

Helios Underwriting PLC

Final Results of Proxy Appointments Received for the AGM to be held at 12:00 pm on 25 June 2020

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairmans Discretion		Abstain	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
Ordinary Resolution 1	29	3,589,074	0	0	3	30,600	0	0
Ordinary Resolution 2	29	3,589,074	0	0	3	30,600	0	0
Ordinary Resolution 3	29	3,589,074	0	0	3	30,600	0	0
Ordinary Resolution 4	28	3,561,574	*1	27,500	3	30,600	0	0
Ordinary Resolution 5	28	3,561,574	*1	27,500	3	30,600	0	0
Ordinary Resolution 6	28	3,550,488	*2	38,586	3	30,600	0	0
Special Resolution 7	26	3,476,779	*1	95,360	3	30,600	2	16,935
Special Resolution 8	25	3,449,279	*2	122,860	3	30,600	2	16,935
Special Resolution 9	27	3,483,011	*2	98,143	3	30,600	1	7,920

Proxy appointments below are included in the above scores.

1 Proxy from N J Hanbury Ltd appointing Nigel John Hanbury or the Chairman to vote 6,291 shares in favour of all resolutions.

1 Proxy from Upperton Holdings Limited appointing Nicholas David Lewis Or Andrew Cunningham or the Chairman to vote 1,440,495 shares in favour of all resolutions.

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

SHARES HELD IN TREASURY 390,278
MAXIMUM VOTES WHICH MAY BE CAST 18,000,629

**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

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