

The Chairman  
Zoo Digital Group plc  
Floor 7  
City Gate  
8 St Marys Gate  
Sheffield  
S1 4LW

16 September 2021

Dear Sir,

**ANNUAL GENERAL MEETING TO BE HELD 4:00PM ON MONDAY 20 SEPTEMBER 2021  
HELD AT: ZOO DIGITAL GROUP PLC, 112-114 WARDOUR STREET, SOHO, LONDON W1F  
0TS**

We hereby certify that we have evaluated the proxies for the Annual General Meeting of the Company to be held at 4:00PM on Monday 20 September 2021. The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

| Resolution             | For        | Against    | Discretion to<br>Chairman | Percentage<br>of Voting<br>Rights | Withheld  | Total      |
|------------------------|------------|------------|---------------------------|-----------------------------------|-----------|------------|
| 01                     | 47,645,220 | Nil        | Nil                       | 0.0000%                           | 221,740   | 47,866,960 |
| 02                     | 36,693,530 | 10,962,963 | 5,800                     | 0.0070%                           | 204,667   | 47,866,960 |
| 03                     | 40,519,436 | 7,141,018  | Nil                       | 0.0000%                           | 206,506   | 47,866,960 |
| 04                     | 33,119,548 | 7,134,555  | Nil                       | 0.0000%                           | 7,612,857 | 47,866,960 |
| 05                     | 43,817,835 | 3,842,820  | Nil                       | 0.0000%                           | 206,305   | 47,866,960 |
| 06                     | 47,656,292 | 6,001      | Nil                       | 0.0000%                           | 204,667   | 47,866,960 |
| 07                     | 47,659,668 | 125        | Nil                       | 0.0000%                           | 207,167   | 47,866,960 |
| 08                     | 43,811,478 | 3,838,114  | Nil                       | 0.0000%                           | 217,368   | 47,866,960 |
| Total Voting<br>Rights |            |            |                           | 82,291,998                        |           |            |

The Chairman's attention is drawn to the enclosed guidance notes in accordance with the Disclosure Rules and Transparency Rules.

Yours faithfully,

*J Suddaby*

Julie Suddaby  
Client Manager

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