

**2021 Annual General Meeting**  
**28<sup>th</sup> October 2021**

The proxy votes received for each resolution were as follows:

Resolution	Total votes validly cast	% voted of total share capital	Votes for		Votes against	
			Number	%	Number	%
1	195,992,190	57.6%	195,892,890	99.95%	99,300	0.05%
2	195,992,190	57.6%	195,982,540	99.99%	9,650	0.01%
3	195,992,190	57.6%	195,883,240	99.94%	108,950	0.06%
4	195,992,190	57.6%	195,883,240	99.94%	108,950	0.06%
5	195,992,190	57.6%	195,883,240	99.94%	108,950	0.06%
6	195,992,190	57.6%	195,883,240	99.94%	108,950	0.06%
7	195,992,190	57.6%	195,883,240	99.94%	108,950	0.06%

1 THAT the Company's annual financial statements, together with the reports of the Directors and of the auditor of the Company, for the year to 30 April 2021 laid before this meeting, be and are hereby received and adopted.

2 THAT Nexia Smith & Williamson be re-appointed as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company.

3 THAT the Directors of the Company be authorised to determine the auditor's remuneration.

4 THAT James Appleby, who retires as a Director by rotation, be re-elected as a Director of the Company.

5 THAT Virginia Warr, who retires as a Director by rotation, be re-elected as a Director of the Company.

6 THAT the Directors be authorised to allot securities (within the meaning of Section 551 of the Companies Act 2006).

7 THAT the Directors of the Company be authorised to allot equity securities on a non-pre-emptive basis solely for the purposes of an allotment of shares in the Company