



PATHOS COMMUNICATIONS PLC

PROXY VOTING FIGURES FOR THE ANNUAL GENERAL MEETING HELD ON 01 JUNE 2026

Ordinary Resolutions	For	%	Against	%
1. That the Annual Report and Accounts for the year ended 31 December 2025 be received and adopted.	63,127,699	99.99	3	0.01
2. That, on an advisory only basis, the directors' remuneration policy referenced in the Annual Report and Accounts for the year ended 31 December 2025 be approved.	63,127,699	99.99	3	0.01
3. That, on an advisory only basis, the directors' remuneration report contained in the Annual Report and Accounts for the year ended 31 December 2025 be approved.	63,127,699	99.99	3	0.01
4. That the auditor of the Company, HaysMac LLP, be re-appointed to hold office until the conclusion of the next AGM at which the accounts are laid before the Company.	63,127,699	99.99	3	0.01
5. That the directors be authorised to agree the remuneration of the auditor of the Company	63,127,699	99.99	3	0.01
6. That Adam Hurst be elected as a director of the Company.	63,127,699	99.99	3	0.01
7. That Adetunji Akintokun be elected as a director of the Company.	63,127,699	99.99	3	0.01
8. That Mark Elliott be elected as a director of the Company	63,127,699	99.99	3	0.01
9. That Omar Essam El-Din Saleh Hamdi be elected as a director of the Company.	63,127,699	99.99	3	0.01
10. That Linda Marston-Weston be elected as a director of the Company	63,127,699	99.99	3	0.01

<p>11. That, in accordance with section 551 of the Companies Act 2006 (the “Act”), the directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot Ordinary Shares and to grant such subscription and conversion rights as are contemplated by sections 551(1)(a) and (b) of the Act respectively up to a maximum aggregate nominal amount of £3,333.33 being approximately five per cent. of the Company’s current issued share capital as at 6 May 2026 (being the latest practicable date prior to the publication of this document), to such persons and at such times and on such terms as they think fit, provided that this authority shall:</p> <p>(a) operate in substitution for and to the exclusion of any previous authority given to the directors pursuant to section 551 of the Act to the extent unused; and</p> <p>(b) expire on whichever is earlier of: (i) the conclusion of the Company’s next AGM following the passing of this resolution; and (ii) the date which is 15 months from the date of the passing of this resolution unless such authority is renewed, varied or revoked by the Company in a general meeting, save that the Company may prior to such expiry make any offer or agreement which would or might require such shares or rights to be allotted or granted after the expiry of the said period and the directors may allot such shares or grant such rights in pursuance of any such offer or agreement as if the authority hereby conferred had not expired.</p>	63,127,699	99.99	3	0.01
Special Resolution				
<p>12. That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days’ notice.</p>	63,127,699	99.99	3	0.01

The above figures represent proxy votes submitted prior to the Annual General Meeting. In addition, two shareholders attended and voted in person at the meeting, each voting in favour of all resolutions.

Each of the above resolutions was duly passed – resolutions 1 to 11 as ordinary resolutions, and resolution 12 as a special resolution – on a show of hands.