

The Chairman
BRAVE BISON GROUP PLC

17 June 2026

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 17 JUNE 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued Share Capital: 112,238,119

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	WITHHELD VOTES**
Resolution 1	53,245,455	99.92%	40,656	0.08%	53,286,111	47.48%	26,941,290
Resolution 2	53,292,441	100.00%	311	0.00%	53,292,752	47.48%	26,934,649
Resolution 3	53,292,602	100.00%	150	0.00%	53,292,752	47.48%	26,934,649
Resolution 4	53,292,752	100.00%	0	0.00%	53,292,752	47.48%	26,934,649
Resolution 5	53,292,441	100.00%	311	0.00%	53,292,752	47.48%	26,934,649
Resolution 6	53,292,652	100.00%	100	0.00%	53,292,752	47.48%	26,934,649
Resolution 7	53,271,702	99.96%	21,050	0.04%	53,292,752	47.48%	26,934,649
Resolution 8	53,288,888	99.99%	3,864	0.01%	53,292,752	47.48%	26,934,649
Resolution 9	53,292,752	100.00%	0	0.00%	53,292,752	47.48%	26,934,649
Resolution 10	49,503,716	92.89%	3,789,036	7.11%	53,292,752	47.48%	26,934,649
Resolution 11	49,388,665	61.56%	30,837,081	38.44%	80,225,746	71.48%	1,655
Resolution 12	53,271,752	66.40%	26,953,994	33.60%	80,225,746	71.48%	1,655
Resolution 13	53,211,787	66.33%	27,013,959	33.67%	80,225,746	71.48%	1,655
Resolution 14	53,244,918	66.37%	26,974,187	33.63%	80,219,105	71.47%	8,296

* Independent Resolution

Independent Issued Share Capital: 92,658,532

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of IISC VOTED	WITHHELD VOTES**
*Resolution 14	33,665,331	55.52%	26,974,187	44.48%	60,639,518	65.44%	8,296

** A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Yours faithfully

Louise Porter
Relationship Manager
MUFG Corporate Markets