

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 17 May 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
01	ACCOUNTS AND REPORTS	898,177,452	99.53%	4,225,472	0.47%	902,402,924	83.97%	864,265
02	DECLARE FINAL DIVIDEND	901,095,636	99.77%	2,094,037	0.23%	903,189,673	84.05%	78,809
03	COMPENSATION REPORT	847,942,111	93.89%	55,150,578	6.11%	903,092,689	84.04%	175,793
04	COMPENSATION POLICY	827,195,868	91.60%	75,887,013	8.40%	903,082,881	84.04%	185,601
05	ELECT J WILSON	901,256,094	99.79%	1,876,823	0.21%	903,132,917	84.04%	135,565
06	RE-ELECT A AHRENDTS DBE	837,679,667	92.75%	65,451,340	7.25%	903,131,007	84.04%	137,475
07	RE-ELECT S DINGEMANS	811,333,389	96.51%	29,341,021	3.49%	840,674,410	78.23%	62,594,072
08	RE-ELECT S DUFOUR	893,936,461	99.35%	5,828,789	0.65%	899,765,250	83.73%	3,503,232
09	RE-ELECT T ILUBE CBE	895,836,363	99.19%	7,286,834	0.81%	903,123,197	84.04%	145,285
10	RE-ELECT R QUARTA	879,278,332	97.36%	23,853,000	2.64%	903,131,332	84.04%	137,150
11	RE-ELECT M READ	900,378,106	99.70%	2,750,146	0.30%	903,128,252	84.04%	140,230
12	RE-ELECT C ROSE OBE	896,465,480	99.26%	6,654,567	0.74%	903,120,047	84.04%	148,435

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
13	RE-ELECT K WEED CBE	898,194,742	99.45%	4,928,901	0.55%	903,123,643	84.04%	144,839
14	RE-ELECT J WHITBREAD	834,394,828	99.25%	6,283,012	0.75%	840,677,840	78.23%	62,590,642
15	RE-ELECT DR Y ZHANG	901,957,298	99.87%	1,168,514	0.13%	903,125,812	84.04%	142,670
16	RE-APPOINT AUDITOR	864,899,886	95.89%	37,091,996	4.11%	901,991,882	83.94%	1,276,600
17	AUDITORS REMUNERATION	895,091,894	99.24%	6,855,678	0.76%	901,947,572	83.93%	1,320,910
18	ALLOT SECURITIES	797,071,147	88.26%	106,048,306	11.74%	903,119,453	84.04%	149,029
19	PURCHASE OF OWN SHARES	893,187,020	98.91%	9,834,807	1.09%	903,021,827	84.03%	246,655
20	ALLOT EQUITY SECURITIES	829,960,198	92.09%	71,241,282	7.91%	901,201,480	83.86%	2,067,002
21	PRE-EMPTION RIGHTS	819,375,034	90.93%	81,682,379	9.07%	901,057,413	83.85%	2,210,287

Yours faithfully,



Edward Crosskey
Senior Client Manager

Total Number of Shareholders	6,920
Issued Share Capital (ISC)	1,074,622,937
Percentage of Holders Voted	13.64%
Percentage of ISC Voted	84.05%