



PROXY FORM

I/We.....of

(address), being a member/members of the above named company, hereby appoint

.....of

.....or failing him/her

ofas my/our proxy to vote for me/us on my/our behalf at the 51st Annual General Meeting of the Company to be held on the 16th of July 2021 and at any adjournment thereof.

This form is to be used:-

*In favour of/Against.....Resolution 1

*In favour of/Against.....Resolution 2

*In favour of/Against.....Resolution 3

*In favour of/Against.....Resolution 4

*In favour of/Against.....Resolution 5

*In favour of/Against.....Resolution 6(i)

*In favour of/Against.....Resolution 6(ii)

*In favour of/Against.....Resolution 6(iii)

*In favour of/Against.....Resolution 6(iv)

Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Date:..... Signed.....

A PROXY NEED NOT BE A MEMBER OF THE COMPANY

*Strike out whichever is not desired