



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 30th June 2025, I 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	29,207,114	100.00%	0	0.00%	29,207,114	73.65	0
02	29,207,114	100.00%	0	0.00%	29,207,114	73.65	0
03	29,207,114	100.00%	0	0.00%	29,207,114	73.65	0
04	29,207,114	100.00%	0	0.00%	29,207,114	73.65	0
05	29,207,114	100.00%	0	0.00%	29,207,114	73.65	0
06	29,207,114	100.00%	0	0.00%	29,207,114	73.65	0

Yours faithfully,

David Rosin

Dave Rosin
Relationship Manager

Voting Cap 39,658,739