

# Digitalbox plc

Annual General Meeting  
May 14<sup>th</sup> 2021

## Resolutions & Results of Proxy Voting

### Ordinary Resolutions

1. To receive and adopt the audited accounts of the Company for the period ended 31 December 2020 together with the directors' report and the auditors' report thereon.
2. To re-elect as a director Matthew Robert Armitage.
3. To re-elect as a director Marcus Alvin Rich.
4. To appoint Haysmacintyre LLP as independent auditors of the Company.
5. To authorise the Directors to agree the remuneration of the auditors of the Company.
6. To resolve that the directors be generally and unconditionally authorised to allot shares.

### Special Resolution

7. To resolve that the directors be given power to allot equity securities for cash otherwise than on a pre-emptive basis.

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	46,681,014	Nil	Nil	0.0000%	Nil	46,681,014
02	46,681,014	Nil	Nil	0.0000%	Nil	46,681,014
03	46,681,014	Nil	Nil	0.0000%	Nil	46,681,014
04	46,681,014	Nil	Nil	0.0000%	Nil	46,681,014
05	46,681,014	Nil	Nil	0.0000%	Nil	46,681,014
06	46,680,514	Nil	Nil	0.0000%	500	46,681,014
07	46,644,286	36,228	Nil	0.0000%	500	46,681,014
Total Voting Rights				116,332,457		