



Business Reply
Licence Number
RTHJ-CLLL-KBKU

Equiniti
Aspect House
Spencer Road
LANCING
BN99 8LU



Business Reply Plus
Licence Number
RTAR-LRUJ-RTCK



Equiniti
Aspect House
Spencer Road
LANCING
BN99 8HS

Annual General Meeting 2019



Poll card

Resolutions	For	Against	Withheld ¹		For	Against	Withheld ¹
1. Annual Report and Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Appointment of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Directors' Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Remuneration of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Declaration of dividend on ordinary shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. Political donations	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of directors:				17. Authority to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Dr Gerry Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. Disapplication of pre-emption rights ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Nick Hampton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. Additional disapplication of pre-emption rights ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Imran Nawaz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. Authority to make market purchases of own shares ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Paul Forman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	21. Notice period for general meetings ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Lars Frederiksen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	22. New Articles of Association ²	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Anne Minto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
10. Kimberly Nelson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
11. Dr Ajai Puri	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
12. Sybella Stanley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
13. Warren Tucker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

Notes
1 A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against a resolution.
2 Special resolution.

Signature

