

**EXTRAORDINARY GENERAL MEETING  
PROXY VOTING**



<b>Ordinary Resolution</b>		<b>Voting by proxy</b>	<b>Voting in person</b>	<b>Voting in Total</b>
<p>THAT the Disposal, on the terms set out in the Share Purchase Agreement, (capitalised terms both as defined in the circular to shareholders containing the notice of the Meeting), be approved and that the directors of the Company be authorised to waive, amend, vary or extend any of the terms of the Share Purchase Agreement as they may consider to be necessary or expedient to give effect to, or otherwise in connection with, the Disposal and any matters incidental to the Disposal.</p>	<b>For</b>	32,931,459	0	32,931,459
	<b>Against</b>	0	0	0
	<b>Withheld</b>	138,382	0	138,382
	<b>Total</b>	33,069,841	0	33,069,841
<b>Total number of shares in issue</b>				<b>68,552,533</b>
<b>Shareholding voted</b>				<b>48.24%</b>