

Summit Germany Limited

(the "Company")

**Extraordinary General Meeting held on Wednesday 20 February 2019 at 10:30 GMT
held at 1st Floor, Elizabeth House, Les Ruettes Brayes, St. Peter Port, Guernsey, GY1 1EW**

Results of proxy votes received

	Special Resolution	For	Against	Withheld	Total Vote (excluding withheld votes)
1	That subject to and conditional upon the approval of the Registrar in Guernsey, the name of the Company be changed from "Summit Germany Limited" to "Summit Properties Limited" and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts, deeds and things and execute all such documents as he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect of the proposed name change and to attend to any necessary registration and/or filing for and on behalf of the Company.	414,753,799	0	0	414,753,799