

**Minutes of the sixth Annual General Meeting of the company held on Wednesday 9 December 2020 at 10:00am at the company's registered office at 721 Capability Green, Luton, Bedfordshire LU1 3LU.**

The meeting was opened at 10.00am by the Chairman, Mr Steven Hicks.

No shareholders attended as a result of the effect of the Covid -19 pandemic.

The Chairman then called for a minute's silence in respect of the wife of our CEO who had passed away quite suddenly.

He then moved onto the Agenda which consisted of nine resolutions.

Based on the Proxies that he had, together with those held by the CFO, Liam McShane, the Chairman declared each resolution to be passed with the requisite number of votes.

Voting was by poll and the Chairman had proxies amounting to 8,001,716, the CFO had proxies numbering 11,458,333, giving a total of 19,460,049 votes from a maximum available of 21,354,167 (91.13%).

There were 70 votes against resolution 2 and 9, 4,009,081 against resolution 8 and 318,378 abstentions in respect of resolution 1.

The Chairman closed the meeting at 10.06am.

**Liam McShane**  
Company secretary  
9 December 2020