

Summit Properties Limited
(the “Company”)

Annual General Meeting held on Friday 24 December 2021 at 10:30 GMT
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	316,565,012	-	0	-	316,565,012
2	Appointment of Auditors	316,565,012	-	0	-	316,565,012
3	Re-election of Directors	316,548,337	-	16,675	-	316,565,012
4	Issuance of shares	316,548,337	-	16,675	-	316,565,012
Extraordinary Resolution		For	Discretion*	Against	Withheld	Total Vote
5	Disapplication of Pre-Emption Rights	316,548,337	-	16,675	-	316,565,012

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