

POLL RESULT SUMMARY

Mar City Plc

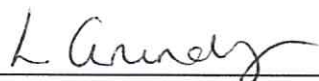
AGM 06 December 2017

Resolution No: 1

Number of Votes:	FOR the Resolution	AGAINST the Resolution
Voted by Proxy	45,182,451	10,000
Less now voted in person	0	0
Add voted in person	35,062,186	0
TOTALS	80,244,637	10,000

Summary:

	Votes	Cards
Total votes / cards	80,254,637	25
%age FOR	99.99%	96.00%
%age AGAINST	0.01%	4.00%
Total votes / cards withheld	4,778,956	2



Signed for and on behalf of
Link Asset Services

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Mar City Plc

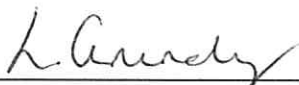
AGM 06 December 2017

Resolution No: 2

Number of Votes:	FOR the Resolution	AGAINST the Resolution
Voted by Proxy	45,174,851	17,600
Less now voted in person	0	0
Add voted in person	35,062,186	0
TOTALS	80,237,037	17,600

Summary:

	Votes	Cards
Total votes / cards	80,254,637	25
%age FOR	99.98%	92.00%
%age AGAINST	0.02%	8.00%
Total votes / cards withheld	4,778,956	2



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AGM 06 December 2017

Resolution No: 3

Number of Votes:	FOR the Resolution	AGAINST the Resolution
Voted by Proxy	29,674,851	17,600
Less now voted in person	0	0
Add voted in person	7,599,266	4,778,956
TOTALS	37,274,117	4,796,556

Summary:

	Votes	Cards
Total votes / cards	42,070,673	24
%age FOR	88.60%	83.33%
%age AGAINST	11.40%	16.67%
Total votes / cards withheld	42,962,920	3



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AGM 06 December 2017

Resolution No: 4

Number of Votes:	FOR the Resolution	AGAINST the Resolution
Voted by Proxy	29,674,851	15,517,600
Less now voted in person	0	0
Add voted in person	7,599,266	4,778,956
TOTALS	37,274,117	20,296,556

Summary:

	Votes	Cards
Total votes / cards	57,570,673	25
%age FOR	64.74%	80.00%
%age AGAINST	35.26%	20.00%
Total votes / cards withheld	27,462,920	2



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