

Our Ref: SPD/ CL /TS

4 June 2024

**David Joseph
Digitalbox Plc**

Dear David

Annual General Meeting – Wednesday 5 June 2024

We report that we have received 8 valid proxy forms in respect of the above meeting, which have been analysed to show the voting figures detailed within the attached schedule(s):

**Proxy figures appointing the Chairman to vote
Shareholders who have abstained from voting
Shareholder(s) appointing person(s) other than the Chairman to vote**

No forms have been adjudged to be invalid.

The proxy reports and the register used for proxy evaluations are attached for your use at the meeting.

Yours sincerely,

**Chris Long
RELATIONSHIP MANAGER**