D6 **A PRIVAT** Y SHARES ITED << N

<< Circulation Date (Date Of Bo

Pursuant to Chapter 2 of Part the Company [representing at vote on the resolution¹], require

- resolution(s) [1] [and 2]
- resolutions(s) [3] [and (together the "Resolutio

[ORDINARY RESOLUTION(S)

- [1. << Insert full text of reso
- [2. << Insert full text of resd

[SPECIAL RESOLUTION(S):]

- << Insert full text of reso [1.
- [2. << Insert full text of resd

[In accordance with section 2] subject matter of the Resolution

AGREEMENT

Please read the notes at the e the Resolution(s).

[I/We], being an eligible mem Companies Act 2006), entitled those (and only those) Resolu headed "Agree" be so passed.3

2006, [the/certain]members of ghts of all members entitled to any to propose that:

an] ordinary resolution[s]; and d as [a] special resolution[s]

Agree

Agree

Act 2006, a statement on the

e signifying your agreement to

defined in section 289 of the s written resolution, agree that ave marked "X" in the column

Dated this <<>> day of <<>>

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

1

ultiple Resolutions).

¹Or any lower percentage specified in the ²The members can require the company to of the resolutions. If this is required, it sho It may be necessary to adjust this wording which case, the wording may be, for exam them, but you cannot agree to only one of

than 1,000 words on the subject matter the resolutions.

Name	
<<>>	
<<>>	



neld	Signature	

NOTES

IMPORTANT:

To signify your agreement to so

- put an "X" in the column
- sign this document whe

Please return the signed docun

- deliver it by hand or ser
- send an email, with "Wr Address >>.

You may not return the Resolut

Unless, by <<Insert Lapse Da Resolutions to pass, they will la your agreement reaches us bef

If you do not agree to the Reso deemed to agree if you fail to re

Note: Once given, your agree



ns, you must:

he relevant Resolution(s); and

g one of the following methods:

nd Address >>; or

pject line and send it to <<Email

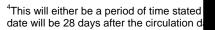
ny other method.

ent has been received for the Resolutions, please ensure that

to do anything: you will not be

ed.





iation or if none is specified, the lapse