

Dear fellow shareholder in Stock Spirits plc,

Voting intentions at the 2021 AGM

For your information we are hereby sharing with you our voting intentions in respect of the forthcoming AGM for Stock Spirits plc, and the reasons for our decisions. We will also be sharing the contents of this letter with the Board of the company in the spirit of open dialogue.

Resolution	No. of resolution	Vote
Receive the Company's Annual Report and Accounts	1	FOR
Approve the Directors' Remuneration Report	2	ABSTAIN
Approve a Final Dividend	3	FOR
Approve a Special Dividend	4	FOR
Re-elect David Maloney	5	AGAINST
Re-elect John Nicolson	6	AGAINST
Re-elect Mirosław Stachowicz	7	FOR
Re-elect Paul Bal	8	FOR
Re-elect Diego Bevilacqua	9	ABSTAIN
Re-elect Michael Butterworth	10	ABSTAIN
Re-elect Tomasz Blawat	11	ABSTAIN
Elect Kate Allum	12	ABSTAIN
Re-appoint KPMG LLP as Auditor	13	FOR
Allow the Board to Determine the Auditor's Remuneration	14	FOR
To authorise the Directors to allot ordinary shares	15	FOR
To authorise the Directors to dis-apply pre-emption rights	16-17	FOR
To approve purchase of Company's own Shares	18	FOR
Notice of General Meetings, other than annual general meetings	19	AGAINST



Francisco Santos

Director

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