI Grant	820	84.45%	58	5.97%	93	9.58%	971

Yours faithfully,

Seymour Bagnell
Meeting Technology Specialist
Lumi AGM UK Ltd