



The Chairman
AFC Energy plc

17 July 2020

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the OGM of the Members of the Company held on 17 July 2020 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

| | VOTES FOR | % | VOTES AGAINST | % | VOTES TOTAL | % of ISC VOTED | VOTES WITHHELD |
|-------|------------------|----------|----------------------|----------|--------------------|-----------------------|-----------------------|
| 15/01 | 84,701,067 | 99.50 | 421,957 | 0.50 | 85,123,024 | 14.83% | 212,455 |
| 15/02 | 82,682,598 | 97.13 | 2,440,426 | 2.87 | 85,123,024 | 14.83% | 212,455 |
| 15/03 | 81,791,760 | 96.13 | 3,291,731 | 3.87 | 85,083,491 | 14.82% | 251,988 |

Yours faithfully,

Matt Tiley, Client Manager.