ESBS AGM – 13th July 2022 RESULTS OF VOTING

| | PRE-MEETING VOTES | | | | MEETING VOTES | | | | TOTAL | | | | TOTAL % | |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------|----------|--------|---------------|---------|----------|--------|-------|---------|----------|--------|---------|----------|
| | FOR | AGAINST | WITHHELD | SPOILT | FOR | AGAINST | WITHHELD | SPOILT | FOR | AGAINST | WITHHELD | SPOILT | FOR | AGAINST |
| Ordinary Resolutions | | | | | | | | | | | | | | |
| To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 st March 2022 | 704 | 13 | 9 | 0 | 5 | 0 | 0 | 0 | 709 | 13 | 9 | 0 | 98.20 | 1.80 |
| To approve the Directors' Remuneration Report for the year ended 31 st March 2022 | 626 | 73 | 27 | 0 | 5 | 0 | 0 | 0 | 631 | 73 | 27 | 0 | 89.63 | 10.37 |
| To re-appoint BDO LLP as auditors until the conclusion of the next Annual General Meeting | 685 | 32 | 9 | 0 | 5 | 0 | 0 | 0 | 690 | 32 | 9 | 0 | 95.57 | 4.43 |
| Ordinary Resolutions for the Election of Directors | | | | | | | | | | | | | | |
| To re-elect Stephen Thomas Wigfull | 679 | 36 | 11 | 0 | 5 | 0 | 0 | 0 | 684 | 36 | 11 | 0 | 95.00 | 5.00 |
| To re-elect John Stables | 675 | 40 | 11 | 0 | 5 | 0 | 0 | 0 | 680 | 40 | 11 | 0 | 94.44 | 5.56 |
| To elect Christopher Ranald Greenwell | 674 | 41 | 11 | 0 | 5 | 0 | 0 | 0 | 679 | 41 | 11 | 0 | 94.31 | 5.69 |
| Charity | | | | | | | | | | | | | | |
| Action Homeless | 236 | | | | | | | | | | | | | <u> </u> |
| Heart Link | 307 | | | | | | | | | | | | | + |