

The Chairman
Deliveroo PLC

20 May 2022

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 20 May 2022 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 3,761,418,013

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	2,762,014,427	99.08	25,654,897	0.92	2,787,669,324	74.11%	465,308
2	2,760,537,032	99.01	27,534,979	0.99	2,788,072,011	74.12%	60,061
3	2,658,210,587	96.24	103,818,401	3.76	2,762,028,988	73.43%	26,103,084
4	2,744,009,817	98.42	44,045,896	1.58	2,788,055,713	74.12%	74,297
5	2,762,165,699	99.07	25,894,523	0.93	2,788,060,222	74.12%	70,876
6	2,761,960,970	99.06	26,094,044	0.94	2,788,055,014	74.12%	75,257
7	2,762,168,943	99.07	25,886,975	0.93	2,788,055,918	74.12%	74,481
8	2,750,533,284	98.65	37,523,581	1.35	2,788,056,865	74.12%	73,913
9	2,748,922,218	98.60	39,132,732	1.40	2,788,054,950	74.12%	75,316
10	2,749,739,674	98.63	38,315,596	1.37	2,788,055,270	74.12%	75,316
11	2,762,167,788	99.07	25,886,744	0.93	2,788,054,532	74.12%	75,892
12	2,761,421,741	99.04	26,635,208	0.96	2,788,056,949	74.12%	73,223
13	2,761,854,448	99.06	26,219,089	0.94	2,788,073,537	74.12%	59,495
14	2,761,887,011	99.06	26,189,803	0.94	2,788,076,814	74.12%	55,820
15	2,751,265,237	98.69	36,526,193	1.31	2,787,791,430	74.12%	342,292
16	2,750,118,440	98.64	37,956,512	1.36	2,788,074,952	74.12%	58,450
17	2,751,593,495	98.69	36,471,374	1.31	2,788,064,869	74.12%	65,909
18	2,751,404,238	98.69	36,661,856	1.31	2,788,066,094	74.12%	65,836
19	2,787,666,661	99.99	387,667	0.01	2,788,054,328	74.12%	79,600
20	2,758,565,499	98.94	29,512,881	1.06	2,788,078,380	74.12%	54,204

Yours faithfully,

Clare Allen
Client Relationship Lead