

The Chair of PFS



Lumi AGM UK Limited
Armoury House
Ordnance Business Park
Midhurst Road
Liphook, Hampshire
United Kingdom, GU30 7ZA

Dear Chair,

As scrutineer appointed for the purpose of the Votes taken at the Annual General Meeting of the Members of the Company held on 11 November 2024 I HEREBY CERTIFY that the result of the Voting is correctly set out as follows:-

Item 1:

That the Report and Financial Statements of the Society for the year ended 31 December 2023 be received and considered.

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL
Item 1	177	43.28	232	56.72	37	446

Item 2:

That Crowe U.K. LLP be reappointed as Auditors of the Society for the financial year ending 31 December 2024 and that the Directors be authorised to agree their remuneration.

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL
Item 2	191	47.28	213	52.72	46	450

Item 3:

Carla Brown, who retires by rotation is to be reappointed as a Member Director of the Society at this Annual General Meeting as approved by the Board of Directors.

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	INVALID VOTES
Item 3	314	86.26	50	13.74	18	382	83

Item 4:

Ben Wright is to be appointed as a Member Director of the Society at this Annual General Meeting as approved by the Board of Directors.

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL
Item 4	366	87.35	53	12.65	30	449

Item 5:

Christine Elliott to be appointed as a Lay Director of the Society at this Annual General Meeting, as approved by the Board of Directors.

	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL
Item 5	358	85.44	61	14.56	31	450

Yours faithfully,

Matt Ryder and Ryan Shrimpton

Meetings Technology specialists

Lumi AGM UK Ltd

Lumi AGM UK Ltd, Armoury House, Ordnance Business Park, Midhurst Road, Liphook, GU30 7ZA