

Voting results of the 2026 Annual General Meeting of the company held on Thursday 23 July 2026

Below are the voting results of the Orchard Funding Group plc 2026 AGM. Voting was by poll. The total number of votes cast was 16,276,136 (representing 76.22% of the company's issued capital).

The votes were cast as follows:

Resolution	Total votes	For		Against		Abstain
	No.	No.	%	No.	%	
Ordinary Resolution 1	16,276,136	15,951,718	98.01%	321,918	1.98%	2,500
Ordinary Resolution 2	16,276,136	15,936,918	97.92%	339,218	2.08%	0
Ordinary Resolution 3	16,276,136	15,954,218	98.02%	321,918	1.98%	0
Ordinary Resolution 4	16,276,136	15,954,218	98.02%	321,918	1.98%	0
Ordinary Resolution 5	16,276,136	15,954,188	98.02%	321,948	1.98%	0
Ordinary Resolution 6	16,276,136	15,954,218	98.02%	321,918	1.98%	0
Ordinary Resolution 7	16,276,136	15,954,190	98.02%	321,946	1.98%	0
Ordinary Resolution 8	16,276,136	15,954,216	98.02%	321,918	1.98%	2
Ordinary Resolution 9	16,276,136	15,411,518	94.69%	864,618	5.31%	0
Ordinary Resolution 10	16,276,136	15,561,524	95.61%	714,612	4.39%	0
Special Resolution 11	16,276,136	15,324,230	94.15%	910,853	5.60%	41,053