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**Minutes of the eighth Annual General Meeting of the company held on Thursday 11 January 2024 at 10:00am at the company's registered office at 222 Armstrong Road, Luton, Bedfordshire LU2 0FY.**

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

One non- board shareholder attended.

Five shareholders attended by Teams.

The Chairman welcomed those present.

The Chairman confirmed that there had been no questions received from shareholders. The Chairman asked any questions not relating to the resolutions be held over until the business of the AGM was over.

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

Based on the votes of members attending, the Chairman declared each resolution to be passed with the requisite number of votes.

Voting was by poll. The total number of votes cast was in excess of 16,398,900 (representing 76.79% of the company's issued capital).

There were 189 votes against resolutions 2, 7 and 9; and 3,230,166 against resolutions 8.

Questions were then taken from the non-board members.

S Gamble, a shareholder, asked what the strategy for growth was. R Takar, CEO, gave a detailed answer. Mr Gamble also asked if the company was feeling any competition pressure from PremFina, the venture capital company which operates in the insurance premium funding market. This was again answered by R Takhar with further detail given by S Hicks.

The Chairman asked if there were any further questions and there were none.

The Chairman thanked shareholders for their attendance and closed the meeting at 10.14am.

**Liam McShane**

Company secretary

11 January 2024