

To: The Chairman/Chair of the meeting
D4t4 Solutions plc

**D4t4 Solutions PLC General Meeting – 9 November 2023 (the GM)
Certificate of Proxies Delivered**

We have received valid proxies appointing you as Chairman/Chair of the meeting to vote at the GM on behalf of the holders of a total of **23,124,243** Ordinary Shares of 2p each, as follows:-

1. You are given discretion as to how to vote on the resolutions by the holders of **0** Ordinary Shares of 2p each.
2. You are required to vote on the resolutions by the holders of **23,124,243** Ordinary Shares of 2p each as follows:

Resolution	Shares For	Shares Against
Change of Name	<u>23,115,678</u>	<u>3,889</u> ¹



.....
Company Secretary

Date: 8 November 2023

¹ **4,676** votes withheld