



The Chairman
Distribution Finance Capital Holdings plc

Dear Sarah,

As scrutineer appointed for the purpose of the Poll taken at the General Meeting of the Members of the Company held on 8th September 2020, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows;

Res No.	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	88,646,742	100.00%	0	0.00%	88,646,742	83.13	0
02	88,646,742	100.00%	0	0.00%	88,646,742	83.13	0
03	88,646,742	100.00%	0	0.00%	88,646,742	83.13	0
04	88,646,742	100.00%	0	0.00%	88,646,742	83.13	0

Yours faithfully,

A handwritten signature in black ink, appearing to read 'DRosin', with a long horizontal stroke extending to the right.

Dave Rosin
Relationship Manager

I.S.C. 106,641,926