

The Chair,

Mainstay Medical Holdings plc The Second Extraordinary General Meeting 2024



Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Extraordinary General Meeting of the Members of the Company held on 23 Feb 2024, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
06/01	ADOPT REVISED ARTICLES	35,587,476	100.00%	0	0.00%	35,587,476	97.23%	0

Yours faithfully,

Rebecca Johnson
Client Manager

Total Number of Shareholders	12
Issued Share Capital (ISC)	36,600,987
Percentage of Holders Voted	66.67%
Percentage of ISC Voted	97.23%

