**Kingswood Holdings Limited** (the **Company**)

**Company number: 42316**

Voting statistics for the Annual General Meeting of the Company (the **Meeting**) held at the offices of Kingswood Holdings Limited at 10-11 Austin Friars, London EC2N 2HG on 30 November 2023 at 10.00am.

**Resolution 1**

Proxy votes received were 148, 717, 583 shares for the resolution, 0 shares against and 0 shares were withheld.

**Resolution 2**

Proxies received were 146,519,777 shares for the resolution, 0 shares were against and 2,198,206 shares were withheld.

**Resolution 3**

Proxy votes received were 148, 717, 583 shares for the resolution, 0 shares against and 0 shares were withheld.

**Resolution 4**

Proxy votes received were 148, 717, 583 shares for the resolution, 0 shares against and 0 shares were withheld.

**Resolution 5**

Proxy votes received were 148, 717, 583 shares for the resolution, 0 shares against and 0 shares were withheld.

**Resolution 6**

Proxy votes received were 148, 717, 583 shares for the resolution, 0 shares against and 0 shares were withheld.

**Resolution 7**

Proxy votes received were 146,514,777 shares for the resolution, 2,203,206 shares against and 0 shares were witheld.