

Digitalbox plc

May 20th 2020 Annual General Meeting

Resolutions & Results of Proxy Voting

Ordinary Resolutions

1. To receive and adopt the audited accounts of the Company for the period ended 31 December 2019 together with the directors' report and the auditors' report thereon
2. To appoint Haysmacintyre LLP as independent auditors of the Company
3. To authorise the Directors to agree the remuneration of the auditors of the Company
4. To resolve that the directors be generally and unconditionally authorised to allot shares

Special Resolutions

5. To resolve that the directors be given power to allot equity securities for cash otherwise than on a pre-emptive basis
6. To cancel the A deferred shares of £0.0499 each in the capital of the Company in issue
7. To cancel the B deferred shares of £0.01 each in the capital of the Company
8. To reduce the share premium account

Results of Proxy voting

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	16,736,237	500	Nil	0.0000%	Nil	16,736,737
02	16,736,237	500	Nil	0.0000%	Nil	16,736,737
03	16,736,237	500	Nil	0.0000%	Nil	16,736,737
04	16,736,237	500	Nil	0.0000%	Nil	16,736,737
05	16,736,237	500	Nil	0.0000%	Nil	16,736,737
06	16,736,237	500	Nil	0.0000%	Nil	16,736,737
07	16,736,237	500	Nil	0.0000%	Nil	16,736,737
08	16,736,237	500	Nil	0.0000%	Nil	16,736,737
Total Voting Rights				91,842,662		