

**Client: Mergence**

**Company: CCO**

**Holdings: 2 666**

**ISIN: GB00B62G9D36**

**Meeting Type: AGM**

**Meeting Date: 11 May 2021**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive the accounts and the reports of the Directors and the Auditor for the year ended 31 December 2020.	X		
Ordinary resolution No 2	To re-elect Henry Staunton as a Director (Chairman)	X		
Ordinary resolution No 3	To re-elect Ian Hawksworth as a Director (Executive)	X		
Ordinary resolution No 4	To re-elect Situl Jobanputra as a Director (Executive)	X		
Ordinary resolution No 5	To re-elect Michelle McGrath as a Director (Executive)	X		
Ordinary resolution No 6	To re-elect Charlotte Boyle as a Director (Non-Executive)	X		
Ordinary resolution No 7	To re-elect Jonathan Lane as a Director (Non-Executive)	X		
Ordinary resolution No 8	To re-elect Anthony Steains as a Director (Non-Executive)	X		
Ordinary resolution No 9	To Re-appoint PricewaterhouseCoopers LLP as Auditor.		X	
Ordinary resolution No 10	To authorise the Audit Committee to determine the Auditor's remuneration.	X		
Ordinary resolution No 11	To approve the Directors' Remuneration Report for the year ended 31 December 2020 (other than the Directors' Remuneration Policy)	X		
Ordinary resolution No 12	To authorise the Directors to allot shares (S.551)		X	
Special resolution No 13	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.		X	
Special resolution No 14	To authorise the Company to purchase its own shares	X		
Special resolution No 15	To allow General Meetings (other than AGMs) to be held on 14 clear days' notice	X		
Special resolution No 16	To adopt new Articles of Association of the Company in Substitution for and to the exclusion of the Company's existing Articles	X		

*Jan/2021*

*ffab*



Signed:

---

Date: 29 April 2021