



## AGM 22 September 2022 Poll Results

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. To receive and adopt the Directors' report and the financial statements for the year ended 31 March 2022	49,484,700	99.998	1,000	0.0020	49,485,700	50.50%	0
2. To re-appoint Claire Binyon as a Director of the Company	49,465,284	99.96	20,416	0.04	49,485,700	50.50%	0
3. To re-appoint Paul Bal as a Director of the Company	49,465,284	99.96	20,416	0.04	49,485,700	50.50%	0
4. To re-elect Mark Tentori as a Director of the Company	49,465,284	99.96	20,416	0.04	49,485,700	50.50%	0
5. To approve the Directors' Remuneration Report for the year ended 31 March 2022	49,445,455	99.98	7,745	0.02	49,453,200	50.47%	32,500
6. To appoint PricewaterhouseCoopers LLP as the auditor of the Company	49,484,324	99.997	1,376	0.003	49,485,700	50.50%	0
7. To authorise the Directors to determine the remuneration for PricewaterhouseCoopers LLP as auditor of the Company	49,482,371	99.99	3,329	0.01	49,485,700	50.50%	0
8. That the Directors be authorised to allot ordinary shares and to grant rights to subscribe for or to convert any security into ordinary shares (see notice)	49,429,031	99.95	24,169	0.05	49,453,200	50.47%	32,500
9. That, subject to Resolution 8, the Directors be empowered to allot equity securities for cash as if Section 561 of the CA 2006 did not apply (see notice)	49,423,190	99.87	62,510	0.13	49,485,700	50.50%	0
10. That the Company be authorised to make market purchases of ordinary shares of 5peach in the capital of the Company (see notice)	49,416,400	99.93	36,800	0.07	49,453,200	50.47%	32,500