

# DIGITALBOX PLC

## PROXY VOTING RESULT

MEETING DESCRIPTION: GENERAL MEETING

MEETING DATE: MONDAY 19 OCTOBER 2020

MEETING TIME: 2:00PM

### Ordinary Resolution

1. In accordance with section 551 to authorise the directors to issue and allot equity securities pursuant to the Subscription.

### Special Resolution

2. To disapply pre-emption rights in respect of the Subscription.

### Ordinary Resolution

3. The directors be authorised to allot equity securities up to an aggregate nominal amount of £387,777.86 pursuant to section 551

### Special Resolution

4. Subject to certain limitations, the Directors be empowered to allot equity securities wholly for cash up to an aggregate nominal amount of £232,664.91

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Withheld</b>	<b>Total</b>
1	26,929,110	2,259,600	0	0	29,188,710
2	26,929,110	2,259,600	0	0	29,188,710
3	26,929,110	2,259,600	0	0	29,188,710
4	26,153,645	2,259,600	775,465	0	29,188,710
Total number of voters	10	2	1	0	11