

**Summit Properties Limited**  
**(the “Company”)**

**Annual General Meeting held on Thursday 30 November 2023 at 10:30 GMT**  
**held at 1<sup>st</sup> Floor, Elizabeth House, Les Ruettes Brayes, St. Peter Port, Guernsey, GY1 1EW**

**Results of proxy votes received**

<b>Ordinary Resolutions</b>		<b>For</b>	<b>Discretion*</b>	<b>Against</b>	<b>Withheld</b>	<b>Total Vote</b>
<b>1</b>	Financial Statements	317,204,734	-	-	-	317,204,734
<b>2</b>	Appointment of Auditors	317,193,234	-	11,500	-	317,204,734
<b>3</b>	Re-election of Directors	317,204,734	-	-	-	317,204,734
<b>4</b>	Issuance of shares	317,184,834	-	19,900	-	317,204,734
<b>Extraordinary Resolution</b>		<b>For</b>	<b>Discretion*</b>	<b>Against</b>	<b>Withheld</b>	<b>Total Vote</b>
<b>5</b>	Disapplication of Pre-Emption Rights	317,126,429	-	78,305	-	317,204,734