

The Chairman
AFC ENERGY PLC

23 April 2020

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 23 April 2020 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
					NoInd	477,362,144	0
14/01	69,207,698	99.99	4,355	0.01	69,212,053	14.50%	62,322
14/02	69,187,847	99.95	34,894	0.05	69,222,741	14.50%	51,634
14/03	69,142,023	99.91	62,394	0.09	69,204,417	14.50%	69,958
14/04	69,156,815	99.91	62,394	0.09	69,219,209	14.50%	55,166
14/05	69,147,638	99.91	62,970	0.09	69,210,608	14.50%	63,767
14/06	68,463,375	98.88	776,866	1.12	69,240,241	14.50%	34,134
14/07	68,321,437	98.71	895,772	1.29	69,217,209	14.50%	57,166
14/08	68,248,704	98.64	940,772	1.36	69,189,476	14.49%	84,899