

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or as to what action you should take, you are recommended to seek your own personal financial advice from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000, as amended, if you are resident in the United Kingdom, or if you are taking advice in another jurisdiction, from an appropriately authorised independent professional adviser.**

If you have sold or otherwise transferred all of your Shares in Tintra PLC you should deliver this document together with the enclosed Form of Proxy as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

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# **Tintra PLC**

*(Incorporated and registered in England and Wales with registered number 04458947)*

## **Notice of 2023 Annual General Meeting**

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This document should be read as a whole. Your attention is drawn to the letter from the Chairman of the Company which is set out in Part II of this document and which recommends that you vote in favour of the Resolutions to be proposed at the Annual General Meeting referred to below.

**The Notice of the Annual General Meeting of the Company, to be held at the offices of Allenby Capital Limited, 5 St Helen's Place, London, EC3A 6AB commencing at 10:00 a.m. on 31 July 2023 is set out at the end of this document. A Form of Proxy for use at the meeting is attached to this document and should be returned as soon as possible and in any event so as to be received by the Company's Registrars, by not later than 10:00 a.m. on 27 July 2023. Completion and posting of the Form of Proxy will not prevent a shareholder from attending and voting in person at the Annual General Meeting.**

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## TIMETABLE OF EVENTS

Latest time & date for receipt of Forms of Proxy for the Annual General Meeting	10:00 a.m. 27 July 2023
Date and time of Annual General Meeting	10:00 a.m. on 31 July 2023

**Notes:**

References to times in this document are to London, UK, time unless otherwise stated.

## **PART I**

### **DEFINITIONS**

The following definitions apply throughout this document unless the context otherwise requires:

<b>“Act”</b>	the Companies Act 2006;
<b>“Annual General Meeting” or “AGM”</b>	the general meeting of the Company, notice of which is set out at Part III of this document, and including any adjournment(s) thereof;
<b>“Board” of “Directors or Board”</b>	the board of directors of the Company as at the date of this document;
<b>“Company” or “TNT”</b>	Tintra PLC, a company incorporated in England and Wales with registered number 04458947 and having its registered office at 2nd Floor Berkeley Square House, Berkeley Square, London, United Kingdom, W1J 6BD;
<b>“Form of Proxy”</b>	the form of proxy accompanying this document relating to the Annual General Meeting;
<b>“Registrars”</b>	SLC Registrars, P.O. Box 5222, Lancing, BN99 9FG, the Company’s registrar;
<b>“Resolutions”</b>	the resolutions to be proposed at the Annual General Meeting which are set out in full in the Notice of Annual General Meeting at Part III of this document;
<b>“Shareholders”</b>	holders of Shares;
<b>“Shares”</b>	the ordinary shares of one pence each in the capital of the Company;
<b>“this document”</b>	this document, including the notice of Annual General Meeting in Part III, and the Form of Proxy.

## PART II

### LETTER FROM THE CHAIRMAN

# Tintra PLC

*(Incorporated and registered in England and Wales with registered number 04458947)*

Registered office:  
2nd Floor Berkeley Square House  
Berkeley Square  
London  
W1J 6BD

Directors:

Roger Ronald Matthews, *Non-Executive Chairman*

Richard Alexander Shearer, *Chief Executive Officer*

Dr Joseph (“Joe”) Michael William Lyske, *Chief Science Officer*

Abdul Sajid, *Chief Financial Officer*

Dr Andrew James Bowen, *Non-Executive Director*

Kathryn (“Kathy”) Ann Cox, *Non-Executive Director*

John Cripps, *Non-Executive Director*

7 July 2023

*To Shareholders and, for information only, to the holders of options over Shares*

Dear Shareholder,

### Notice of Annual General Meeting

#### 1. Introduction

The Company has announced today the convening of its 2023 Annual General Meeting to propose resolutions relating to ordinary business and, in addition, resolutions to enable the Board to allot shares and to do so for cash on a non pre-emptive basis. A Notice convening the Annual General Meeting to be held at 10:00 a.m. on 31 July 2023 is enclosed with this document. This document explains the background to and reasons for the Resolutions being proposed at the Annual General Meeting.

#### 2. Annual General Meeting

##### Ordinary Business

Resolutions 1 to 7 relate to the ordinary business to be considered at the Annual General Meeting namely the receipt and adoption of the annual accounts of the Company for the year ended 31 January 2023, the re-election of certain directors, the re-appointment of MHA MacIntyre Hudson as the auditors of the Company and to approve the directors’ remuneration report and to approve the directors’ remuneration policy.

##### Special Business

Resolutions 8 (an ordinary resolution) and 9 (a special resolution) relate to the special business to be considered at the Annual General Meeting namely the grant of authority to the Directors to allot Shares generally and the disapplication of pre-emption rights.

Section 551 of the Act prohibits directors from allotting any Shares in the Company without prior

authority from Shareholders. Section 561 of the Act gives holders of equity securities certain rights of pre-emption on the issue for cash of new equity securities.

Pursuant to resolutions 8 and 9 the Company is seeking new authority in respect of an aggregate nominal amount of £ 50,000 and authority to disapply the statutory pre-emption rights in section 561 in respect of the allotment of equity securities up to an aggregate nominal amount of £ 50,000.

The authority described in resolutions 8 and 9 will, unless previously revoked or varied by the Company in general meeting, expire on the date which is five years and fifteen months respectively from the passing of such resolutions. The resolutions supersede and replace any like authority or power previously conferred on the Directors.

Resolutions 8 and 9 will give the Board flexibility to raise additional funds as and when suitable opportunities may arise and acquire suitable and potential Company or business acquisitions through the issue of the Company's ordinary shares and will give the Board scope to take advantage of any such opportunities presented.

### **3. Action to be taken**

A Form of Proxy for use in connection with the Annual General Meeting is enclosed with this document. Whether or not you intend to be present at the Annual General Meeting, you are requested to complete, sign and return the Form of Proxy in accordance with the instructions printed thereon to the Company's Registrars, as soon as possible and, in any event, not later than 10:00 a.m. on 27 July 2023, being 48 hours before the time of the Annual General Meeting. The completion and return of a Form of Proxy will not preclude you from attending the Annual General Meeting and voting in person should you subsequently wish to do so.

Yours faithfully,

**Roger Matthews**  
*Chairman*

## **PART III**

### **NOTICE OF 2023 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Tintra PLC (the “Company”) will be held at the offices of Allenby Capital Limited, 5 St Helen’s Place, London, EC3A 6AB at 10:00 a.m. on 31 July 2023 for the purpose of considering and, if thought fit, passing the following resolutions of the Company as set out below:

#### **ORDINARY RESOLUTIONS**

1. To receive the report of the Directors and the statement of accounts and the balance sheet of the Company for the year ended 31 January 2023 with the auditors’ report thereon.
2. To re-appoint MHA MacIntyre Hudson LLP as the Company’s auditors.
3. To authorise the Directors to determine the auditors’ remuneration.
4. To re-elect Mr Roger Matthews as a Director of the Company who retires by rotation and being eligible, offers himself for re-election.
5. To re-elect Mrs Kathy Cox as a Director of the Company who retires by rotation and being eligible, offers herself for re-election.
6. To approve the directors’ remuneration report (excluding the directors’ remuneration policy, set out in the directors’ remuneration report), as set out in the Company’s annual report and accounts for the financial year ended 31 January 2023.
7. To approve the directors’ remuneration policy, as set out in the directors’ remuneration report, as set out in the Company’s annual report and accounts for the financial year ended 31 January 2023.
8. THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot equity securities (as defined by section 560 of the Act), up to an aggregate nominal amount of £50,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of its passing save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This resolution revokes and replaces all unexercised authorities previously granted to the Directors to allot equity securities but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

#### **SPECIAL RESOLUTION**

9. THAT, subject to the passing of resolution 8, the Directors be generally and unconditionally authorised and granted the power to allot equity securities (as defined by section 560 of the Act) for cash, either pursuant to the authority conferred by resolution 8 or by way of sale of treasury shares, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £50,000. The power granted by this resolution shall expire on the date that is 15 months from the date of the Annual General Meeting unless renewed, varied or revoked by the Company prior to or on such date, save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired. This resolution revokes and replaces all unexercised powers and authorities previously granted to the directors to allot equity securities as if section 561(1) of the Act did not apply, but without prejudice to any allotment of equity securities already made or agreed to be made pursuant to such authorities.

By order of the Board of Directors

**Andrew Flitcroft**

*Secretary*

*Registered Office:*

2nd Floor Berkeley Square House

Berkeley Square

London

W1J 6BD

## Notes:

1. As a member of the Company who is entitled to attend and vote at the AGM, you are entitled to appoint one or more proxies to exercise all or any of your rights to attend, speak and vote at the AGM and you should have received a Form of Proxy with this Notice of AGM. You can only appoint a proxy using the procedures set out in these notes and the notes to the Form of Proxy. Appointment of a proxy does not preclude you from attending the AGM and voting in person. If you have appointed a proxy and attend the AGM in person, your proxy appointment will automatically be terminated.
2. A proxy does not need to be a member of the Company but must attend the AGM to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the Form of Proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the AGM, you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
3. To appoint a proxy using the form accompanying this Notice of AGM, the Form of Proxy must be:
  - completed and signed;
  - sent or delivered to SLC Registrars, P.O. Box 5222, Lancing, BN99 9FG; or
  - scanned as a PDF file and sent by email to [proxy@slcregistrars.com](mailto:proxy@slcregistrars.com); and
  - received by SLC Registrars no later than 10:00am on 27 July 2023.
4. In the case of a member which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.
5. A corporation which is a member can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same share.
6. To change your proxy instructions, simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.
7. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to SLC Registrars, P.O. Box 5222, Lancing, BN99 9FG, to be received by the Company's Registrars no later than 10:00am on 27 July 2023. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.
8. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
9. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
10. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with Euroclear UK & International Limited's specifications, and must contain the information required for such instruction, as described in the CREST Manual (available via [www.euroclear.com](http://www.euroclear.com)). The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the Company's agent ID 7RA01 by 10:00am on 27 July 2023. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
11. CREST members and, where applicable, their CREST sponsors, or voting service providers should note that Euroclear UK & International Limited does not make available special procedures in CREST for any particular message. Normal system timings and limitations will, therefore, apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST sponsored member, or has appointed a voting service provider, to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
12. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
13. As at 6 July 2023 (being the last business day prior to the publication of this Notice of AGM) the Company's issued share capital consists of 16,402,953 ordinary shares of 1p each carrying one vote each. The total voting rights in the Company as at close of business on 6 July 2023 are therefore 16,402,953.
14. Pursuant to regulation 41(1) of the Uncertificated Securities Regulations 2001 (2001 No. 3755) the Company has specified that only those members registered on the Register of Members of the Company at 6.30pm on 27 July 2023 shall be entitled to attend and vote at the AGM in respect of the number of ordinary shares registered in their name at that time. Changes to the Register of Members after this time shall be disregarded in determining the rights of any person to attend and vote at the AGM.



## **Explanation of resolutions to be proposed at the 2023 Annual General Meeting**

### ***Ordinary Business***

Resolution 1 – To receive the Directors’ report and accounts for the year ended 31 January 2023 (ordinary resolution).

The Directors are required by law to present the report and accounts for the year ended 31 January 2023 to Shareholders to formally receive them. This gives Shareholders the opportunity to raise any questions about the 2023 accounts and accompanying reports and statements.

Resolution 2 – To re-appoint the auditors (ordinary resolution)

The Company is required to appoint an auditor at each general meeting at which accounts are laid before the Company, to hold office until the conclusion of the next such meeting. The Directors are recommending the reappointment of MHA MacIntyre Hudson LLP as auditors of the Company.

Resolution 3 – To authorise the Directors to set the auditors’ remuneration (ordinary resolution)

The resolution authorises the Directors to set the remuneration payable to the auditors, in accordance with best practice.

Resolution 4 – To re-appoint a Director of the Company (ordinary resolution)

The resolution deals with the re-appointment of Mr Roger Matthews, who retires by rotation and being eligible, offers himself for re-election.

After initially training and qualifying as an accountant, Roger joined Bank of Bermuda in the early 1970s, helping to establish their mutual funds and corporate trust business, first in Bermuda and subsequently in Hong Kong and Guernsey. In 1987 he joined Royal Bank of Canada as Managing Director of their offshore fund management division and in 1990 was responsible, as a Managing Partner of the corporate trust division, for the Royal Trust Bank range of funds in Jersey. In 1994 he was a director of the trust company operation of one of Jersey’s leading law firms, before establishing his own trust company, Obelisk International Trust in 1996. Obelisk International Trust was sold in 2007 to what is now the Imara Group, a large Africa-based financial group, with whom Roger remains involved, including as a Non-Executive Director of their FCA-authorized UK subsidiary, Imara Asset Management (UK) Ltd and Chairman of the group’s several mutual funds; this includes the Imara African Opportunities Fund, listed on Euronext Dublin. Roger founded Oyster Trust, a Geneva-based Trust Company in 2011, and remains as its Chairman and Managing Director. Roger specialises in advising high net worth individuals on estate planning and wealth preservation.

Resolution 5 – To re-appoint a Director of the Company (ordinary resolution)

The resolution deals with the re-appointment of Mrs Kathy Cox, who retires by rotation and being eligible, offers herself for re-election.

Kathy has a 40-year career within the UK financial sector, where she rose to senior management positions. During a 15-year stay, Kathy rose to General Manager (Europe) at the Financial Times Information division, before becoming Marketing Director at the London operation of what is now Fitch Ratings. 1998 she commenced working within the secondary personal debt sector, initially with Cabot Financial. In 2004 she began a 10-year role as Group Commercial Director at Capquest Group. In 2014 Capquest was acquired by FTSE-250 listed Arrow Global, where she took the role of Director of UK Originations and was a member of the UK Senior Leadership Team. Since leaving Arrow Global in 2017, Kathy has undertaken a number of consultancy assignments. She is currently Chair of the Kent Savers Credit Union.

Resolution 6 - To approve the directors’ remuneration report (excluding the directors’ remuneration policy, set out in the directors’ remuneration report), as set out in the Company’s annual report and accounts for the financial year ended 31 January 2023 (ordinary resolution). The resolution approves the directors’ remuneration report, in accordance with best practice.

Resolution 7 - To approve the directors’ remuneration policy, as set out in the directors’ remuneration report, as set out in the Company’s annual report and accounts for the financial year ended 31 January 2023 (ordinary resolution). The resolution approves the directors’ remuneration policy, in accordance with best practice.

***Special Business***

Resolution 8 - This resolution renews the authority granted to the Directors at the previous annual general meeting, to allot shares under section 551 of the Companies Act 2006 (ordinary resolution) up to an aggregate nominal amount of £50,000 and expires on the fifth anniversary from the date of the Annual General Meeting. This is a general authority which would be used for issues of ordinary shares.

It grants general authority to allot securities.

Resolution 9 – This resolution renews the authority granted to the Directors at the previous annual general meeting, to allot shares under section 570 of the Companies Act 2006 (special resolution), up to an aggregate nominal amount of £50,000 and expires on the date that is 15 months from the date of the Annual General Meeting. These are the general authorities which would be used for issues of ordinary shares. It grants authority to allot securities for cash otherwise than pro rata to shareholders, disapplying shareholders' pre-emption rights.

# Tintra PLC

(incorporated and registered in England and Wales with registered number 04458947)

For use at the Annual General Meeting to be held at the offices of Allenby Capital Limited, 5 St Helen's Place, London, EC3A 6AB at 10:00 a.m. on 31 July 2023.

I/We .....  
(name in full in block capitals)

of .....  
(full postal address in block capitals)

being (a) member(s) of the above named company (the "Company") hereby appoint the Chairman of the Meeting or the following person (see note 3 below) ..... as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Annual General Meeting of the Company and at every adjournment thereof. I/We instruct my/our proxy to vote on the under mentioned resolutions as follows:

Please insert an X in the appropriate boxes alongside the resolutions.

<b>Annual General Meeting</b>	<b>For</b>	<b>Against</b>	<b>Vote Withheld</b>
<i>Ordinary resolutions:</i>			
1. To receive the report of the Directors and the statement of accounts and the balance sheet of the Company for the year ended 31 January 2023 with the auditors' report thereon.			
2. To re-appoint MHA MacIntyre Hudson LLP as the Company's auditors.			
3. To authorise the Directors to determine the auditors' remuneration.			
4. To re-elect Mr Roger Matthews as a Director of the Company, who retires by rotation and, being eligible, offers himself for re-election.			
5. To re-elect Mrs Kathy Cox as a Director of the Company, who retires by rotation and, being eligible, offers herself for re-election.			
6. To approve the directors' remuneration report (excluding the directors' remuneration policy, set out in the directors' remuneration report), as set out in the Company's annual report and accounts for the financial year ended 31 January 2023.			
7. To approve the directors' remuneration policy, as set out in the directors' remuneration report, as set out in the Company's annual report and accounts for the financial year ended 31 January 2023.			

	<b>For</b>	<b>Against</b>	<b>Vote Withheld</b>
8. THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot equity securities (as defined by section 560 of the Act), up to an aggregate nominal amount of £50,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of its passing save that the Company may, before such expiry, make offers or agreements which would all might require equity securities to be allotted and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.			
<i>Special resolution:</i>			
9. THAT, subject to the passing of resolution 8, the Directors be generally and unconditionally authorised and granted the power to allot equity securities (as defined by section 560 of the Act) for cash, either pursuant to the authority conferred by resolution 8 or by way of sale of treasury shares, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £50,000. The power granted by this resolution shall expire on the date that is 15 months from the date of the Annual General Meeting unless renewed varied or revoked by the Company prior to or on such date, save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.			

Names of joint holders (if any) .....

If this form is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise discretion both as to how the proxy votes and whether or not the proxy abstains from voting. The proxy will also exercise discretion as to voting (and whether or not the proxy abstains from voting) on any other business transacted at the Meeting.

Signature ..... Dated .....

**Notes to the proxy form:**

1. If you wish to appoint a proxy other than the Chairman of the Meeting please delete the word 'the Chairman of the Meeting or' and substitute the name the appointed proxy. Where you appoint a proxy other than the Chairman, you are responsible for ensuring they are aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the Chairman and give them the relevant instructions directly.
2. To appoint more than one proxy you may copy this form. Please indicate in the space provided the number of shares in relation to which the appointed person is authorised to act as your proxy (which, in aggregate, should not exceed the number of ordinary shares held by you). Please also indicate by ticking the box if the proxy appointment is a multiple appointment. Multiple proxy appointments should be returned together in the same envelope.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you.
4. Appointment of a proxy does not preclude you from attending the meeting and voting in person. In this case your proxy appointment will automatically be terminated.
5. In the case of joint holders, any one holder may sign this form. The vote of the senior holder (first named registered shareholder) who tenders a vote whether in person or by proxy will be accepted to the exclusion of votes from other joint holder(s).
6. In the case of a member which is a company, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or other duly authorised attorney or representative. Please enter the signatory capacity beneath signature.
7. To be effective this proxy must be;
  - completed and signed;
  - sent or delivered to SLC Registrars, P.O. Box 5222, Lancing, BN99 9FG;
  - or by scanning a signed copy and emailing this to [proxy@slcregistrars.com](mailto:proxy@slcregistrars.com); and
  - received by SLC Registrars no later than 10:00am on 27 July 2023.

being 48 hours before the time appointed for the Meeting or not less than 48 hours before the time appointed any adjournment thereof (not including weekends or public holidays).

8. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
9. To abstain from voting on a resolution, select the relevant "Vote withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
10. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), the Company specifies that entitlement to attend and vote at the general meeting, and the number of votes which may be cast at the Annual general meeting, will be determined by reference to the Company's register of members at 6.30 p.m. (London time) on 27 July 2023 or, if the Annual general meeting is adjourned, at close of business on the date which is two days before the day of the adjourned general meeting (as the case may be). In each case, changes to the register of members after such time will be disregarded.
11. CREST members who wish to appoint a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual which can be viewed at [www.euroclear.com](http://www.euroclear.com). To be valid, the appropriate CREST message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must be transmitted so as to be received by our agent SLC Registrars (ID 7RA01) by 10:00am on 27 July 2023. See the notes to the notice of meeting for further information on proxy appointment through CREST.
12. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
13. You may not use any electronic address provided in this proxy form to communicate with the Company for any purposes other than those expressly stated.
14. Any alteration made in this form should be initialed.