

**DFI Retail Group Holdings Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 4th May 2023

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2022.	1,169,692,947	28,237,811	16,476,700	1,214,407,458
2	To declare a final dividend for 2022.	1,210,814,958	137,600	3,454,900	1,214,407,458
3	To re-elect Clem Constantine as a Director.	1,208,655,754	2,296,804	3,454,900	1,214,407,458
4	To re-elect Adam Keswick as a Director.	1,156,075,349	54,877,209	3,454,900	1,214,407,458
5	To appoint PricewaterhouseCoopers, Hong Kong as the Auditors and to authorise the Directors to fix their remuneration.	1,206,128,177	4,632,981	3,646,300	1,214,407,458
6	To renew the general mandate to the Directors to issue new shares.	1,148,647,845	62,303,713	3,455,900	1,214,407,458