

LOWLAND INVESTMENT COMPANY PLC

PROXY VOTING AT 2025 AGM

Resolutions	Votes for	Votes against	Chairman's Discretion	Total votes cast	Votes withheld
1. Annual Report and audited financial statements	65,710,288	151,524	223,020	66,165,015	123,274
2. Directors' Remuneration Report	64,280,964	1,065,701	227,670	65,654,518	633,771
3. Approve a final dividend of 1.625p per share	65,781,477	118,572	222,820	66,203,052	85,237
4. To elect Mark Lam as a Director	64,967,182	554,137	229,280	65,830,782	457,507
5. To re-elect Duncan Budge as a Director	62,462,594	3,084,489	229,280	65,856,546	431,743
6. To re-elect Susan Gaynor Coley as a Director	64,933,990	597,616	229,080	65,840,869	447,420
7. To re-elect Helena Vinnicombe as a Director	64,949,658	613,388	229,080	65,872,309	415,980
8. To re-elect Thomas Walker as a Director	64,974,433	553,851	229,280	65,837,747	450,542
9. Re-appoint Ernst & Young LLP as statutory auditor	64,857,971	717,686	229,280	65,885,120	403,169
10. Authorise Directors to determine the remuneration of the statutory auditor	65,262,142	430,659	211,530	65,984,514	286,025
11. Authority to allot relevant securities	65,323,446	365,811	211,530	65,980,970	307,319
12. Authority to disapply pre-emption rights*	64,768,335	869,940	211,530	65,929,988	358,301
13. Authority to repurchase ordinary shares*	65,424,368	269,099	229,080	66,002,730	285,559
14. 14 days' notice for a General Meeting*	65,037,104	669,699	229,280	66,016,266	272,023
15. Convene a General Meeting via electronic or hybrid means*	65,120,811	505,358	229,280	65,935,632	352,657

Calculation of voting rights: each vote represents one ordinary share of 2.5 pence.

* Special resolutions