

The Chairman
AVI Global Trust plc

17 Dec 2020

Dear Michael,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 17th December 2020, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Resolution	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
Financial Statements	37,042,613	99.99%	1,971	0.01%	37,044,584	35.23%	32,021
Ordinary dividend	37,059,918	99.99%	2,016	0.01%	37,061,934	35.25%	14,671
Anja Balfour	36,779,689	99.31%	257,054	0.69%	37,036,743	35.22%	39,862
Graham Kitchen	36,796,342	99.35%	240,401	0.65%	37,036,743	35.22%	39,862
Susan Noble	36,778,588	99.31%	255,022	0.69%	37,033,610	35.22%	42,995
Nigel Rich	36,776,441	99.31%	256,086	0.69%	37,032,527	35.22%	44,078
Calum Thomson	33,784,703	91.23%	3,246,924	8.77%	37,031,627	35.22%	44,978
KPMG LLP	36,947,134	99.73%	99,326	0.27%	37,046,460	35.23%	30,145
Auditors remuneration	36,994,485	99.85%	56,239	0.15%	37,050,724	35.24%	25,881
Directors remuneration report	36,878,317	99.71%	108,893	0.29%	36,987,210	35.18%	89,395
Allot Ordinary Shares	36,901,054	99.65%	129,325	0.35%	37,030,379	35.22%	46,226
Pre-emption rights	36,890,151	99.62%	139,971	0.38%	37,030,122	35.22%	46,483
Own shares	37,006,036	99.87%	48,369	0.13%	37,054,405	35.24%	22,199
General Meetings	36,923,976	99.63%	137,089	0.37%	37,061,065	35.25%	15,540
Remuneration Policy	36,835,829	99.57%	157,551	0.43%	36,993,380	35.18%	83,225
Articles of association	35,261,850	95.26%	1,753,411	4.74%	37,015,261	35.20%	61,343

Yours faithfully

David Rosin

Dave Rosin
Relationship Manager
Equiniti Group plc