

Helios Underwriting PLC

Final Results for Proxy Appointments Received for the AGM to be held at 10:30 AM on 29 June 2023

	Chairman of the meeting		Chairman of the meeting		Chairman of the meeting		ABSTAIN	
	FOR		AGAINST		DISCRETION			
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	30	44,346,954	*1	520	1	10,000	0	0
Ordinary Resolution 2	30	44,346,954	*1	520	1	10,000	0	0
Ordinary Resolution 3	30	44,346,954	*1	520	1	10,000	0	0
Ordinary Resolution 4	30	44,346,954	*1	520	1	10,000	0	0
Ordinary Resolution 5	30	44,346,954	*1	520	1	10,000	0	0
Ordinary Resolution 6	29	44,315,248	*2	32,226	1	10,000	0	0
Ordinary Resolution 7	30	44,346,954	*1	520	1	10,000	0	0
Ordinary Resolution 8	29	44,315,248	*1	520	1	10,000	1	31,706
Special Resolution 9	27	44,002,320	*3	345,154	1	10,000	0	0
Special Resolution 10	26	43,996,320	*3	345,154	2	16,000	0	0
Special Resolution 11	27	44,308,424	*2	1,344	2	16,000	1	31,706

Proxy appointments below are included in the above scores.

1 proxy from MISS ADELAIDE FRANCES BOLITHO appointing Alverne Robert Bolitho or the Chairman to vote 22,961 shares in favour on all resolutions.

Please note that voting instructions may be changed at any time until the vote takes place.

SHARES HELD IN TREASURY: 419,169
MAXIMUM VOTES WHICH MAY BE CAST: 77,318,203

**Company law requires that a proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed: this means that on a vote on a show of hands, the Chairman of the meeting should raise his hand to record the vote against and should count that vote against when deciding whether or not the resolution has been passed on a show of hands by the necessary majority*

NEVILLE REGISTRARS LIMITED

NEVILLE HOUSE, STEELPARK ROAD, HALESOWEN, B62 8HD

TEL: 0121 585 1131 FAX: 0121 585 1132 EMAIL: info@nevilleregistrars.co.uk