

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 (as amended) ("FSMA") if you are resident in the United Kingdom or, if not, another appropriately authorised independent financial adviser.

If you have sold or otherwise transferred all of your Ordinary Shares, please forward this document and the accompanying Form of Proxy at once to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or transferee. If you have sold or otherwise transferred only part of your holding of Ordinary Shares, please retain the documents and consult the stockbroker, bank or other agent through whom the sale or transfer was effected as to the action you should take.

Belluscura plc

(a company incorporated in England and Wales with registered no. 09910883)

Notice of Annual General Meeting

You should read this document in its entirety, together with the Form of Proxy. Your attention is drawn to the letter from the Chairman of Belluscura plc which is set out in this document and which contains the unanimous recommendation from the Board that you vote in favour of the Resolutions at the Annual General Meeting.

The Directors, whose names appear on page 3, accept responsibility for the information contained in this document. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case), the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

Notice convening the General Meeting of Belluscura plc to be held at 12.00 p.m. on 30 June 2021 at 22 Compass Way, Lower Swanwick, Southampton SO31 7PS is set out at the end of this document. Shareholders have been provided with a Form of Proxy for use in connection with the Annual General Meeting. Please complete, sign and return the Form of Proxy to the Company Secretary in accordance with the instructions printed on it as soon as possible and, in any event, so as to be received by no later than 12.00 pm on Monday 28th June 2021 or 48 hours (excluding any part of a day that is not a working day) before the time fixed for holding any adjourned meeting.

This Document is dated 3 June 2021.

Forward-looking statements

Certain statements contained in this document are or may constitute "forward-looking statements". These statements may be identified by words such as "expects", "looks forward to", "anticipates", "targets", "aims", "may", "would", "could", "intends", "plans", "believes", "seeks", "estimates", "will", "project" or words of similar meaning. They include all matters that are not historical facts. Such statements are based on the current expectations and certain assumptions of the Directors and are, therefore, subject to certain risks and uncertainties. Forward-looking statements are not guarantees of future performance and a number of factors could cause actual results and developments to differ materially from those expressed or implied by the forward-looking statements. The forward-looking statements in this document speak only as of the date of this document. Except as required by law, the Company disclaims any obligation to update any such forward-looking statements to reflect future events or developments.

Notice to overseas persons

The distribution of this document and/or the accompanying Form of Proxy outside the UK may be restricted by law. Persons outside the UK who come into possession of these documents should inform themselves about and observe any such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

Notice of Annual General Meeting

3 June 2021

Dear Shareholder

INTRODUCTION

I am pleased to send you details about the Annual General Meeting (the "AGM") of Belluscura plc (the "Company") to be held on 30 June 2021 at 22 Compass Way, Lower Swanwick, Southampton SO31 7PS at 12.00 pm. The formal notice of the AGM (the "Notice") is attached to this letter.

The purpose of this letter is to provide shareholders of the Company with details of the background to, and the reasons for, the resolutions to be proposed at the AGM (the "Resolutions"), to explain why the Directors believe that the passing of the Resolutions is in the best interests of the Company and as a whole and to recommend that shareholders of the Company vote in favour of the Resolutions.

COVID-19 and AGM Proceedings

The Board of Directors continues closely to monitor the coronavirus pandemic and our priority at this time remains the health, safety and wellbeing of all of our stakeholders. As part of its monitoring, the Board has noted, in particular, the gradual easing of public health restrictions across England in line with the government's "COVID-19 Response – Spring 2021" roadmap published in February.

Based on the uncertainty around the lifting of restrictions, the Board have decided to hold this meeting as a Closed Meeting. It is therefore intended that sufficient of the Directors to form a quorum will be present in person at the AGM, observing relevant social distancing guidelines in place on the date of the meeting.

You are strongly encouraged to appoint the Chairman of the meeting as your proxy and to give your instructions on how you wish the Chairman to vote on the proposed Resolutions. This will ensure that your votes will be counted. If you appoint the Chairman of the meeting as your proxy, the Chairman will vote in accordance with your instructions. If the Chairman is given discretion as to how to vote, he will vote in favour of each of the Resolutions set out in the notice of AGM.

The Company is adopting the following AGM arrangements in order to ensure that the health and safety of our shareholders, directors, employees and other key stakeholders is protected:

- In accordance with the Company's Articles, the quorum necessary to constitute the AGM is two members in person or proxy, therefore two members will be in attendance to form the quorum and conduct the business of the meeting.*
- The AGM will only address the formal matters contained in this Notice of Annual General Meeting.*
- All shareholders are urged to appoint the Chairman of the meeting as their proxy, with voting instructions. Please refer to the Notes to this Notice of Annual General Meeting for more information regarding proxy voting. 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.*
- Please note that 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 on the business of the meeting should be emailed to the Company Secretary at tony.dyer@belluscura.com before 6.00 pm on 28 June 2021 and responses will be posted on the Company's website, www.belluscura.com on the morning of the AGM. The Company must answer any such question relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.*
- In order to ensure a more accurate reflection of the views of shareholders and ensure that your proxy votes are recognised, voting on all Resolutions to be proposed at the AGM will be by way of a poll as permitted by the Company's articles of association. Resolutions 1 to 6 are proposed as ordinary resolutions. An ordinary resolution will be passed on a poll if it is passed by shareholders representing a simple majority of the total voting rights of shareholders who (being entitled to do so) vote at the AGM. Resolutions 7 and 8 are proposed as special resolutions. A special resolution will be passed on a poll if it is passed by a majority of shareholders representing not less than 75% of the total voting rights of shareholders who (being entitled to do so) vote at the AGM.*

The Board recognises that the coronavirus pandemic is an evolving situation and that it may be necessary to modify our AGM arrangements further in the coming weeks. The arrangements are therefore subject to change, including at short notice, if circumstances and/or public health guidance changes. Any changes to the AGM (including the arrangements outlined above) will be made available on the Company's website at www.belluscura.com and by means of a Regulatory Information Service.

BUSINESS TO BE CONSIDERED AT THE AGM

Details of the Resolutions to be proposed at the AGM are set out below. Resolutions 1 to 6 are to be proposed as ordinary resolutions and Resolutions 7 and 8 are to be proposed as special resolutions.

1 Approval of Statutory Accounts (Resolution 1)

The Directors will present the audited financial statements of the Company for the period ended 31 December 2020 together with the Directors' report and the auditor's report on those financial statements.

2 Re-election of Executive Directors (Resolutions 2 and 3)

The articles of association of the Company require that one-third of the Directors retire at each annual general meeting of the Company. The Directors listed in the Notice, each being eligible to do so, stand for re-election.

3 Auditors (Resolutions 4 and 5)

Shareholders are required to appoint or re-appoint auditors at every annual general meeting at which accounts are presented to shareholders. The Directors recommend that the shareholders appoint KPMG LLP to hold office as the Company's auditors until the conclusion of the next annual general meeting at which accounts are laid before shareholders. It is also proposed to grant the Directors authority to agree auditor's remuneration.

4 Authority to Allot Shares (Resolution 6)

At the Company's last annual general meeting held on 30 June 2020, the shareholders of the Company passed a resolution giving the Directors authority to allot ordinary shares of £0.01 each in the capital of the Company. That power expires following the conclusion of the AGM; therefore, the Directors propose that the relevant authority is renewed at the AGM and, accordingly, Resolution 6 has been proposed to grant the Directors limited authority to exercise the powers of the Company to allot ordinary shares of £0.01 each in the capital of the Company.

Resolution 6, if passed, will grant authority for the directors to issue new shares within the best practice limits set by The Investment Association. The authority set out in resolution 6(a) would permit allotments of new shares up to approximately one-third of the current issued share capital. The authority set out in resolution 6(b) would permit allotments of new shares up to approximately two-thirds of the current issued share capital but would apply only in the case of an allotment of shares made pursuant to a rights issue (pre-emptive offer). The power granted by this resolution will expire on the conclusion of next year's annual general meeting or, if earlier, on the date falling 15 months after the passing of this Resolution.

5 Disapplication of Statutory Pre-emption Rights (Resolution 7)

If the Directors wish to allot unissued shares or other equity securities for cash, the Companies Act 2006 requires that such shares or other equity securities are offered first to existing shareholders in proportion to their existing holdings. At the last annual general meeting of the Company, shareholders passed a special resolution granting the Directors authority to allot equity securities for cash, without first being required to offer such securities to existing shareholders by the limited disapplication of section 561 of the Companies Act 2006. That power expires following the conclusion of the AGM; therefore the Directors propose that the relevant authority is renewed at the AGM and, accordingly, have proposed Resolution 7 in the AGM Notice to do this.

6 Authority to Purchase Own Shares (Resolution 8)

This resolution, which is proposed as a special resolution, will give the Company authority to purchase its own shares in the market up to a limit of approximately 10 per cent. of its issued ordinary share capital (excluding treasury shares) at 3 June 2021, being the latest practicable date prior to the publication of this notice. The maximum and minimum prices are stated in the resolution. Whilst they do not currently have any intention to utilise this authority the Directors believe that it is advantageous for the Company to have this flexibility to make market purchases of its own shares. The Directors will exercise this authority only if they are satisfied that a purchase would result in an increase in expected earnings per share and would be in the interests of shareholders generally.

In the event that shares are purchased, they would either be cancelled (and the number of shares in issue would be reduced accordingly) or, in accordance with the Companies Act 2006, be retained as treasury shares. The Company may consider holding repurchased shares pursuant to the authority conferred by this resolution as treasury shares. This gives the Company the ability to transfer treasury shares quickly and cost effectively and would provide the Company with additional flexibility in the management of its capital base.

RECOMMENDATION

The Directors consider that all of the Resolutions to be proposed at the AGM to be in the best interests of the Company and its shareholders as a whole and recommend that shareholders vote in favour of all of the Resolutions.

Yours faithfully

Adam Reynolds

Chairman

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** (the "**AGM**") of **Belluscura plc** (the "**Company**") to be held on 30 June 2021 at 22 Compass Way, Lower Swanwick, Southampton SO31 7PS at 12.00 pm. The meeting is convened for the following purposes:

To consider and if thought fit, to pass the following Resolutions, numbers 1 to 6 of which will be proposed as ordinary resolutions and numbers 7 and 8 as special resolutions.

Ordinary Resolutions

- 1) THAT the audited accounts of the Company for the period ended 31 December 2020 be received and adopted and the reports of the Directors and independent auditors thereon.
- 2) THAT Robert Rauker, who is retiring from office as a Director of the Company by rotation pursuant to the articles of association of the Company, be re-elected pursuant to the articles of association of the Company.
- 3) THAT Anthony Dyer, who is retiring from office as a Director of the Company by rotation pursuant to the articles of association of the Company, be re-elected pursuant to the articles of association of the Company.
- 4) THAT KPMG LLP be re-appointed as auditor to the Company until the conclusion of the next annual general meeting at which accounts are laid before the Company.
- 5) THAT the Directors be authorised to determine the remuneration of the auditors.
- 6) To resolve that the directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "**Act**"), to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any security into, shares:
 - a) up to a maximum nominal amount (within the meaning of section 551(3) and (6) of the Act) of £377,469.12 (such amount to be reduced by the nominal amount allotted or granted under resolution 6(b) below in excess of such amount); and
 - b) comprising equity securities (as defined in section 560(1) of the Act) up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the Act) of £754,938.23 (such amount to be reduced by any allotments or grants made under resolution 6(a) above) in connection with or pursuant to an offer by way of a rights issue in favour of holders of ordinary shares in proportion (as nearly as practicable) to the respective number of ordinary shares held by them on the record date for such allotment (and holders of any other class of equity securities entitled to participate therein or if the directors consider it necessary, as permitted by the rights of those securities), but subject to such exclusions or other arrangements as the directors may consider necessary or appropriate to deal with fractional entitlements, treasury shares, record dates or legal, regulatory or practical difficulties which may arise under the laws of, or the requirements of any regulatory body or stock exchange in any territory or any other matter whatsoever,

these authorisations to expire at the conclusion of the next annual general meeting of the Company (or if earlier on the date falling 15 months after the passing of this Resolution), unless previously revoked or varied by the Company (save that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or rights to be granted after such expiry, and the directors may allot shares, or grant rights to subscribe for or to convert any security into shares in pursuance of any such offer or agreement as if the authorisations conferred hereby had not expired).

Special Resolution

- 7) THAT, subject to the passing of resolution 6 and in accordance with section 570 of the Act, the Directors of the Company be and are generally empowered to allot equity securities (as defined in section 560 of the Act), pursuant to and conditional upon the authority conferred by resolution 6 above, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:
 - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £113,240.74; and
 - b) expire at the end of the next annual general meeting of the Company to be held after the date on which this resolution is passed, or, if earlier, 15 months after the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), 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 any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

This resolution 7 revokes and replaces all unexercised powers previously granted to the Directors of the Company to allot equity securities as if section 561 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

- 8) THAT, the Company be generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (within the meaning of section 693(4) of the Act) of any of the ordinary shares in the capital of the Company on such terms and in such manner as the Directors may from time to time determine, such shares to be either held as treasury shares or cancelled as the board may determine provided that:
 - a) the maximum number of ordinary shares which may be purchased is 11,324,074 ordinary shares;
 - b) the minimum price that may be paid for each ordinary share is the nominal amount of such share which amount shall be exclusive of expenses, if any;
 - c) the maximum price (exclusive of expenses) that may be paid for each ordinary share is an amount equal to the higher of:
 - i. 105 per cent. of the average of the middle market quotations for the ordinary shares of the Company (as derived from the AIM Appendix to the Daily Official List of London Stock Exchange plc) for the five business days immediately preceding the day on which such share is contracted to be purchased; and
 - ii. the higher of the price of the last independent trade and the highest current independent bid on the London Stock Exchange as stipulated by the Commission-adopted Regulatory Technical Standards pursuant to article 5(6) of the Market Abuse Regulation;
 - d) the Company may, before this authority expires, make a contract to purchase ordinary shares that would or might be executed wholly or partly after the expiry of this authority, and may make purchases of ordinary shares pursuant to it as if this authority had not expired; and
 - e) unless previously renewed, revoked or varied, this authority shall expire 15 months after the passing of this resolution, or if earlier, at the conclusion of the next annual general meeting of the Company.

By order of the Board

Anthony Dyer

Director and Company Secretary

Dated: 4 June 2021

Notes to the Notice of General Meeting

Your attention is drawn to the section of the Chairman's Letter entitled "COVID-19 and AGM Proceedings" in relation to the arrangements put in place relating to the ongoing Covid-19 pandemic. It is strongly advised that you appoint *the Chairman of the Meeting* as your proxy.

1. Pursuant to Part 13 of the Companies Act 2006 and to Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), only those members registered in the register of members of the Company at close of business on 28th June 2021 shall be entitled to attend and vote at the AGM in respect of the number of shares registered in their name at that time. Any changes to the register of members after such time shall be disregarded in determining the rights of any person to attend or vote at the AGM.
2. A member who is entitled to vote at the AGM may appoint a proxy to vote instead of him. A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares.
3. A proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed.
4. Due to this being a Closed Meeting and shareholders will not be able to attend the AGM, we recommend that all shareholders appoint the Chairman of the meeting as proxy. To be validly appointed, a proxy must be appointed using the procedures set out in these notes and in accordance with any specific proxy appointment instructions. If a member appoints some other person or persons as proxy, and restrictions in place on the date of the AGM prevent such person or persons from attending the meeting in person, (s)he or they will be unable to cast the votes of the appointing member.
5. You can vote by either:
 - a. by logging on to www.signalshares.com and following the instructions (if you have not registered to use this service before, you will need your investor code which can be located on a share certificate or by contacting the registrar, Link Group);
 - b. by requesting a hard copy form of proxy directly from the registrar, Link Group, on Tel: 0371 664 0391. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 and 17:30, Monday to Friday excluding public holidays in England and Wales; or
 - c. in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out below.
6. In order for a proxy appointment to be a valid form of proxy must be completed. In each case the form of proxy must be received by Link Group at 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL, by 12.00 pm on Monday 28th June 2021.
7. If you return more than one proxy appointment, either by paper or electronic communication, the appointment received last by the registrar before the latest time for the receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are open to all shareholders and those who use them will not be disadvantaged.
8. If the case of joint holders, where more than one of the joint holders completes a proxy appointment, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first named being the most senior).
9. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting (and any adjournment of the meeting) by using the procedures described in the CREST manual (available from www.euroclear.com/site/public/EUI). CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a 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. A Form of Proxy is enclosed. The notes to the Form of Proxy include instructions on how to appoint the Chairman of the AGM or another person as a proxy. You can only appoint a proxy using the procedures set out in these Notes and in the notes to the Form of Proxy.
11. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by Link Group (ID RA10) not later than 12.00pm on 28th June 2021. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Link Group is able to retrieve the message by enquiry to CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means. Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages and normal system timings and limitations will apply in relation to the input of a CREST Proxy Instruction. It is the responsibility of the CREST member concerned to take such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. 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.
12. In order to revoke a proxy instruction, you will need to inform the Company by sending a signed notice clearly stating your intention to revoke your proxy appointment to Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL. In the case of a member that 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 a duly appointed 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. The revocation notice must be received by Link Group no later than 12.00 pm on 28th 2021. If you attempt to revoke your proxy appointment but the revocation is received after the time specified, then your proxy appointment will remain valid.
13. As at 3 June 2021, the Company's issued share capital comprised 113,240,735 ordinary shares of £0.01 each. Each ordinary share carries the right to one vote at a general meeting of the Company. No ordinary shares were held in treasury and accordingly the total number of voting rights in the Company as at 3rd June 2021 is 113,240,735.
14. Please note that 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 on the business of the meeting should be emailed to the Company Secretary tony.dyer@belluscura.com before 6.00 pm on 28th June 2021 and responses will be posted on the Company's website, www.belluscura.com on the morning of the AGM. The Company must answer any such question relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.
15. The register of directors' interests in the shares of the Company and copies of the directors' service contracts and letters of appointment, other than those expiring or determinable without payment of compensation within one year, are available for inspection at the registered office of the Company during the usual business hours on any weekday (Saturdays, Sundays and public holidays excluded) from the date of this notice until the AGM, subject to restrictions in place for COVID-19 safety in accordance with UK Government guidelines, and will be available for inspection at the registered office for at least 15 minutes prior to and during the meeting, subject to restrictions in place for COVID-19 safety in accordance with UK Government guidelines.
16. Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, only those shareholders registered in the register of members of the Company by close of business on 28th June 2021 shall be entitled to attend and vote at the annual general meeting in respect of the number of shares registered in their name at that time. Any changes to the register of members after such time shall be disregarded in determining the rights of any person to attend or vote at the meeting.
17. You may not use any electronic address (within the meaning of Section 333(4) of the Companies Act 2006) provided in either this Notice or any related documents (including the form of proxy) to communicate with the Company for any purposes other than those expressly stated.

Proxy for use at Annual General Meeting

For the use of holders of ordinary shares in the capital of Belluscura plc in respect of the Annual General Meeting (**AGM**) to be held at 30 June 2021 at 22 Compass Way, Lower Swanwick, Southampton SO31 7PS at 12.00 p.m. (UK time) for the purposes of considering and, if thought fit, passing the following resolutions.

I/We of

Being (a) holder(s) of ordinary shares hereby appoint the Chairman of the Meeting to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 30 June 2021 and at any adjournment of that meeting.

I/we request such proxy to vote on the resolutions set out in the notice convening such Annual General Meeting as I/we have indicated by marking the appropriate box with an 'X' and at his or her discretion on any other matter to be considered at the Meeting.

Signature Dated

Ordinary Resolutions	For	Against
1) To adopt the audited accounts of the Company for the period ended 31 December 2020.		
2) To re-elect Robert Rauker as a Director of the Company.		
3) To re-elect Anthony Dyer as a Director of the Company.		
4) To re-appointed KPMG LLP as auditor to the Company.		
5) To authorise the Directors to determine the remuneration of the auditors.		
6) Authority to Allot Shares		
Special Resolutions		
7) Disapplication of Statutory Pre-Emption Rights		
8) Authority to Purchase Own Shares		

COVID-19

As a result of the current Covid-19 pandemic, the Board strongly encourages all shareholders to vote on the Resolutions to be proposed at the Annual General Meeting **by proxy**.

In order for a proxy appointment to be counted a valid form of proxy must be completed.

In each case the form of proxy must be received by
Link Group at 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL
by 12.00 pm on Monday 28th June 2021