

Summit Properties Limited
(the “Company”)

Annual General Meeting held on Wednesday 7 October 2020 at 10:30 BST
held at 1st Floor, Elizabeth House, Les Ruettes Brayes, St. Peter Port, Guernsey, GY1 1EW

Results of proxy votes received

Ordinary Resolutions		For	Discretion*	Against	Withheld	Total Vote
1	Financial Statements	231,314,393	37,400	0	88,574	231,440,367
2	Appointment of Auditors	231,307,443	37,400	0	95,524	231,440,367
3	Re-election of Directors	231,290,275	37,400	7,972	104,720	231,440,367
4	Issuance of shares	231,298,247	37,400	9,196	95,524	231,440,367
Extraordinary Resolution		For	Discretion*	Against	Withheld	Total Vote
6	Disapplication of Pre-Emption Rights	231,307,443	37,400	0	95,524	231,440,367
7	Amendment to Articles of Incorporation	231,307,443	37,400	0	95,524	231,440,367

***Votes received giving the Chairman discretion were voted in favour of all resolutions at the meeting.**