

accesso Technology Group plc

At the General Meeting of accesso Technology Group plc (the 'Company') held on Tuesday 9 June 2020 the following Ordinary Resolution was passed:-

Ordinary Resolution

THAT, pursuant to section 551 of the Companies Act 2006 ('Act'), the directors be and are generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £134,817.44, pursuant to or in connection with a placing and an open offer and related direct subscriptions of shares in the capital of the Company provided that (unless previously, revoked, varied or renewed) this authority shall expire on 31 July 2020, save that the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after this authority expires and the directors may allot shares or grant such rights pursuant to any such offer or agreement as if this authority had not expired.

This authority is in addition to all existing authorities under section 551 of the Act which shall continue in full force and effect.

Poll Result

15,821,227	In favour
330	Against
288	Withheld