

Helios Underwriting PLC

Final Results of Proxy Appointments Received for the GM to be held at 12:00 pm on 26 November 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	45	8,384,830	0	0	0	0	0	0
Ordinary Resolution 2	45	8,384,830	0	0	0	0	0	0
Ordinary Resolution 3	45	8,384,830	0	0	0	0	0	0
Ordinary Resolution 4	45	8,384,830	0	0	0	0	0	0
Special Resolution 5	36	7,830,687	0	0	7	533,503	2	20,640

SHARES HELD IN TREASURY 390,278

MAXIMUM VOTES WHICH MAY BE CAST 18,000,628

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