

KINGSWOOD HOLDINGS LIMITED

(Incorporated and registered in Guernsey with registered number 42316)

RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING

held at the offices of Kingswood Holdings Limited at 10-11 Austin Friars, London EC2N 2HG on 22 November 2022 at 1.00 p.m..

RESOLUTIONS	FOR	AGAINST	ABSTAIN/ WITHELD
1. As an ordinary resolution, to receive and consider the annual accounts of the Company.	148,767,421	0	0
2. As an ordinary resolution, to elect David Lawrence, who retires by rotation, as a director of the Company.	148,767,421	0	0
3. As an ordinary resolution, to elect Gemma Godfrey, who retires by rotation, as a director of the Company.	148,767,421	0	0
4. As an ordinary resolution, to re-elect Jane Millar, who retires by rotation, as a director of the Company.	148,767,421	0	0
5. As an ordinary resolution, to re-elect Lindsay McMurray, who retires by rotation, as a director of the Company.	148,767,421	0	0
6. As an ordinary resolution, to re-elect Howard Garland, who retires by rotation, as a director of the Company.	148,767,421	0	0
7. As an ordinary resolution, to re-elect Jonathan Freeman, who retires by rotation, as a director of the Company.	148,767,421	0	0
8. As an ordinary resolution, to appoint PKF Littlejohn LLP as auditors of the Company.	148,767,421	0	0
9. As an ordinary resolution, to authorise the directors of the Company to fix the auditors' remuneration.	148,767,421	0	0
10. As an ordinary resolution, to authorise the directors of the Company to disapply the rights of pre-emption set out in the Company's articles of incorporation in relation to the issue of shares.	146,564,215	2,203,206	0