

DORIC NIMROD AIR TWO LIMITED (the “Company”)
(Legal Entity Identifier: 213800ENH57LLS7MEM48)

RESULTS OF ANNUAL GENERAL MEETING

The Company advises that for the annual general meeting held on 7 December 2023, valid proxy appointments were made in respect of 107,668,650 redeemable ordinary preference shares of the Company (being 62.33% of the total redeemable ordinary preference shares of the Company in issue). Additionally, in-person votes were cast in respect of 75,000 redeemable ordinary preference shares of the Company (being 0.04% of the total redeemable ordinary preference shares of the Company in issue), with a total of 107,743,650 votes cast (being 62.37% of the total redeemable ordinary preference shares of the Company in issue).

Voting was as follows:

IT WAS RESOLVED to receive the annual financial report of the Company for the financial year ended 31 March 2023. (107,743,650 votes cast, all in favour and none withheld).

IT WAS RESOLVED to re-appoint Grant Thornton Limited as auditor of the Company, to hold office from the conclusion of the meeting until the conclusion of the next annual general meeting to be held in 2024. (107,743,650 votes cast, all in favour and none withheld).

IT WAS RESOLVED that the directors be authorised to agree the auditor's remuneration. (107,743,650 votes cast, all in favour and none withheld).

IT WAS RESOLVED to approve the Distribution Policy of the Company. (107,743,650 votes cast, all in favour and none withheld).

IT WAS RESOLVED to re-elect Fiona Le Poidevin as a director. (107,732,038 votes cast in favour, 7,009 against and none withheld).

IT WAS RESOLVED to re-elect Theresa Oldham as a director. (107,735,326 votes cast in favour, 3,721 against and none withheld).

IT WAS RESOLVED to re-elect Geoffrey Hall as a director. (100,406,938 votes cast in favour, 7,257,109 against and none withheld).

IT WAS RESOLVED to re-elect Andreas Tautscher as a director. (107,731,938 votes cast in favour, 7,109 against and none withheld).

For further information contact:

JTC Fund Solutions (Guernsey) Limited
Secretary
Tel: 44 (0) 1481 702 400

END OF ANNOUNCEMENT
E&OE – in transmission.