

## **Parking Investor Holding Company Limited**

### **(Company)**

#### **Results of 2025 Annual General Meeting**

At the Annual General Meeting of the Company held on 17 December 2025 (**AGM**), all resolutions, as set out in the notice of AGM circulated on 25 November 2025, were passed.

All resolutions were voted on by way of a poll and the results of the poll for each resolution were as follows:

<b>Resolution</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
1. To re-appoint Streets (Burnley) Limited as the Company's auditor to hold office from the conclusion of the meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company (ordinary resolution).	2,223	95.94%	94	4.06%
2. To appoint Kristoffer Huldt as a director of the Company (ordinary resolution).	2,231	95.42%	107	4.58%
3. To adopt, with effect from the conclusion of the meeting, the draft articles of association produced to the meeting as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (special resolution).	2,446	96.45%	90	3.55%

#### **Notes**

1. Proxy appointments that gave discretion to the Chair of the AGM have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
3. The full text of the resolutions passed at the AGM can be found in the Notice of AGM circulated on 25 November 2025, which is available on the Company's website at [www.pihcl.co.uk](http://www.pihcl.co.uk).
4. The scrutineer of the poll was Computershare Investor Services PLC.