

THE LAW DEBENTURE CORPORATION p.l.c.

Poll Results of an Extraordinary General Meeting  
held electronically on 11 February 2021

Special Resolution

THAT the Articles of Association contained in the document produced to the Meeting and signed by the Chairman for the purposes of identification, be approved and adopted as the new Articles of Association of the Corporation in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the Meeting.

Ordinary shares with voting rights in issue	118,455,732
For *	21,028,596
Against	1,035,835
Votes validly cast	22,064,431
Votes withheld **	151,340
Percentage of issued share capital voted	<u>18.63%</u>

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**Notes:**

\* Votes "For" include any discretionary votes given to the Chairman or another named proxy.

\*\* Votes withheld have no legal effect.

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