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**Minutes of the seventh Annual General Meeting of the company held on Thursday 9 December 2021 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.

One non- board shareholder attended.

The Chairman welcomed those present.

The Chairmen asked whether any questions had been received from shareholders and the other members of the board confirmed that there had not. The CEO stated that he had received a call from a major shareholder who said that it was their policy not to vote for resolution 9 (buy-back of own shares) unless the buy-back was specifically required for a stated reason.

The Chairman asked the shareholder attending whether he had any questions and the shareholder confirmed that he had none.

The Chairman then moved onto the Agenda which consisted of ten resolutions.

Based on the proxies that he had, and the votes of members attending, 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 4,789,953 votes. The other shareholders attending voted in favour of all resolutions. The total number of votes cast was in excess of 16,338,286 (representing 76.51% of the company's issued capital).

There were 2,823,563 votes against resolution 1; 189 against resolutions 2, 8 and 10; 1,524,430 against resolution 9.

The Chairman closed the meeting at 10.06am.

**Liam McShane**  
Company secretary  
9 December 2021