

Alliance Witan PLC ('the Company')
LEI: 213800SZD4E2IOZ9W55

Total Voting Rights

In accordance with Rule 5.6.1 of the Financial Conduct Authority's ('FCA') Disclosure Guidance and Transparency Rules, as at 31 August 2025, the total number of Ordinary shares of 2.5p each ('shares') of the Company in issue is 405,193,982, of which 12,473,000 shares are held in Treasury. Therefore, the total number of shares with voting rights is 392,720,982.

The above figure of 392,720,982 may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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Company Secretary
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1 September 2025

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