

| Meeting Date | Meeting Type | Stock Name | ISIN Code | Proponent | Proposal | Vote |
|--------------|--------------|----------------------------|--------------|------------|--|---------|
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Accept Financial Statements and Statutory Reports | FOR |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Approve Final Dividend | FOR |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Re-elect Richard Longdon as Director | FOR |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Re-elect Christopher Clark as Director | FOR |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Re-elect Natalie Gammon as Director | FOR |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Approve Remuneration Report | AGAINST |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Appoint PWC as Auditors | FOR |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | FOR |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Authorise Issue of Equity | FOR |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Authorise Issue of Equity without Pre-emptive Rights | FOR |

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| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Authorise Issue of Equity without Pre-emptive Rights | FOR |
| 20/07/2023 | Annual | GB GROUP - ORD GBP0.025 | GB0006870611 | Management | Authorise Market Purchase of Ordinary Shares | FOR |