

## Helios Underwriting PLC

**Final Results for Proxy Appointments Received for the GM to be held at 12:00 PM on 1 April 2021**

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman of the meeting CHAIRMANS		ABSTAIN		
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes	
<b>Ordinary Resolution 1</b>	47	20,760,716	*0	0	1	14,066		1	72
<b>Special Resolution 2</b>	45	20,652,391	*1	96,084	2	20,307		2	6,072
<b>Special Resolution 3</b>	44	20,622,776	*2	125,699	2	20,307		2	6,072
<b>Special Resolution 4</b>	44	20,622,776	*2	125,699	2	20,307		2	6,072

**SHARES HELD IN TREASURY: 419,169**

**MAXIMUM VOTES WHICH MAY BE CAST: 33,512,176**

*\*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*