

## Stemverantwoording Algemene Vergadering van Aandeelhouders Accsys Technologies PLC N.V. 17 september 2021

	AGENDA	Stemming Ja/Nee	Stem	Toelichting
1.	To receive and adopt the audited financial statements for the financial year ended 31 March 2021, together with the reports of the Directors and auditors	ja	voor	
2.	To approve the Directors' Remuneration Report for the financial year ended 31 March 2021 (excluding the Remuneration Policy)	ja	voor	
3.	To approve the Directors' Remuneration Policy	ja	voor	
4.	To re-elect Alexander Wessels as a Director of the Company	ja	voor	
5.	To re-elect Robert Harris as a Director of the Company	ja	voor	
6.	To re-elect Susan Jane Mair (known as Sue Farr) as a Director of the Company	ja	voor	
7.	To re-elect Michael Sean Christie (known as Sean Christie) as a Director of the Company	ja	voor	
8.	To re-appoint PricewaterhouseCoopers LLP as auditors of the Company	ja	voor	
9.	To authorise the Directors to determine the auditors' remuneration	ja	voor	
10.	To authorise the Directors to allot shares generally	ja	voor	
11.	To empower the Directors to allot shares for cash (other than pro rata to existing shareholders)	ja	voor	
12.	To authorise the Company to make market purchases of its own ordinary shares	ja	voor	
13.	To authorise a general meeting of the Company (other than an annual general meeting) to be called on not less than 14 clear days' notice	ja	voor	