

DEV CLEVER HOLDINGS PLC
(company number 11589976) (Company)

General Meeting – Results of the Proxy and Poll Voting

At the General Meeting of the Company held at 10.00 a.m. on 19 February 2021, all of the resolutions were duly passed.

Voting on the resolutions took place by way of a poll. The results of the polls (which includes all votes by proxies received in advance) on all resolutions put to the meeting are set out below.

1. Ordinary Resolution: to grant authority to the Directors to allot shares						
Votes for	% of votes cast	Votes Against	% of votes cast	At holders' discretion	% of votes cast	Abstentions
258,113,730	99.99%	20,000	0.01%	0	0	91,671

2. Special Resolution: to disapply pre-emption rights						
Votes for	% of votes cast	Votes Against	% of votes cast	At holders' discretion	% of votes cast	Abstentions
258,069,105	99.96%	101,153	0.04%	0	0	55,143

The number of Ordinary Shares in issue as at 10.00 am on 17 February 2021 was 491,810,893, of which votes validly cast in respect of each resolution represented approximately 52.49%. Shareholders are entitled to one vote per share. A vote withheld or abstained is not counted in the calculation of the proportion of votes validly cast.