

The Chairman
Digitalbox plc
Jubilee House
92 Lincoln Road
Peterborough
PE1 2SN

12 May 2022

Dear Sir

**ANNUAL GENERAL MEETING TO BE HELD 8:30AM ON MONDAY 16 MAY 2022
HELD AT: JUBILEE HOUSE, 92 LINCOLN ROAD, PETERBOROUGH, PE1 2SN**

We hereby certify that we have evaluated the proxies for the Annual General Meeting of the Company to be held at 8:30AM on Monday 16 May 2022. The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
02	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
03	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
04	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
05	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
06	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
07	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
08	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
09	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
10	28,419,888	73,185	Nil	0.0000%	Nil	28,493,073
11	28,493,073	Nil	Nil	0.0000%	Nil	28,493,073
Total Voting Rights				117,923,393		

Yours faithfully

J Suddaby

Julie Suddaby
Client Manager

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