

General Meeting – Poll Results

Monday, 11 January 2021 at 11.00am

| Resolution | For | % | Against | % | Total cast | % of ISC | Votes withheld* |
|---|-------------|--------|---------|-------|-------------|----------|-----------------|
| | | | | | | voted | |
| THAT the share premium account of the Company be cancelled. | 645,267,932 | 99.99% | 49,402 | 0.01% | 645,317,334 | 75.71% | 105,810 |

The total number of shares in issue as at 9 January 2021 was 852,385,190 ordinary shares of 10p each.

^{*} A vote withheld is not counted as a vote in law and therefore is not counted in the % of votes "for" or "against" the resolution.