

KEFI AGM and GENERAL MEETINGS RESULTS FOR PAST 5 YEARS

General Meeting Date	Resolution Number	Type	Description	Votes For		Votes Against	% of Issued Capital That Cast Votes	Votes Against as % of Issued Capital
13/01/2022	Resolution 1	Ordinary	Allot shares and grant rights	80.7%		19.3%	20.7%	4.0%
13/01/2022	Resolution 2	Special	Allot shares without applying S 561	81.5%		18.5%	20.7%	3.8%
30/06/2021	Resolution 1-5	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors remuneration	91.3%	¹	8.7%	18.9%	1.7%
30/06/2021	Resolution 6	Ordinary	Allot shares and grant rights	90.7%		9.3%	18.9%	1.8%
30/06/2021	Resolution 7	Special	Allot shares without applying S 561	90.6%		9.4%	18.9%	1.8%
11/12/2020	Resolution 1	Ordinary	Allot shares and grant rights	99.3%		0.7%	20.0%	0.1%
11/12/2020	Resolution 2	Special	Allot shares without applying S 561	99.3%		0.7%	20.0%	0.1%
13/08/2020	Resolution 1-5	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors' remuneration	99.9%		0.1%	18.6%	0.0%
13/08/2020	Resolution 6	Special	Change of name	99.9%		0.1%	18.6%	0.0%
28/05/2020	Resolution 1	Ordinary	Allot shares and grant rights	89.2%		10.8%	16.3%	1.8%
28/05/2020	Resolution 2	Special	Allot shares without applying S 561	89.2%		10.8%	16.3%	1.8%
6/01/2020	Resolution 1	Ordinary	Allot shares and grant rights	97.3%		2.7%	9.7%	0.3%
6/01/2020	Resolution 2	Special	Allot shares without applying S 561	97.3%		2.7%	9.7%	0.3%
28/06/2019	Resolution 1-5	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors' remuneration	99.5%-99.9%		0.1%-0.5%	18.1%	0.3%
28/06/2019	Resolution 6	Ordinary	Allot shares and grant rights	98.6%		1.4%	18.1%	0.3%
28/06/2019	Resolution 7	Special	Allot shares without applying S 561	98.6%		1.4%	18.1%	0.3%
28/06/2019	Resolution 8	Special	Subdivision of shares	97.7%		2.3%	18.1%	0.4%
17/12/2018	Resolution 1	Ordinary	Allot shares and grant rights	99.4%		0.6%	15.7%	0.1%
17/12/2018	Resolution 2	Special	Allot shares without applying S 561	99.4%		0.6%	15.7%	0.1%
12/07/2018	Resolution 1-5	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors' remuneration	99.9%	¹	0.1%	33.4%	0.0%
2/07/2018	Resolution 1	Ordinary	To authorise the Directors to consolidate every 17 ordinary shares of £0.001	99.4%		0.6%	18.3%	0.1%
2/07/2018	Resolution 2	Ordinary	Allot shares and grant rights	99.4%		0.6%	18.3%	0.1%
2/07/2018	Resolution 3	Special	Allot shares without applying S 561	99.4%		0.6%	18.3%	0.1%
29/06/2017	Resolution 1-6	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors' remuneration	99.4%	¹	0.6%	24.3%	0.1%
29/06/2017	Resolution 7	Ordinary	Allot shares and grant rights	99.6%		0.4%	24.3%	0.1%
29/06/2017	Resolution 8	Ordinary	Share Option plan	99.6%		0.4%	24.3%	0.1%
29/06/2017	Resolution 9	Special	Allot shares without applying S 561	100.0%		0.0%	24.3%	0.0%
1/03/2017	Resolution 1	Ordinary	Consolidate shares	99.9%		0.1%	33.1%	0.0%
1/03/2017	Resolution 2	Ordinary	Allot shares and grant rights	99.8%		0.2%	33.1%	0.1%
1/03/2017	Resolution 3	Special	Allot shares without applying S 561	99.8%		0.2%	33.1%	0.1%

¹ Average of the different resolutions