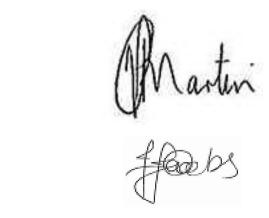


Client: Mergence Company: BYI Holdings: 526

ISIN: GB00BMH18Q19
Meeting Type: AGM

Meeting Date: 12 July 2023

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Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Receipt of the 2023 Annual Report and Accounts	Х		
Ordinary resolution No 2	Approval of the Directors' Remuneration Report		X	
Ordinary resolution No 3	To pay a final dividend	X		
Ordinary resolution No 4	To pay a special dividend	x		
Ordinary resolution No 5	To elect Sam Mudd as a Director of the Company	х		
Ordinary resolution No 6	To re-elect Patrick De Smedt as a Director of the Company		Х	
Ordinary resolution No 7	To re-elect Andrew Holden as a Director of the Company	х		
Ordinary resolution No 8	To re-elect Neil Murphy as a Director of the Company	х		
Ordinary resolution No 9	To re-elect Mike Phillips as a Director of the Company	х		
Ordinary resolution No 10	To re-elect Erika Schraner as a Director of the Company		Х	
Ordinary resolution No 11	To re-elect Alison Vincent as a Director of the Company	х		
Ordinary resolution No 12	To re-appoint Ernst & Young LLP as auditor of the Company	х		
Ordinary resolution No 13	Remuneration of the auditor	х		
Ordinary resolution No 14	Authority to allot new shares		Х	
Ordinary resolution No 15	Authority to make political donations		Х	
Ordinary resolution No 16	Authority to disapply pre-emption rights		Х	
Ordinary resolution No 17	Authority to disapply pre-emption rights for purposes of acquisitions and other capital investments	х		
Ordinary resolution No 18	Authority for the Company to purchase its ordinary shares	х		
Ordinary resolution No 19	Notice period for general meetings other than annual general meetings	Х		



Signed:	Date: 07 November 2023
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