



# Report of Voting

SEDEX AGM 2023

Sedex Information Exchange Limited  
Company number: 05015443

RESULTS OF POLLS TAKEN AT YOUR AGM ON 16<sup>TH</sup> MAY 2023

**Resolution 1: That the registered name of the Company be changed to Sedex Holdings Ltd on the condition of, and on the execution of, a business transfer agreement transferring the Company's business to the Company's fully owned subsidiary company Sedex ESG Platform Ltd.**

RESULT	No. votes	% of valid vote
For	216	95.6%
Against	10	4.4%
Abstain	51	

**Resolution 2: That with effect from the conclusion of the meeting, the draft Articles of Association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.**

RESULT	No. votes	% of valid vote
For	218	95.6%
Against	10	4.4%
Abstain	48	

**Resolution 3: To receive and adopt the reports of the directors and auditors and the Company's financial statements for the year ended 31 December 2022.**

RESULT	No. votes	% of valid vote
For	243	98.0%
Against	5	2.0%
Abstain	29	

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ACO 04/08/2023 #33  
COMPANIES HOUSE

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**Resolution 4: To appoint RSM UK Audit LLP as auditors to the Company to hold office until the conclusion of the next general meeting at which financial statements are laid before the Company.**

RESULT	No. votes	% of valid vote
For	228	98.7%
Against	3	1.3%
Abstain	43	

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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **5015443**

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**SEDEX INFORMATION EXCHANGE LIMITED**

a company incorporated as private limited by guarantee; having its  
registered office situated in England and Wales; has changed its name to:

**SEDEX HOLDINGS LTD**

Given at Companies House on **4th August 2023**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**