

H&T GROUP PLC

NOTICE OF H&T GROUP PLC ANNUAL GENERAL MEETING 2020

Notice of the 2020 Annual General Meeting of H&T Group Plc to be held at 7B Manland Avenue, Harpenden, Hertfordshire AL5 4RG at 12 noon on Thursday 7 May 2020.

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to the action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or transferred all your shares in the Company, please send this document and the accompanying documents to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

As Shareholders will not be able to attend the Annual General Meeting for the reasons set out below, please complete and submit a form of proxy in accordance with the instructions printed on the enclosed form. The form of proxy must be received by our registrars no later than 12 noon on Tuesday 5 May 2020.

COVID-19 – IMPORTANT – PLEASE READ

The board takes its responsibility to safeguard the health of its shareholders, stakeholders and employees very seriously and so the following measures will be put in place for the Annual General Meeting in response to the COVID-19 pandemic and the current measures being implemented by the Government in the United Kingdom, which may continue until after the date of the Annual General Meeting.

The formal business of the Annual General Meeting will only be to consider and vote upon the resolutions set out in the notice of meeting. The holding of the meeting will be kept under review in line with Public Health England guidance. However, based on current measures implemented by the Government in the United Kingdom **ATTENDANCE AT THE MEETING WILL BE LIMITED TO TWO PERSONS** (one being the Chairman of the meeting and one of them being appointed as proxy for another member), which will be sufficient to make it a quorate meeting. The meeting will not be attended by other directors of the Company and other officers and professional advisers will not be in attendance. **SHAREHOLDERS MAY NOT ATTEND IN PERSON AND WILL BE REFUSED ENTRY TO THE ANNUAL GENERAL MEETING** given the current measures being implemented by the Government in the United Kingdom. The Company is taking these precautionary measures to safeguard its shareholders', stakeholders' and employees' health and make the Annual General Meeting as safe and efficient as possible.

SHAREHOLDERS WISHING TO VOTE ON ANY OF THE MATTERS OF BUSINESS ARE STRONGLY URGED TO DO SO THROUGH COMPLETION OF A FORM OF PROXY

which must be completed and submitted in accordance with the instructions thereon. It is emphasised that any forms of proxy being returned via a postal service should be submitted as soon as possible to allow for any delays to or suspensions of postal services in the United Kingdom as a result of measures being implemented by the Government of the United Kingdom. It is strongly recommended that the Chairman of the meeting is appointed as proxy as it is unlikely that any other persons will be admitted to the meeting based on the current measures being implemented by the Government in the United Kingdom. Should the current measures implemented by the Government be revoked by the date of the Annual General Meeting, completion and return of a form of proxy will not preclude a shareholder from attending in person at the meeting and voting should the shareholder wish to do so, subject to any further measures implemented by the Government in the United Kingdom at the time in force and any applicable Public

Health Guidance. However, shareholders may not attend in person the Annual General Meeting and will be refused entry unless the current measures implemented by the Government are revoked by the date of the Annual General Meeting and the Company has made an announcement of this change and posted the announcement to the Company's website prior to the date of the Annual General Meeting.

In line with corporate governance best practice and in order that any proxy votes of those shareholders who do not attend and vote in person are fully reflected in the voting on the resolutions, the Chairman of the meeting will direct that voting on all resolutions set out in the notice of meeting will take place by way of a poll. Under the Company's Articles, votes on a poll may be given personally, by a corporate representative or by proxy.

Every shareholder who is present in person or by a corporate representative or by proxy shall have one vote for each share held by them.

SHAREHOLDERS MAY NOT ATTEND THE ANNUAL GENERAL MEETING IN PERSON AND WILL BE REFUSED ENTRY.

Based on the measures currently being implemented by the Government of the United Kingdom it is likely that only one person, other than the Chairman of the meeting will be admitted to the meeting. These requirements and confirmations are subject to change to reflect measures implemented by the Government of the United Kingdom and Public Health England guidance at the time of the meeting. In accordance with the Company's Articles, the board may put in place security arrangements to refuse entry.

The Company will continue to monitor the impact of COVID-19. Any relevant updates regarding the Annual General Meeting will be announced and available on the Company's website.

Announcements will also be made should the measures being implemented by the United Kingdom Government or Public Health England guidance prevent the holding of the meeting in accordance with the notice set out at the end of this document.

Please note that as Shareholders will not be able to attend this year's Annual General Meeting the Company is proposing to allow shareholders the opportunity to raise any issues or concerns arising from the business proposed to be conducted at the meeting. **Appropriate questions may be emailed to AGMQuestions@handt.co.uk. Responses will be posted to the Company's website.**

H&T Group Plc

Company number: 05188117. Registered in England and Wales.

Registered Office: Times House, Throwley Way, Sutton, Surrey SM1 4AF

LETTER FROM THE CHAIRMAN

Dear Shareholder

I am writing to you concerning this year's Annual General Meeting (the "**AGM**") for shareholders of H&T Group Plc (the "**Company**") which will be held at 7B Manland Avenue, Harpenden, Hertfordshire AL5 4RG at 12 noon on Thursday 7 May 2020.

I enclose the following documents:

- (a) notice of AGM;
- (b) form of proxy; and
- (c) draft financial statements for the year ended 31 December 2019.

The resolutions which shareholders will be asked to consider and approve are set out on pages 3 and 4 of the enclosed notice of AGM ("**Notice**").

Explanatory notes on the business to be considered at this year's AGM appear on page 5 of this document.

Final Dividend

Unfortunately, due to the ongoing COVID-19 crisis and despite the announcement of a dividend (in the annual financial report of the Company for the year ended 31 December 2019) the dividend will now not be declared at the AGM.

Adoption of revised articles of association

This year, as part of the AGM business, we are proposing to adopt revised articles of association ("Articles"). While there is no current intention to do so, the revised Articles provide that the Company may hold (1) 'hybrid' general meetings in such a way that enables members to attend and participate in the business of the meeting by attending a physical location or by attending by means of an electronic facility or facilities and (2) general meetings wholly by electronic means. These changes will make it easier for members to attend and participate in future general meetings and will facilitate better engagement. The revised Articles include a number of consequential changes to enable such meetings and a minor 'tidying up' exercise.

The current and proposed Articles are available on our website: www.handt.co.uk/investor-relations/articles for inspection.

Action to be taken

As noted above, based on current measures implemented by the Government of the United Kingdom attendance at the meeting will be limited to two persons and **Shareholders may not attend in person**. The directors urge you to exercise your right to vote as a shareholder of the Company, and to complete and return the enclosed Form of Proxy to Equiniti Registrars in the enclosed pre-paid envelope so as to arrive no later than 12 noon on Tuesday 5 May 2020.

Should the current measures implemented by the Government of the United Kingdom be revoked by the date of the AGM, and the Company has made an announcement of this change and posted the announcement to the Company's website prior to the date of the AGM, completion and return of a Form of Proxy will not preclude you from attending and voting in person at the AGM (in substitution for your proxy vote) should you subsequently decide to do so, subject to any further measures implemented by the Government in the United Kingdom at the time in force and any applicable Public Health Guidance.


The final proxy and poll vote on each resolution will be available at the AGM and thereafter on the Company's website.

Please note that as Shareholders will not be able to attend this year's AGM we are proposing to allow shareholders the opportunity to raise any issues or concerns arising from the business proposed to be conducted at the meeting.

Appropriate questions may be emailed to AGMQuestions@handt.co.uk. Responses will be posted to the Company's website.

Thank you for your continued support.

Yours faithfully



Peter McNamara
Chairman

H&T Group Plc
Times House
Throwley Way
Sutton
Surrey
SM1 4AF

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that this year's Annual General Meeting of H&T Group Plc (the "**Company**") will be held at 7B Manland Avenue, Harpenden, Hertfordshire AL5 4RG at 12 noon on Thursday 7 May 2020 to consider and pass the resolutions below. Resolutions 7, 8 and 9 will be proposed as special resolutions with the remainder being proposed as ordinary resolutions.

1. To receive the Company's financial statements for the year ended 31 December 2019 together with the report of the directors and auditors.
2. To elect Richard Withers as a director of the Company, who was appointed by the board since the last annual general meeting.
3. To re-elect Peter McNamara as a director of the Company in accordance with the Company's Articles, as a Director of the Company.
4. To re-appoint Deloitte LLP as auditors of the Company to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are to be laid.
5. To authorise the directors to agree the auditors' remuneration.
6. THAT the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "**Act**") to exercise all the powers of the Company to allot:
 - (a) shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £662,208.37, such authority, unless previously renewed, varied or revoked by the Company, to expire at the conclusion of the next annual general meeting of the Company but so that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, or require such rights to be granted, after such expiry and the directors may allot shares or grant rights pursuant to such an offer or agreement as if this authority had not expired; and in addition
 - (b) equity securities of the Company (within the meaning of section 560 of the Act) in connection with an offer of such securities by way of a rights issue up to an aggregate nominal amount of £1,324,615.43, such authority, unless previously renewed, varied or revoked by the Company, to expire at the conclusion of the next annual general meeting of the Company but so that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities pursuant to such an offer or agreement as if this authority had not expired.
7. THAT subject to and conditional on the passing of resolution number 6, the directors be empowered, pursuant to section 570 of the Act, to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by resolution number 6 and/or where the allotment constitutes an allotment of equity securities by virtue of section 560(3) of the Act, in each case:
 - (i) holders of ordinary shares in the capital of the Company in proportion (as nearly as may be practicable) to the respective number of ordinary shares held by them; and
 - (ii) holders of other equity securities if this is required by the rights of those securities or, if the directors consider it necessary, as permitted by the rights of those securities,to subscribe for further securities by means of the issue of a renounceable letter (or other negotiable document) which may be traded for a period before payment for the securities is due, but subject in both cases to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or legal, regulatory or practical problems in, or under the laws of, any territory or any other matter.
 - (a) in connection with an offer of such securities by way of a rights issue (as defined in resolution number 6);
 - (b) otherwise than pursuant to paragraph 7(a) above up to an aggregate nominal amount of £99,341.19; and
 - (c) in addition to the amount in paragraph 7(b) above, the allotment of equity securities for cash up to an aggregate nominal amount of £99,341.19, provided that any allotment of equity securities under this paragraph 7(c) shall only be used in connection with an acquisition or specified capital investment,as if section 561(1) of the Act did not apply to any such allotment, such authority, unless previously renewed, varied or revoked by the Company, to expire at the conclusion of the next annual general meeting of the Company, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if this power had not expired.

This power applies in relation to a sale of treasury shares as if all references in this resolution to an allotment included any such sale and in the first paragraph of the resolution the words "pursuant to the authority conferred by resolution number 6" were omitted in relation to such a sale.

NOTICE OF ANNUAL GENERAL MEETING CONTINUED

8. THAT the Company be generally and unconditionally authorised, pursuant to Article 8 of the articles of association of the Company, to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") on such terms as the directors think fit, and where such shares are held as treasury shares, the Company may use them for the purposes set out in Section 727 of the Act, including for the purpose of its employee share schemes, provided that:

- (a) the maximum number of Ordinary Shares hereby authorised to be purchased is 3,973,648;
- (b) the minimum price, exclusive of any expenses, which may be paid for an Ordinary Share is 5 pence;
- (c) the maximum price, exclusive of any expenses, which may be paid for each Ordinary Share is an amount equal to the higher of: (a) 105 per cent of the average of the middle market quotations for an Ordinary Share, as derived from the London Stock Exchange Daily Official List, for the five business days immediately preceding the day on which the Ordinary Share is purchased; and (b) an amount equal to the higher of the last independent trade of an Ordinary Share and the highest current independent bid for an Ordinary Share on the London Stock Exchange; and
- (d) the authority hereby conferred shall, unless previously revoked or varied, expire at the conclusion of the next annual general meeting of the Company, (except in relation to the purchase of Ordinary Shares the contract for which was concluded before the expiry of this authority and which will or may be executed wholly or partly after such expiry).

9. THAT the articles of association produced to the meeting and initialled by the Chairman of the meeting (for the purpose of identification) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

By order of the board



John G Nichols
Chief Executive

Dated: 14th April 2020

Registered office:
Times House
Throwley Way
Sutton
Surrey
SM1 4AF

Registered in England and Wales
with number 05188117

Notes

1. Members entitled to attend, speak and vote at the Annual General Meeting ("**AGM**") may appoint a proxy or proxies (who need not be a member of the Company) to exercise these rights in their place at the meeting. A member may appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to different shares. Proxies may only be appointed by completing and returning the Form of Proxy enclosed with this Notice to Equiniti Registrars at Aspect House, Spencer Road, Lancing BN99 6DA.

To be effective the Form of Proxy must be completed in accordance with the instructions and received by the Registrars of the Company by 12 noon on Tuesday 5 May 2020.

2. To be entitled to attend and vote at the AGM (and for the purpose of the determination by the Company of the votes they may cast), members must be registered in the register of members of the Company at 6.30 p.m. on Tuesday 5 May 2020 (or, in the event of any adjournment, on the date which is two days before the time of the adjourned meeting). Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting.

3. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same shares.

4. Copies of contracts of service and letters of appointment between the directors and the Company and the articles of association will be available for inspection at the Registered Office of the Company during normal business hours until the conclusion of the AGM, and at the place of the meeting for at least 15 minutes prior to the AGM until its conclusion.

EXPLANATORY NOTES TO THE NOTICE

Resolution 1 – Report and Accounts

The directors of the Company are required to present to the meeting the accounts and the directors' and auditors' report for the financial year ended 31 December 2019.

Resolution 2 and 3 – Election and re-election of directors

Under the articles of association of the Company, the articles of association of the Company provide that any director appointed by the other directors of the Company since the last AGM is required to retire at the next AGM after such appointment and to offer himself for election. Accordingly, Richard Withers is retiring at this year's AGM and standing for election.

In addition, one-third of the directors are required to retire by rotation each year and no director may serve more than three years without being re-elected by members. Accordingly, Peter McNamara is retiring at this year's AGM and standing for re-election.

Resolutions 4 and 5 –

Re-appointment and remuneration of auditors

Resolutions 4 and 5 propose the re-appointment of Deloitte LLP as auditors of the Company and authorise the directors to set their remuneration.

Resolution 6 – Allotment of shares

The directors may only allot Ordinary Shares or grant rights over Ordinary Shares if authorised to do so by shareholders. The authority granted at the last AGM to allot shares or grant rights to subscribe for, or convert any security into, shares is due to expire at the conclusion of this year's AGM. Accordingly, this resolution seeks to grant a new authority under section 551 of the Companies Act 2006 to authorise the directors to allot shares (including treasury shares) in the Company or grant rights to subscribe for, or convert any security into, shares in the Company and will expire at the conclusion of the next AGM of the Company.

If passed, paragraph (a) of Resolution 6 would give the directors authority to allot shares or grant rights to subscribe for, or convert any security into, shares in the Company up to an aggregate nominal amount of £662,208.37 representing approximately one-third (33.33 per cent.) of the Company's issued ordinary share capital (excluding shares held in treasury) and calculated as at 13 April 2020 (being the last practicable date prior to publication of this notice). In accordance with the latest share capital management guidelines issued by the Investment Association, paragraph (b) of Resolution 6, if passed, would give the directors authority to allot, including the shares referred to in paragraph (a) of Resolution 6, a further one-third (33.33 per cent.) of the Company's shares in connection with a pre-emptive offer by way of a rights issue to shareholders up to an aggregate nominal amount of £1,324,615.43, representing approximately two-thirds (66.67 per cent.) of the Company's issued ordinary share capital (excluding shares held in treasury) and calculated as at 13 April 2020 (being the last practicable date prior to publication of this notice).

Although the Company has no present intention to exercise these authorities, it is considered prudent to take advantage of the new flexibility provided for by the updated guidelines.

With the authorities sought, the Company will be able to proceed with a fully pre-emptive rights issue of up to two-thirds of the existing issued ordinary share capital without the need for further shareholder approval.

Resolution 7 – Disapplication of pre-emption rights

Under section 561(1) of the Companies Act 2006, if the Directors wish to allot any shares or grant rights over shares or sell treasury shares for cash (other than pursuant to an employee share scheme) they must in the first instance offer them to existing shareholders in proportion to their holdings. There may be occasions, however, when the directors need the flexibility to finance business opportunities by the issue of shares for cash without a pre-emptive offer to existing shareholders. This cannot be done under the Companies Act 2006 unless the shareholders have first waived their pre-emption rights. Resolution 7 asks shareholders to do this, and apart from rights issues or any other pre-emptive offer concerning equity securities, in respect of other issues of equity securities for cash up to an aggregate nominal value of £99,341.19, being approximately 5% of the Company's issued ordinary share capital as at 13 April 2020 (being the last business day prior to the publication of this notice) and in respect of the allotment of equity securities for cash up to an aggregate nominal amount of £99,341.19, being approximately 5% of the Company's issued ordinary share capital as at 13 April 2020 (being the last business day prior to the publication of this notice), for the purposes of an acquisition or specified capital investment (which includes the sale on a non-pre-emptive basis of any shares held in treasury). The authority sought at the AGM will expire at the conclusion of the next AGM of the Company.

Resolution 8 – Authority to purchase own shares

The Company is seeking authority to purchase approximately 3,973,648 Ordinary Shares (being 10% of the Company's issued ordinary share capital) at, or between, the minimum and maximum prices specified in this resolution. This power would be used only after careful consideration by the directors, having taken into account market conditions prevailing at that time, the investment needs of the Company, its opportunities for expansion and its overall financial position. The directors would exercise the authority to purchase Ordinary Shares only if they considered it to be in the best interest of the members and they believe that the effect of such purchases will be to increase earnings per share.

The authority sought at the AGM will expire at the conclusion of the next AGM of the Company.

Resolution 9 – Articles of Association (“Articles”)

Resolution 9, which is a special resolution, proposes that the Company amends its constitution by adopting revised Articles.

While there is no current intention to do so, the revised Articles provide that the Company may hold (1) 'hybrid' general meetings in such a way that enables members to attend and participate in the business of the meeting by attending a physical location or by attending by means of an electronic facility or facilities and (2) general meetings wholly by electronic means. These changes will make it easier for members to attend and participate in future general meetings and will facilitate better engagement. The revised Articles include a number of consequential changes to enable such meetings and a minor tidying up exercise

The current and proposed Articles are available on our website www.handt.co.uk/investor-relations/articles for inspection.

FORM OF PROXY

H&T GROUP PLC ANNUAL GENERAL MEETING TO BE HELD AT
7B MANLAND AVENUE, HARPENDEN, HERTFORDSHIRE AL5 4RG
AT 12 NOON ON 7 MAY 2020

I/We..... of

(PLEASE USE BLOCK LETTERS)

being a member/members of H&T Group Plc, appoint the Chairman of the meeting or

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote on my/our behalf at the Annual General Meeting of the Company to be held on 7 May 2020 at 12 noon and at any adjournment of it. I/We instruct my/our proxy to vote on a show of hands or on a poll in the manner shown below on each such resolution.

Please tick here if this proxy appointment is one of multiple appointments:

Number of shares in respect of which the proxy is appointed:

Please indicate your vote by marking the appropriate boxes in black or blue ink like this:

| Resolutions | For | Against | Vote Withheld |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive the Directors' Report and Accounts for the period ended 31 December 2019 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To elect Richard Withers as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-elect Peter McNamara as a Director | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-appoint Deloitte LLP as auditors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To authorise the Directors to agree the auditors' remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To allot shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To disapply pre-emption rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To authorise the purchase of the Company's own shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To adopt revised articles of association | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

This card should not be used for any comments, change of address or other queries. Please send separate instruction.

Signature..... Date

Notes for the completion of Form of Proxy

- If you will not be attending the Annual General Meeting, or may not do so, you can appoint another person (a "proxy") to exercise all or any of your rights to attend, speak and vote at the meeting on your behalf. Completing this Form of Proxy does not prevent you from attending and voting in person.
- If you wish to appoint a person other than the Chairman as your proxy, please insert the full name of the proxy (in block capitals) in the space provided and delete the words "the Chairman of the meeting or". A proxy need not be a member of the Company. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box provided the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Form of Proxy has been issued in respect of a designated account for a member, the full voting entitlement for that designated account).
- You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by you. Please indicate in the box provided if the proxy appointment is one of multiple appointments being given. If you wish to appoint more than one proxy, each proxy must be appointed on a separate Form of Proxy and please enter in the box provided the number of shares in respect of which the proxy is appointed. You may photocopy the enclosed Form of Proxy the required number of times before completing it. All Forms of Proxy must be signed and returned together in the same envelope.
- Unless you give specific instructions on how to vote on a particular resolution, your proxy may vote as he or she thinks fit on any resolution and any motion to amend a resolution or to adjourn the meeting, or any other resolution, motion or vote proposed at the meeting.
- The "vote withheld" option is provided to enable you to abstain on any particular resolution. However it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
- To be valid, your Form of Proxy must be properly completed and signed and delivered (together with the power of attorney or other authority, if any, under which it is signed or a duly certified copy of such power or authority) to Equiniti Registrars, Aspect House, Spencer Road, Lancing BN99 6DA. As an alternative, you can appoint a proxy electronically by authenticated email (attaching a signed & scanned copy of your proxy form) sent to proxyvotes@equiniti.com. Please state "H&T Plc AGM" in the subject line of the email. In either case, the form must be received not later than 48 hours before the time fixed for the meeting.
- If the member is a corporation, the Form of Proxy should be given under the common seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint holders, any joint holder may sign this Form of Proxy, but the vote of the person whose name appears first in the register of members in respect of the holding or his proxy will be accepted to the exclusion of the votes of other joint holders or their proxies.
- Should any other resolution be proposed at the Annual General Meeting, the proxy may vote as he or she thinks fit.
- Any amendments to this Form of Proxy must be initialled.
- All enquiries concerning this form should be directed to the Company's Registrar, Equiniti Registrars at Aspect House, Spencer Road, Lancing BN99 6DA.



