

2021 Half Yearly Meeting Note as posted on the HLE website

Name	Votes
Approve	42
Don't Approve	2

Appointment as Independent Examiner, Harris & Trotter LLP

Name	Votes
Approve	42
Don't Approve	2

Adoption of the 2020/21 Accounts as posted on the HLE Website

Name	Votes
Approve	42
Don't Approve	2