

EXPLANATORY NOTES FOR SHAREHOLDERS

Please read the following notes before signifying your agreement to the resolutions

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the above resolutions, you do not need to do anything

- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement
- 3 Unless, by the date at the end of 28 day period beginning on the circulation date, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reached us before or on this date
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document