



The Chairman
Gama Aviation Plc

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 8th July 2024, WE HEREBY CERTIFY that the result of the Poll is correctly set out as follows;

Res No.	Votes For	%	Votes Against	%	Votes Total	% V.C.	Votes Withheld
01	27,039,912	100.00%	0	0.00%	27,039,912	68.18	0
02	27,039,912	100.00%	0	0.00%	27,039,912	68.18	0
03	27,039,912	100.00%	0	0.00%	27,039,912	68.18	0

Yours faithfully,

Equiniti Group

Voting Cap 39,658,739