

Results of Voting at 9 February 2021 Extraordinary General Meeting

An extraordinary general meeting (“EGM”) of Mainstay shareholders was held on 9 February 2021. At the EGM, all resolutions were duly passed. The results of the voting on each of the resolutions are as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
To increase the authorised share capital	9,485,033	99.15	81,400	0.85	0
To adopt the revised articles of association and consent to any variation of the rights of holders of ordinary shares	9,485,033	99.15	81,400	0.85	0
To authorise the Directors to allot relevant securities	8,770,748	91.68	795,685	8.32	0
To empower the Directors to dis-apply pre-emption rights	8,770,748	91.68	795,685	8.32	0

Note regarding withheld votes

The “Vote Withheld” option is provided to enable abstention on any particular resolution. However, it should be noted that a “Vote Withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes “For” and “Against” a resolution.