

**Computershare Investor Services (Ireland) Limited**

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www.computershare.com

Date: 29.07.2021  
Our Ref: AGM 2021

The Chairman  
Ovoca Bio plc  
17 Pembroke Street Upper  
Dublin 2

Dear Chairman

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 29 July 2021 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
01	37,139,164	100.00	0	0.00	37,139,164	41.98%	0
02	37,137,604	100.00	0	0.00	37,137,604	41.98%	1,560
03	37,137,604	100.00	0	0.00	37,137,604	41.98%	1,560
04	37,139,164	100.00	0	0.00	37,139,164	41.98%	0
05	37,137,604	100.00	1,560	0.00	37,139,164	41.98%	0

Yours sincerely



Vanessa Blair  
Senior Client Manager  
Computershare Investor Services (Ireland) Limited