

NOTES ON HOW TO FILL IN THE PROXY FORM

1. A beneficial shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of him/her. If you wish to appoint a proxy please delete the words 'chairman of the meeting' and initial the alteration and PRINT the name and address of the proxy in the space provided. To be valid, the instrument appointing a proxy, and any power of attorney or other authority under which it has been executed, or a duly certified copy of such power or authority, must be received at the registered office of the company not **less than 48 hours before the time appointed for the holding of the meeting.**
2. You may only appoint one proxy.
3. Only those beneficial shareholders whose names appear on the register at 14.00 pm on 21st October 2018 shall be entitled to vote at the meeting.
4. In the case of joint holdings, the vote of the senior beneficial shareholder who tenders a vote shall be accepted to the exclusion of the vote the other beneficial shareholder. For this purpose seniority shall be determined by the order in which names stand in the register of beneficial shareholders.
5. If this form is returned without any indication as to how the person appointed proxy shall vote, he or she may exercise his or her discretion as to how he or she votes, or whether he or she abstains from voting.