

## Ravensdown Limited

### 2023 Annual Meeting – 27<sup>th</sup> September 2023

### Returning Officer's Certificate

This certificate is presented to the Chair of the Annual Meeting of Ravensdown Limited.

Anthony Morton is the Returning Officer appointed by *electionz.com*.

The Returning Officer hereby confirms that all valid proxy votes have been counted to determine a final result, the basis for that determination being detailed as follows:

#### Resolution 1

*To authorise the directors to fix the auditor's remuneration for the coming year.*

Results of Resolution 1 – Resolution carried by the required 50% majority
---

Number of votes FOR	Number of votes AGAINST	Number of ABSTAIN votes	Number of BLANK votes
38,617,306	1,262,278	1,137,292	490,709
94.15%	3.08%		



Signed:

Name: Anthony Morton, *electionz.com* Ltd

Dated at Christchurch this 28<sup>th</sup> day of September 2023

---