

<< N >> LIMITED

Pursuant to Chapter 2 of Part 36 of the Securities Act 2006, the directors of the Company propose that:

- resolution(s) [1] [and 2] ... an ordinary resolution[s]; and
 - resolutions(s) [3] [and ...] as [a] special resolution[s]
- (together the “Resolution

Agree

- [1. << Insert full text of response here]
- [2. << Insert full text of response here]

Agree

- [1. << Insert full text of response here]
- [2. << Insert full text of response here]

Please read the notes at the end of the Resolution(s) signifying your agreement to the Resolution(s).

[I/We], being an eligible member of the company (as defined in section 289 of the Companies Act 2006), entitled to attend and vote at the meeting, do hereby, by this written resolution, agree that those (and only those) Resolutions of the company which have been marked "X" in the column headed "Agree" be so passed.¹

Name

<<>>

<<>>

held

Signature

¹ It may be necessary to adjust this wording in which case, the wording may be, for example, "I agree to all of them, but you cannot agree to only one of them."

and one is dependent on the other. In both of the Resolutions or neither of also need to be adjusted accordingly.

NOTES

IMPORTANT:

To signify your agreement to so [REDACTED] ns, you must:

- put an “X” in the column [REDACTED] the relevant Resolution(s); and
- sign this document whe [REDACTED]

Please return the signed docum [REDACTED] g one of the following methods:

- deliver it by hand or ser [REDACTED] and Address >>; or
- send an email, with “Wr [REDACTED] oject line and send it to <<Email Address >>.

You may not return the Resolut [REDACTED] ny other method.

Unless, by <<Insert Lapse Da [REDACTED] ent has been received for the Resolutions, please ensure that your agreement reaches us bef [REDACTED]

If you do not agree to the Reso [REDACTED] to do anything: you will not be deemed to agree if you fail to re [REDACTED]

Note: Once given, your agree [REDACTED] ed.

²This will either be a period of time stated [REDACTED] ation or if none is specified, the lapse date will be 28 days after the circulation d [REDACTED]