



2021 AGM Results

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2021 AGM – Introduction

AGM held on 28th June 2021 at 11.30am

Held at The Clubhouse, 8 St James's Square, London, SW1Y 4JU

In attendance – Jeremy Martin (Chairman), Anton du Plessis, Cherif Rifaat, Graham Brown, Peter Secker

50% of all shareholders voted by Proxy



Ordinary Resolution

That the Company's annual accounts for the 12 months ended 31 December 2020, together with the Directors' report and the auditors' report on those accounts, be received.

- Votes in Favour = 128,446,709
- Votes Against = 52,795
- % Votes in Favour = 100.0%. Resolution is passed

- Votes Withheld = Nil



Ordinary Resolution

That PKF Littlejohn LLP be re-appointed as auditors to the Company until the conclusion of the next annual general meeting at which the accounts are laid before the Company.

- Votes in Favour = 128,446,709
- Votes Against = 52,795
- % Votes in Favour = 100.0%. Resolution is passed

- Votes Withheld = Nil



2021 AGM – Resolution 3

Ordinary Resolution

That the Directors be authorised to agree and fix the auditors' remuneration.

- Votes in Favour = 128,446,709
- Votes Against = 52,795
- % Votes in Favour = 100.0%. Resolution is passed

- Votes Withheld = Nil



Ordinary Resolution

That Peter Secker who retires pursuant to Article 24.3 of the articles of association of the Company (the "Articles"), be re-elected as a Director pursuant to the Articles.

- Votes in Favour = 128,435,569
- Votes Against = 63,935
- % Votes in Favour = 100.0%. Resolution is passed

- Votes Withheld = Nil



Ordinary Resolution

That Graham Brown who retires pursuant to Article 24.4 of the articles of association of the Company (the "Articles"), be re-elected as a Director pursuant to the Articles.

- Votes in Favour = 128,366,709
- Votes Against = 132,795
- % Votes in Favour = 99.9%. Resolution is passed

- Votes Withheld = Nil



Ordinary Resolution

That the Directors be authorised to allot up to 200,000,000 Ordinary Shares (approximately 80% of the Company's issued share capital) on the terms laid out in the Notice of Meeting.

- Votes in Favour = 128,362,803
- Votes Against = 136,701
- % Votes in Favour = 99.9%. Resolution is passed

- Votes Withheld = Nil



Special Resolution

That, subject to Resolution 6 being passed, the Directors be authorised to disapply the statutory pre-emption rights on the allotment of 200,000,000 shares as detailed in the Notice of Meeting.

- Votes in Favour = 128,358,225
- Votes Against = 141,279
- % Votes in Favour = 99.9%. Resolution is passed

- Votes Withheld = Nil

Special Resolution

That the Company be authorised to make market purchases to buy back its own shares up to 10% of the Company's current issued share capital and on the terms laid out in the notice of meeting.

- Votes in Favour = 128,366,709
- Votes Against = 132,795
- % Votes in Favour = 99.9%. Resolution is passed

- Votes Withheld = Nil



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