

**POLL RESULTS FOR THE ANNUAL GENERAL MEETING OF
LORDS GROUP TRADING PLC
HELD ON 29 JUNE 2022 AT 1:00 P.M.**

ORDINARY RESOLUTIONS

1. To receive the reports of the Directors and the Financial Statements for the year ended 31 December 2021 together with the report of the auditor thereon.

Votes for	%	Votes against	%	Votes withheld
116,305,241	100	0	0	0

2. To receive the reports of the Directors and the Financial Statements for the year ended 31 December 2021 together with the report of the auditor thereon.

Votes for	%	Votes against	%	Votes withheld
116,302,821	100	2,420	0	0

3. To re-elect Shanker Patel as a Director.

Votes for	%	Votes against	%	Votes withheld
116,302,821	100	2,420	0	0

4. To re-elect Christopher Day as a Director.

Votes for	%	Votes against	%	Votes withheld
116,304,821	100	420	0	0

5. To re-elect Gary O'Brien as a Director.

Votes for	%	Votes against	%	Votes withheld
116,304,821	100	420	0	0

6. To re-elect Dawn Moore as a Director.

Votes for	%	Votes against	%	Votes withheld
116,302,821	100	2,420	0	0

7. To re-elect Andrew Harrison as a Director.

Votes for	%	Votes against	%	Votes withheld
116,304,821	100	420	0	0

8. To re-appoint RSM UK Audit LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.

Votes for	%	Votes against	%	Votes withheld
116,305,241	100	0	0	0

9. To authorise the Directors to determine the fees payable to the auditor.

Votes for	%	Votes against	%	Votes withheld
116,305,241	100	0	0	0

10. That the Directors be and are hereby generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Companies Act 2006 (as amended) (the “**Act**”) to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and such rights to subscribe for or to convert any security into shares in the Company being “**equity securities**”) to such persons on such terms and in such manner as they shall think fit, provided that this authority shall be limited to the allotment of equity securities up to a maximum aggregate nominal amount of £263,943.91, being approximately 33.3% of the aggregate nominal value of the Company’s issued ordinary share capital as at the date hereof, at any time during the period from the date hereof until the conclusion of the next Annual General Meeting of the Company or fifteen months after the passing of this resolution, whichever is earlier (unless and to the extent previously renewed, revoked or varied by the Company in a general meeting), provided that the Directors may make an offer or enter into an agreement which would or might require equity securities to be allotted, offered or otherwise dealt with or disposed of after the expiry of such authority and the Directors may allot any equity securities after the expiry of such authority in pursuance of any such offer or agreement as if this authority had not expired.

Votes for	%	Votes against	%	Votes withheld
109,249,821	93.93	7,055,420	6.07	0

SPECIAL RESOLUTION

11. To resolve that the Directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) for cash pursuant to the general authority conferred on them by resolution 10 and/or to sell equity securities held as treasury shares for cash pursuant to section 727 of the Companies Act 2006, in each case as if section 561 of that Act did not apply to any such allotment or sale, provided that this power shall be limited to:
- any such allotment and/or sale of equity securities in connection with an offer or issue by way of rights or other pre-emptive offer or issue, open for acceptance for a period fixed by the Directors, to holders of ordinary shares (other than the Company) on the register on any record date fixed by the Directors in proportion (as nearly as may be) to the respective number of ordinary shares deemed to be held by them, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, legal or practical problems arising in any overseas territory, the requirements of any regulatory body or stock exchange or any other matter whatsoever; and
 - any such allotment and/or sale, otherwise than pursuant to paragraph (a) above, of equity securities having, in the case of ordinary shares, an aggregate nominal value or, in the case of other equity

securities, giving the right to subscribe for or convert into ordinary shares having an aggregate nominal value, not exceeding £79,262.44.

This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company in a general meeting) on the date that is fifteen months from the date of the Annual General Meeting or, if earlier, at the conclusion of the Annual General Meeting of the Company in 2023, save that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted or equity securities held as treasury shares to be sold after such expiry and the Directors may allot equity securities and/or sell equity securities held as treasury shares in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

Votes for	%	Votes against	%	Votes withheld
109,247,821	93.93	7,057,420	6.07	0

As at 27 June 2022, there were 158,524,872 ordinary shares in issue. Shareholders are entitled to one vote per share.