

**Client: Mergence**

**Company: BYI**

**Holdings: 526**

**ISIN: GB00BMH18Q19**

**Meeting Type: AGM**

**Meeting Date: 12 July 2023**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Receipt of the 2023 Annual Report and Accounts	X		
Ordinary resolution No 2	Approval of the Directors' Remuneration Report		X	
Ordinary resolution No 3	To pay a final dividend	X		
Ordinary resolution No 4	To pay a special dividend	X		
Ordinary resolution No 5	To elect Sam Mudd as a Director of the Company	X		
Ordinary resolution No 6	To re-elect Patrick De Smedt as a Director of the Company		X	
Ordinary resolution No 7	To re-elect Andrew Holden as a Director of the Company	X		
Ordinary resolution No 8	To re-elect Neil Murphy as a Director of the Company	X		
Ordinary resolution No 9	To re-elect Mike Phillips as a Director of the Company	X		
Ordinary resolution No 10	To re-elect Erika Schraner as a Director of the Company		X	
Ordinary resolution No 11	To re-elect Alison Vincent as a Director of the Company	X		
Ordinary resolution No 12	To re-appoint Ernst & Young LLP as auditor of the Company	X		
Ordinary resolution No 13	Remuneration of the auditor	X		
Ordinary resolution No 14	Authority to allot new shares		X	
Ordinary resolution No 15	Authority to make political donations		X	
Ordinary resolution No 16	Authority to disapply pre-emption rights		X	
Ordinary resolution No 17	Authority to disapply pre-emption rights for purposes of acquisitions and other capital investments	X		
Ordinary resolution No 18	Authority for the Company to purchase its ordinary shares	X		
Ordinary resolution No 19	Notice period for general meetings other than annual general meetings	X		

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Signed:

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Date: 07 November 2023