

CVC Income & Growth Limited

Extraordinary General Meeting held on Wednesday 7 September 2022 at 2:00 pm

Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. THAT the articles of association contained in the printed document produced to the meeting be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.	60,227,837 100.00%	- 0.00%	- 0.00%	1,156,720 -