Ref: RS4341 V4.1w Company Code: D250 Eventcode: D250A86228

## Summary Totals ---DIGITALBOX PLC

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Appointing The Chairman

Annual Gener											ORD 1P
		In Favou	ır	Di	iscretic	n		Against		With	held.
Resolution	Votes	용	Items	Votes	용	Items	Votes	용	Items	Votes	Items
1	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0
2	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0
3	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0
4	3,649,706	13.70	6	0	0.00	0	22,990,295	86.30	2	0	0
5	26,639,501	100	7	0	0.00	0	0	0.00	0	500	1
6	3,649,706	13.70	6	0	0.00	0	22,990,295	86.30	2	0	0

NB: Percentage of Votes cast excludes Withheld votes

Ref: RS4341 V4.1w Company Code: D250 Eventcode: D250A86228

## Summary Totals ----DIGITALBOX PLC

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Appointing The Chairman

Annual General Meeting, Res'n	05-JUN-2024 08:00 Votes	Items
1	26,640,001	8
2	26,640,001	8
3	26,640,001	8
4	26,640,001	8
5	26,640,001	8
6	26,640,001	8

ORD 1P

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Ref: RS4341 V4.1w Company Code: D250 Eventcode: D250A86228

## Summary Totals ---DIGITALBOX PLC

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Appointing a Third Party

Annual General		05-JUN-2 In Favou		Di	iscretic	n		Against		With	ORD 1P
Resolution	Votes	%	Items	Votes	양	Items	Votes	olo	Items	Votes	Items
1	0	0.00	0	0	0.00	0	0	0.00	0	0	0
2	0	0.00	0	0	0.00	0	0	0.00	0	0	0
3	0	0.00	0	0	0.00	0	0	0.00	0	0	0
4	0	0.00	0	0	0.00	0	0	0.00	0	0	0
5	0	0.00	0	0	0.00	0	0	0.00	0	0	0
6	0	0.00	0	0	0.00	0	0	0.00	0	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Summary Totals Ref: RS4341 V4.1w \_\_\_\_\_ Company Code: D250 Eventcode: D250A86228 DIGITALBOX PLC

Appointing a Third Party

Annual General Meeting, Res'n	05-JUN-2024 08:00 Votes	Items	
1	0	0	
2	0	0	
3	0	0	
4	0	0	
5	0	0	

0

0

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ORD 1P

Ref: RS4341 V4.1w Company Code: D250 Eventcode: D250A86228

## Summary Totals ----DIGITALBOX PLC

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Combined Chairman and Third Party

Annual Gener		05-JUN-2 In Favor		Di	iscretio	on	1	Against		With	ORD 1P held
Resolution	Votes	%	Items	Votes	%	Items	Votes	%	Items	Votes	Items
1	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0
2	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0
3	26,640,001	100	8	0	0.00	0	0	0.00	0	0	0
4	3,649,706	13.70	6	0	0.00	0	22,990,295	86.30	2	0	0
5	26,639,501	100	7	0	0.00	0	0	0.00	0	500	1
6	3,649,706	13.70	6	0	0.00	0	22,990,295	86.30	2	0	0

NB: Percentage of Votes cast excludes Withheld votes

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Combined	Chairman	and	Third	Party
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ORD 1P

		combined chariman and initia rarey	
Annual General Meeting Res'n	g, 05-JUN-2024 08:00 Votes	Items	
1	26,640,001	8	
2	26,640,001	8	
3	26,640,001	8	
4	26,640,001	8	
5	26,640,001	8	

8

26,640,001