

Helios Underwriting PLC

Final Results for Proxy Appointments Received for the AGM to be held at 12:30 PM on 29 June 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
Ordinary Resolution 1	37	51,421,270	*0	0	5	477,728	1	115,000
Ordinary Resolution 2	38	51,447,658	*0	0	4	451,340	1	115,000
Ordinary Resolution 3	37	51,421,270	*0	0	5	477,728	1	115,000
Ordinary Resolution 4	36	51,412,745	*2	8,525	5	477,728	1	115,000
Ordinary Resolution 5	37	51,421,270	*0	0	5	477,728	1	115,000
Ordinary Resolution 6	37	51,420,750	*1	520	5	477,728	1	115,000
Ordinary Resolution 7	36	51,389,490	*2	31,780	5	477,728	1	115,000
Ordinary Resolution 8	36	50,915,888	*1	520	6	982,590	1	115,000
Special Resolution 9	32	50,804,013	*2	77,127	7	1,008,978	3	123,880
Special Resolution 10	32	50,804,013	*2	77,127	7	1,008,978	3	123,880
Special Resolution 11	34	50,888,841	*2	1,179	7	1,008,978	1	115,000
Special Resolution 12	35	50,889,500	*1	520	7	1,008,978	1	115,000

Proxy appointments below are included in the above scores.

1 proxy from UPPERTON HOLDINGS LIMITED appointing Martha Bruce or the Chairman to vote 4,507,247 shares as instructed on all resolutions.

1 proxy from The Duke of Norfolk appointing Arthur Manners or the Chairman to vote 343,333 shares as instructed on all resolutions.

1 proxy from MISS ALEXANDRA CORDELIA BOLITHO appointing Alverne Bolitho or the Chairman to vote 22,961 shares as instructed 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: 67,754,063

**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

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