Company Code: I652

Eventcode: I652G01981

PCI-PAL PLC

Run Date: 16-APR-2020 08:53AM Summary Totals Page 1 Ref: RS4341 V4.1t

Appointing The Chairman

Other, 17-A	PR-2020 11:00				_						ORD 1P
		In Favou	ır	Di	scretio	n		Against		With	held
Resolution	Votes	용	Items	Votes	ક	Items	Votes	용	Items	Votes	Items
1	14,118,619	99.77	84	14,407	0.10	4	18,000	0.13	4	868,069	2
2	14,087,560	99.66	77	16,407	0.12	5	31,025	0.22	6	884,103	6

NB: Percentage of Votes cast excludes Withheld votes



Run Date: 16-APR-20 Ref: RS4341 V4.1t Company Code: I652 Eventcode: I652G019			Summary Totals PCI-PAL PLC	Page 2
Other, 17-APR-2020 Res'n	11:00 Votes	App Items	pointing The Chairman	ORD 1P
1	15,019,095	94		

15,019,095



Run Date: 16-APR-2020 08:53AM 3 Summary Totals Page \_\_\_\_\_

Ref: RS4341 V4.1t Company Code: I652 Eventcode: I652G01981

2

PCI-PAL PLC

0

Appointing a Third Party

0 0.00

Other, 17-APR-2020 11:00 ORD 1P Discretion Withheld In Favour Against Votes % Items Resolution Votes % Items Votes % Items Votes Items 0 0.00 1 0.00 0 0 0.00 0 0 0

0

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0

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0.00 NB: Percentage of Votes cast excludes Withheld votes



Run Date: 16-APR-2020 08:53AM Summary Totals Page 4
Ref: RS4341 V4.1t ------

Ref: RS4341 V4.1t Company Code: I652 Eventcode: I652G01981

PCI-PAL PLC

Appointing a Third Party

Other, 17-APR-2020 11:00 ORD 1P
Res'n Votes Items

1 0 0 2 0 0



Ref: RS4341 V4.1t Company Code: I652 Eventcode: I652G01981

pany Code: 1652 PCI-PAL PLC

## Combined Chairman and Third Party

				COMBITTE	CIICLETING	ii aiia iiii a	_ u_ c y				
Other, 17-A	PR-2020 11:00	)									ORD 1P
		In Favou	ır	Di	iscretic	n		Against		With	held
Resolution	Votes	용	Items	Votes	용	Items	Votes	용	Items	Votes	Items
1	14,118,619	99.77	84	14,407	0.10	4	18,000	0.13	4	868,069	2
2	14,087,560	99.66	77	16,407	0.12	5	31 <b>,</b> 025	0.22	6	884,103	6

NB: Percentage of Votes cast excludes Withheld votes



Run Date: 16-APR-2020 08:53AM Page 6 Summary Totals Ref: RS4341 V4.1t -----PCI-PAL PLC

Company Code: 1652 Eventcode: I652G01981

2

Combined Chairman and Third Party

94

Other, 17-APR-2020 11:00			ORD 1P
Res'n	Votes	Items	

94 1 15,019,095

15,019,095

