

The Chairman
Hardide PLC
9 Longlands Road
Bicester
Oxfordshire
OX26 5AH

9 March 2022

Dear Sir

**ANNUAL GENERAL MEETING TO BE HELD 11:30AM ON FRIDAY 11 MARCH 2022
HELD AT: FINNCAP LIMITED, ONE BARTHOLOMEW CLOSE, LONDON, EC1A 7BL**

We hereby certify that we have evaluated the proxies for the Annual General Meeting of the Company to be held at 11:30AM on Friday 11 March 2022. 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 Chairman	Percentage of Voting Rights	Withheld	Total
01	30,336,644	3,179,608	Nil	0.0000%	Nil	33,516,252
02	32,544,003	960,999	Nil	0.0000%	11,250	33,516,252
03	32,948,447	15,638	27,625	0.0494%	524,542	33,516,252
04	33,489,364	15,638	Nil	0.0000%	11,250	33,516,252
05	33,494,590	16,612	Nil	0.0000%	5,050	33,516,252
06	32,558,567	952,685	Nil	0.0000%	5,000	33,516,252
07	29,370,131	4,141,076	Nil	0.0000%	5,045	33,516,252
Total Voting Rights				55,875,645		

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

Yours faithfully

Susie Thoroughgood

Mrs Susie Thoroughgood
Senior Client Manager

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