

Computershare Investor Services (Ireland) Limited

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Citywest Business Campus
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www.computershare.com

The Chairman
Ovoca Bio plc
17 Pembroke Street Upper
Dublin 2

30 November 2023

Dear Sir,

As appointed for the purpose of checking the Poll taken at the Annual General Meeting of the Members of the Company held on 30 November 2023, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:

Issued share capital: 88,458,805

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
Resolution 1	25,504,694	100.00	0	0.00	25,504,694	28.83%	0
Resolution 2	25,504,694	100.00	0	0.00	25,504,694	28.83%	0
Resolution 3	25,504,694	100.00	0	0.00	25,504,694	28.83%	0
Resolution 4	25,504,694	100.00	0	0.00	25,504,694	28.83%	0
Special Resolution 5	25,504,594	100.00	100	0.00	25,504,694	28.83%	0

Yours faithfully,

Rebecca Johnson
Client Manager
Computershare Investor Services (Ireland) Limited