

Annual General Meeting – 21 April 2021

Final Vote:

Resolution	In Favour			Discretion			Against			Withheld		
	Votes	% of votes cast	Holder	Votes	% of votes cast	Holder	Votes	% of votes cast	Holder	Votes	% of votes cast	Holder
1	2,401,305	100	7	0	0	0	0	0	0	0	0	0
2	2,401,305	100	7	0	0	0	0	0	0	0	0	0
3	2,401,305	100	7	0	0	0	0	0	0	0	0	0
4	2,401,305	100	7	0	0	0	0	0	0	0	0	0
5	2,400,680	99.97	7	0	0	0	625	0.03	1	0	0	0
6 ¹	2,401,305	100	7	0	0	0	0	0	0	0	0	0

Ordinary Resolutions:

1. To receive the Company's annual accounts (including the Directors' Remuneration Report) for the financial year ended 31 December 2020, together with the reports of the Directors and auditor thereon.
2. To re-appoint Mark Elliott, whose biographical details are set out on page 30 of the Company's Annual Report for 2020, who retires by rotation pursuant to Article 106 of the Company's Articles of Association, as a Director of the Company.
3. To re-appoint Cooper Parry Group Limited as the auditor of the Company.
4. To authorise the Directors to set the remuneration of the auditor
5. That the Directors shall have general and unconditional authority for the purpose of section 551 of the Companies Act 2006 (the "2006 Act") to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to a maximum nominal amount of £187,500 (being approximately 33% of the present nominal issued share capital of the Company) provided that such authority shall expire on the next Annual General Meeting of the Company to be held in 2022 or 21 July 2022, whichever is the earlier, unless previously renewed, varied or revoked by the Company in General Meeting and the Directors shall be entitled under the authority hereby conferred or under any renewal thereof to make at any time prior to the expiry of such authority any offer or agreement, which would or might require such shares to be allotted or rights to subscribe for or to convert securities into shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act.

Special Resolution:

6. That a general meeting of the Company (other than an Annual General Meeting) may be called on not less than 14 clear days' notice.

¹ Special resolution