

14 July 2022

**Randall & Quilter Investment Holdings Ltd.
(the “Company”)**

Results of Annual General Meeting

At the Annual General Meeting held on 14 July 2022 the following resolutions were conducted by way of a poll. A summary of the votes submitted is provided below:

Resolution	For		Against		Total votes cast	Total votes cast as % of Issued Share Capital	Votes Withheld
	Number of Votes	% of votes cast	Number of votes	% of votes cast			
1. Approve Report & Accounts	263,088,313	100.00%	734	0.00%	263,089,047	69.71%	34,140
2. Reappoint William Spiegel	191,956,308	72.95%	71,164,739	27.05%	263,121,047	69.72%	2,140
3. Reappoint Alan Quilter	252,006,504	95.78%	11,114,543	4.22%	263,121,047	69.72%	2,140
4. Reappoint Tom Solomon	191,956,308	72.95%	71,164,739	27.05%	263,121,047	69.72%	2,140
5. Reappoint Philip Barnes	182,858,382	79.16%	48,127,295	20.84%	230,985,677	61.21%	32,137,510
6. Reappoint Alastair Campbell	163,773,867	62.24%	99,347,180	37.76%	263,121,047	69.72%	2,140
7. Reappoint Joanne Fox	180,529,545	78.16%	50,456,132	21.84%	230,985,677	61.21%	32,137,510
8. Reappoint Eamonn Flanagan	182,858,382	79.16%	48,127,295	20.84%	230,985,677	61.21%	32,137,510
9. Reappoint the Auditors	263,094,333	100.00%	1,184	0.00%	263,095,517	69.71%	27,670
10. Determine Auditors remuneration	263,119,863	100.00%	1,184	0.00%	263,121,047	69.72%	2,140
11. Authority to allot shares	196,606,743	74.72%	66,514,304	25.28%	263,121,047	69.72%	2,140
12. Disapply the pre-emption rights: general ¹	196,606,043	74.72%	66,515,004	25.28%	263,121,047	69.72%	2,140
13. Disapply the pre-emption rights: rights issue ²	196,606,743	74.72%	66,514,304	25.28%	263,121,047	69.72%	2,140

¹ Resolution 12 is a special resolution requiring a 75% or more majority. As this threshold was not reached, this resolution was not passed.

² Resolution 13 is a special resolution requiring a 75% or more majority. As this threshold was not reached, this resolution was not passed.

14. Change of Company name	260,733,496	99.10%	2,354,851	0.90%	263,088,347	69.71%	34,840
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The Board of R&Q is aware of shareholder views around its composition and elements of the Company's corporate governance structure. Following an extensive review in the second half of 2021, the Board had intended to introduce certain changes, including new Board members, to address these views and bring its structure in line with best practice. These changes were put on hold due to the proposed acquisition of the Company by Brickell PC Insurance Holdings LLC and the subsequent fundraising. Following the successful completion of the fundraising, which saw strong shareholder support, the Board is in the process of implementing its planned changes.