

The Chairman
Block Energy plc
Eccleston Yards
25 Eccleston Place
London
SW1W 9NF

23 June 2025

Dear Sir

**ANNUAL GENERAL MEETING TO BE HELD 11:00AM ON WEDNESDAY 25 JUNE 2025
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 Wednesday 25 June 2025. 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	174,812,449	3,925,680	843	0.0001%	55,685	178,794,657
02	174,240,915	4,517,214	843	0.0001%	55,685	178,814,657
03	167,911,975	10,803,274	843	0.0001%	98,565	178,814,657
04	169,105,283	9,609,966	843	0.0001%	98,565	178,814,657
05	165,499,731	12,955,364	260,997	0.0338%	98,565	178,814,657
			Total Voting Rights	772,653,343		

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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