

The Chairman
Block Energy plc
3rd Floor
Lansdowne House
57 Berkeley Square
London
W1J 6ER

18 June 2024

Dear Sir

**ANNUAL GENERAL MEETING TO BE HELD 11:00AM ON THURSDAY 20 JUNE 2024
HELD AT: 33 CAVENDISH SQUARE, LONDON, W3G 0PW**

We hereby certify that we have evaluated the proxies for the Annual General Meeting of the Company to be held at 11:00AM on Thursday 20 June 2024. The votes were cast as follows in respect of shareholders who have appointed the Chairman of the meeting as their proxy:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	172,204,976	368,025	843	0.0001%	2,800	172,576,644
02	168,411,966	4,150,339	843	0.0001%	13,495	172,576,643
03	163,011,105	9,561,896	843	0.0001%	2,800	172,576,644
04	170,386,414	2,175,892	843	0.0001%	13,495	172,576,644
05	167,330,082	5,232,224	843	0.0001%	13,495	172,576,644
Total Voting Rights				733,395,937		

The Chairman's attention is drawn to the enclosed guidance notes in accordance with the Disclosure Rules and Transparency Rules.

Yours faithfully

Susie Thoroughgood

Susie Thoroughgood
Senior Client Manager

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