

**EXTRAORDINARY GENERAL MEETING
PROXY VOTING**



Ordinary Resolution		Voting by proxy	Voting in person	Voting in Total
<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>	For	32,931,459	0	32,931,459
	Against	0	0	0
	Withheld	138,382	0	138,382
	Total	33,069,841	0	33,069,841
Total number of shares in issue				68,552,533
Shareholding voted				48.24%