



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 29 June 2026, 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	29,873,712	100.00%	436	0.00%	29,874,148	75.33	1,617
02	29,873,277	100.00%	871	0.00%	29,874,148	75.33	1,617
03	29,865,277	99.97%	10,371	0.03%	29,875,648	75.33	117
04	29,866,277	99.97%	9,371	0.03%	29,875,648	75.33	117
05	29,873,277	99.99%	2,371	0.01%	29,875,648	75.33	117
06	29,866,277	99.97%	9,371	0.03%	29,875,648	75.33	117
07	29,866,712	99.97%	8,936	0.03%	29,875,648	75.33	117
08	29,866,277	99.97%	9,371	0.03%	29,875,648	75.33	117

Yours faithfully,

*David Rosin*

David Rosin  
Relationship Manager

Voting Cap 39,658,739