

The Chairman
Hardide PLC
9 Longlands Road
Bicester
Oxfordshire
OX26 5AH

21 March 2024

Dear Sir

**ANNUAL GENERAL MEETING TO BE HELD 11:30AM ON MONDAY 25 MARCH 2024
HELD AT: 9 LONGLANDS ROAD, BICESTER, OXFORDSHIRE, OX26 5AH**

We hereby certify that we have evaluated the proxies for the Annual General Meeting of the Company to be held at 11:30AM on Monday 25 March 2024. The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	22,670,748	3,943	Nil	0.0000%	Nil	22,674,691
02	22,608,010	66,681	Nil	0.0000%	Nil	22,674,691
03	22,620,185	54,181	Nil	0.0000%	325	22,674,691
04	22,620,227	54,464	Nil	0.0000%	Nil	22,674,691
05	22,620,560	54,131	Nil	0.0000%	Nil	22,674,691
06	22,620,510	54,181	Nil	0.0000%	Nil	22,674,691
07	22,602,962	71,729	Nil	0.0000%	Nil	22,674,691
08	22,607,530	67,008	Nil	0.0000%	153	22,674,691
09	22,607,480	67,058	Nil	0.0000%	153	22,674,691
			Total Voting Rights	78,457,509		

Yours faithfully

Susie Thoroughgood

Mrs Susie Thoroughgood
Senior Client Manager

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