

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or as to what 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) if you are a resident of the United Kingdom or, if not, another appropriately authorised independent professional adviser.

If you have sold or otherwise transferred all of your Ordinary Shares in the Company, please send this document and the accompanying proxy form as soon as possible to the purchaser or transferee, or to the stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee. If you have sold or otherwise transferred some (but not all) of your Ordinary Shares in the Company, please retain these documents and consult the stockbroker or other agent through whom the sale or transfer was effected.



Angus Energy PLC

(Registered in England and Wales with company number 09616076)

Notice of General Meeting

On 14 March 2024 at 11:00 a.m.

This document should be read as a whole. Your attention is drawn to the letter from the Chair of the Company set out on page 2 of this document, which contains the recommendation by the Directors of the Company to shareholders to vote in favour of the resolutions to be proposed at the General Meeting ("**General Meeting**").

Notice of the General Meeting (the "Notice of General Meeting"), which will take place at Fieldfisher's offices, 9th Floor, Riverbank House, 2 Swan Lane, London EC4R 3TT, United Kingdom on 14 March 2024 at 11:00 a.m., is set out on pages 6 to 9 of this document.

If you are retail shareholder and hold your shares through a platform or nominee (such as Hargreaves Lansdown, or similar), please see the letter from the Chairman for instructions on how to vote.

If you are a shareholder in your own name, please follow the instructions set out in the notes to the Notice of General Meeting to either vote online or to complete and return the enclosed proxy form. To be valid, the accompanying proxy form should be completed, signed and returned as soon as possible and, in any event, so as to reach the Company's registrar, Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX by no later than 11:00 a.m. on 12 March 2024. Completion and return of a form of proxy will not preclude members of the Company from attending and voting in person at the General Meeting should they so wish.

LETTER FROM THE CHAIRMAN

Angus Energy PLC

(Registered in England and Wales with company number 09616076)

Directors:

Patrick Clanwilliam (Non-Executive Chairman)
Richard Herbert (Chief Executive Officer)
Carlos Fernandes (Finance Director)
Paul Forrest (Non-Executive Director)
Krzysztof Zielicki (Non-Executive Director)

Registered Office:

Building 3 Chiswick Park
566 Chiswick High Street
London
W4 5YA

27 February 2024

Dear Shareholder

Notice of General Meeting

1. Introduction

On 22 February 2024, Angus Energy PLC (the "**Company**") announced that, further to agreeing terms with a subsidiary of Trafigura Group PTE Ltd ("**Trafigura**") for a refinancing of its existing debt, it has signed definitive loan documentation which allowed it to draw down in full on the £20 million loan facility (the "**Facility**") with Trafigura (the "**Announcement**"). The existing senior debt of £4.56 million was transferred to Trafigura, and the proceeds of the Facility will be applied to repay the bridge facility of £6 million (the "**Bridge Facility**"), and £1.75 million of the original £6.25 million deferred consideration due to Forum Energy Services Limited ("**Forum**") from the sale of Saltfleetby Energy Limited's 49% interest in the Saltfleetby Field to the Company in 2022 (the "**Saltfleetby Sale**"). The balance of funds from the Facility will be used to pay legacy creditors and invest in wells and equipment to increase gas production from Saltfleetby and restart oil production from the Brockham Field in Southern England.

Revenue Share Agreements

As part of the senior debt facility secured in 2021 to redevelop the Saltfleetby Field, under separate revenue share agreements (the "**Revenue Share Agreements**") made on 17 May 2021 with, among others, (1) Mercuria Energy Trading S.A. ("**Mercuria**"), (2) Aleph Saltfleetby Ltd ("**Aleph Saltfleetby**") and (3) Aleph Energy Ltd ("**Aleph**") (together the "**Royalty Holders**") the Company acquired commitments to pay royalties to the lenders from the three current producing wells on repayment of that part of the debt associated with the construction of field facilities.

Under deeds of variation to the Revenue Share Agreements (the "**Deeds of Variation**"), each entered into on 22 February 2024, it has been agreed with the Royalty Holders that, until June 2025, the respective royalties due under the Revenue Share Agreements will be settled either in cash or through the issue of new ordinary shares of £0.002 each in the capital of the Company ("**Ordinary Shares**") at a 15% discount to the 30 day volume weighted average price.

Forum

Under the terms of a deed entered into on 22 February 2024 between, among others, Forum and the Company (the "**Forum Deed**"), it has been agreed to vary the terms of the Saltfleetby Sale such that, of the remaining deferred consideration:

- (a) £400,000 is due on 30 June 2024;
- (b) further payments of £300,000 each are due on each calendar quarter from and including 30 September 2024 to and including 31 March 2025; and
- (c) the balance of £1,586,705 is due on 30 June 2025.

Under the terms of the Forum Deed, should the Company fail to make any of the above cash payments, Forum can instead elect to receive such payment in new Ordinary Shares issued at a 15% discount to the 30 day volume weighted average price.

Fee agreement

Under the terms of an agreement made on 22 February 2024 between (1) the Company, (2) Aleph Commodities Limited ("**ACL**") and (3) Aleph Finance Limited ("**AFL**") (the "**ACL and AFL Agreement**"):

- (a) ACL will receive a fee for structuring and assistance in securing the Facility of £750,000, to be satisfied by the issue of 187,500,000 new Ordinary Shares at 0.40 pence per share;
- (b) AFL, as the provider of the Bridge Facility, will receive in aggregate £256,052, to be satisfied by the issue of 64,013,000 new Ordinary Shares to ACL at 0.40 pence per share; and
- (c) a further amount of new Ordinary Shares representing accrued interest will be issued to ACL.

In order to enable it to issue all the various new Ordinary Shares under the various arrangements described above, the Company is required to increase its Directors' authorities, which requires the approval of the shareholders of the Company at a general meeting.

2. General Meeting

You will find at the end of this document a notice convening the General Meeting, to be held at Fieldfisher's offices, 9th Floor, Riverbank House, 2 Swan Lane, London EC4R 3TT, United Kingdom on 14 March 2024 at 11:00 a.m.. The Resolutions to be proposed at the General Meeting are as follows:

Resolutions 1 and 2 – Directors' authority to allot shares

The Directors currently have limited authority to allot Ordinary Shares in the Company and to grant rights to subscribe for or convert any securities into shares in the Company. The authorisations being sought by Resolutions 1 and 2 will permit the Directors to:

- (a) allot shares or grant rights to subscribe for or convert any securities into shares up to an aggregate nominal amount of £3,600,000.00 in respect of the various arrangements described in paragraph 1 above;
- (b) other than pursuant to Resolution 1, allot shares or grant rights to subscribe for or convert any securities into shares up to an aggregate nominal amount of £2,761,928.89, representing approximately one third of the issued Ordinary Share capital of the Company as at the date of the Notice of General Meeting; and

- (c) allot Ordinary Shares or grant rights to subscribe for or convert any securities into Ordinary Shares in connection with an offer by way of rights issue to existing holders of Ordinary Shares up to an aggregate nominal amount of £5,523,857.78, as reduced by the nominal amount of any shares allotted or rights granted under the above authorisation, representing (before any such reduction) approximately two thirds of the issued Ordinary Share capital of the Company as at the date of the Notice of General Meeting.

Resolutions 1 and 2 are being proposed as ordinary resolutions.

Resolutions 3 and 4 – Disapplication of statutory pre-emption rights

The Directors currently have limited power, in certain circumstances, to allot equity securities for cash other than in accordance with statutory pre-emption rights (which require a company to offer all allotments for cash first to existing shareholders in proportion to their holdings). Resolutions 3 and 4, subject to the passing of Resolutions 1 and 2 respectively, disapply the pre-emption rights under the Act which would otherwise apply on an allotment of Ordinary Shares, the grant of rights to subscribe for or convert any securities into Ordinary Shares for cash. They are limited to allotments, grants of rights:

- (a) made in connection with the various arrangements described in paragraph 1 above;
- (b) made in connection with rights issues or other pre-emptive offers where the Ordinary Shares or rights are offered first to existing shareholders in proportion (as nearly as may be practicable) to their existing holdings of Ordinary Shares;
- (c) otherwise, up to an aggregate nominal amount of £828,578.67, representing approximately 10 per cent. of the issued Ordinary Share capital of the Company as at the date of the Notice of General Meeting; and
- (d) otherwise, up to a nominal amount equal to 20 per cent. of any allotment pursuant to the bullet point above, to be used only for the purposes of a follow-on offer.

Resolutions 3 and 4 are being proposed as special resolutions.

Resolution 5 – Disapplication of statutory pre-emption rights

Resolution 5, subject to the passing of Resolution 2, disapplies the pre-emption rights under the Act which would otherwise apply on an allotment of Ordinary Shares, the grant of rights to subscribe for or convert any securities into Ordinary Shares, and/or the sale of Ordinary Shares held in treasury, for cash. It is limited to allotments, grants of rights and/or the sale of treasury shares:

- (a) up to an aggregate nominal amount of £828,578.67, representing approximately 10 per cent. of the issued Ordinary Share capital of the Company (excluding treasury shares) as at the date of the Notice of General Meeting, such authority to be used only for the purposes of financing (or refinancing, if the authority is to be used within 12 months after the original transaction) a transaction which the Directors determine to be either an acquisition or a specified capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of the Notice of General Meeting; and
- (b) otherwise, up to a nominal amount equal to 20 per cent. of any allotment pursuant to the bullet point above, to be used only for the purposes of a follow-on offer.

Resolution 5 is being proposed as a special resolution.

The full text of the Resolutions is set out in the Notice of General Meeting and a form of proxy to be used in connection with the General Meeting is enclosed. The actions that you should take to vote on the Resolutions contained in the Notice of General Meeting and the recommendation of the Board are set out in paragraphs 3 and 4 respectively of this letter.

3. Action to be taken in respect of the General Meeting

Shareholders holding through nominees/platforms

If you hold shares through a nominee or platform (such as Hargreaves Lansdown, or similar), please send your voting instructions to your nominee or platform. They will aggregate your votes and submit them. Your nominee will be the holder of record on the Company's share register and will therefore need to submit the votes on your behalf. If you submit a form of proxy it is unlikely to be valid and, if it is invalid, your votes will not be counted.

Registered shareholders

If you hold your shares in your own name (rather than through a nominee or platform), you can vote:

- by visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form accompanying the Notice of General Meeting; or
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in the notes to the Notice of General Meeting.

Even if you intend to attend the General Meeting in person, you are requested to complete and sign the proxy form in accordance with the notes to the Notice of General Meeting and instructions printed on it and return it to the Company's registrar, Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX by no later than 11:00 a.m. on 12 March 2024.

If you are a CREST member, you may submit your proxy electronically through CREST. Details of how to do so are set out in the notes to the Notice of General Meeting.

4. Recommendation

Your Directors consider that the resolutions to be proposed will promote the success of the Company for the benefit of its shareholders as a whole. Accordingly, your Directors unanimously recommend that shareholders vote in favour of all of the resolutions, as they intend to do in respect of their own beneficial holdings.

Yours faithfully

Patrick Clanwilliam
Non-Executive Chairman

ANGUS ENERGY PLC

(Registered in England and Wales with company number 09616076)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting of Angus Energy PLC (the "**Company**") will be held on Thursday 14 March 2024 at 11:00 a.m. at Fieldfisher's offices, 9th Floor, Riverbank House, 2 Swan Lane, London EC4R 3TT. The business of the meeting will be to consider and, if thought fit, to pass the following resolutions. Resolutions 1 and 2 will be proposed as ordinary resolutions and Resolutions 3, 4 and 5 will be proposed as special resolutions.

Unless otherwise defined in this notice, capitalised terms used in this notice will have the same meaning given to them in the letter from the Chairman dated 27 February 2024 to which this notice is attached.

ORDINARY RESOLUTIONS

1. **THAT** the directors of the Company (the "**Directors**") are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "**Act**"), in substitution for all previous authorisations, to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company ("**Rights**"):

- (a) up to an aggregate nominal amount of £1,000,000.00 in connection with the Deeds of Variation;
- (b) up to an aggregate nominal amount of £2,000,000.00 in connection with the Forum Deed; and
- (c) up to an aggregate nominal amount of £600,000.00 in connection with the ACL and AFL Agreement,

and this authorisation shall, unless previously revoked by resolution of the Company, expire at the close of business on the date falling 15 months from the date of this general meeting or, if earlier, at the conclusion of the annual general meeting of the Company to be held in 2025. The Company may, at any time before such expiry, make offers or enter into agreements 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 in pursuance of any such offer or agreement as if this authorisation had not expired.

2. **THAT** the Directors are generally and unconditionally authorised for the purposes of section 551 of the Act, in substitution for all previous authorisations, to exercise all the powers of the Company to allot shares in the Company and to grant Rights, other than pursuant to Resolution 1:

- (a) up to an aggregate nominal amount of £2,761,928.89; and
- (b) in relation to equity securities (within the meaning of section 560 of the Act), up to an aggregate nominal amount of £5,523,857.78 (after deducting from such amount the aggregate nominal amount of any shares allotted and Rights granted under paragraph (a) above) in connection with an offer by way of rights issue made:

- (i) to holders of Ordinary Shares in the Company in proportion (as nearly as may be practicable) to the respective numbers of Ordinary Shares held by them on the record date for such offer; and
- (ii) to holders of other equity securities as may be required by the rights attached to those securities or, if the Directors consider it desirable, as may be permitted by such rights,

but subject in each case 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 or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange,

and this authorisation shall, unless previously revoked by resolution of the Company, expire at the close of business on the date falling 15 months from the date of this general meeting, if earlier, at the conclusion of the annual general meeting of the Company to be held in 2025. The Company may, at any time before such expiry, make offers or enter into agreements 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 in pursuance of any such offer or agreement as if this authorisation had not expired.

SPECIAL RESOLUTIONS

3. **THAT**, subject to the passing of Resolution 1 above, the Directors be authorised to allot equity securities (as defined in the Act) for cash under the authority given by that resolution and/or to sell Ordinary Shares held by the Company as treasury shares for cash as if section 561 of the Act did not apply to any such allotment or sale, such authority to be limited:

- (a) to the allotment of equity securities up to an aggregate nominal amount of £1,000,000.00 in connection with the Deeds of Variation;
- (b) to the allotment of equity securities up to an aggregate nominal amount of £2,000,000.00 in connection with the Forum Deed; and
- (c) to the allotment of equity securities up to an aggregate nominal amount of £600,000.00 in connection with the ACL and AFL Agreement,

such authority to expire at the end of the annual general meeting of the Company to be held in 2025 (or, if earlier, at the close of business on the date falling 15 months from the date of this general meeting) but, in each case, prior to its expiry the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the authority expires and the Directors may allot equity securities (and sell treasury shares) under any such offer or agreement as if the authority had not expired.

4. **THAT**, subject to the passing of Resolution 2 above, the Directors be authorised to allot equity securities (as defined in the Act) for cash under the authority given by that resolution and/or to sell Ordinary Shares held by the Company as treasury shares for cash as if section 561 of the Act did not apply to any such allotment or sale, other than pursuant to Resolution 3, such authority to be limited:

- (a) to the allotment of equity securities or sale of treasury shares made in connection with an offer by way of rights issue:

- (i) to holders of Ordinary Shares in the Company in proportion (as nearly as may be practicable) to the respective numbers of Ordinary Shares held by them on the record date for such offer; and
- (ii) to holders of other equity securities as may be required by the rights attached to those securities or, if the Directors consider it desirable, as may be permitted by such rights,

but subject in each case to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange;

- (b) to the allotment of equity securities or sale of treasury shares (otherwise than under paragraph 3(a) above) up to a nominal amount of £828,578.67; and
- (c) to the allotment of equity securities or sale of treasury shares (otherwise than under paragraph 3(a) or paragraph (b) above) up to a nominal amount equal to 20% of any allotment of equity securities or sale of treasury shares from time to time under paragraph (b) above, such authority to be used only for the purposes of making a follow-on offer which the Directors determine to be of a kind contemplated by paragraph 3 of Section 2B of the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice,

such authority to expire at the end of the annual general meeting of the Company to be held in 2025 (or, if earlier, at the close of business on the date falling 15 months from the date of this general meeting) but, in each case, prior to its expiry the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the authority expires and the Directors may allot equity securities (and sell treasury shares) under any such offer or agreement as if the authority had not expired.

5. **THAT**, subject to the passing of Resolution 2 above, the Directors be authorised in addition to any authority granted under Resolutions 3 and 4 above to allot equity securities (as defined in the Act) for cash under the authority given by that resolution and/or to sell Ordinary Shares held by the Company as treasury shares for cash as if section 561 of the Act did not apply to any such allotment or sale, such authority to be:

- (a) limited to the allotment of equity securities or sale of treasury shares up to a nominal amount of £828,578.67, such authority to be used only for the purposes of financing (or refinancing, if the authority is to be used within 12 months after the original transaction) a transaction which the Directors determine to be either an acquisition or a specified capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice; and
- (b) limited to the allotment of equity securities or sale of treasury shares (otherwise than under paragraph (a) above) up to a nominal amount equal to 20% of any allotment of equity securities or sale of treasury shares from time to time under paragraph (a) above, such authority to be used only for the purposes of making a follow-on offer which the Directors determine to be of a kind contemplated by paragraph 3 of Section 2B of the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice,

such authority to expire at the end of the annual general meeting of the Company to be held in 2025 (or, if earlier, at the close of business on the date falling 15 months from the date of this general meeting) but, in each case, prior to its expiry the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the authority expires and the Directors may allot equity securities (and sell treasury shares) under any such offer or agreement as if the authority had not expired.

BY ORDER OF THE BOARD

Westend Corporate LLP
Company Secretary

27 February 2024

Registered office:

Building 3 Chiswick Park
566 Chiswick High Street
London
England
W4 5YA

Notes to the Notice of General Meeting

Entitlement to attend and vote

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), the Company has specified that only shareholders entered on the register of members of the Company at 11:00 a.m. on 12 March 2024 (or in the event that this meeting is adjourned, on the register of members at 11:00 a.m. on the day two days prior to the date fixed for the adjourned meeting) shall be entitled to attend and vote at the meeting in respect of the number of Ordinary Shares of the Company registered in their name at that time. Changes to the register after the relevant time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Appointment of proxies

2. A shareholder is entitled to appoint a proxy to exercise his or her right to vote at the meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the chair of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you must appoint your own choice of proxy (not the chair) and give your instructions directly to the relevant person.
4. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy (however, from a practical perspective, the proxy must be the chair of the meeting), you must complete a separate proxy form for each proxy and specify against the proxy's name the number of shares over which the proxy has rights. If you are in any doubt as to the procedure to be followed for the purpose of appointing more than one proxy you must contact the Company's registrar, Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX. If you fail to specify the number of shares to which each proxy relates or specify a number of shares greater than that held by you on the record date, proxy appointments will be invalid.
5. If you do not indicate to your proxy how to vote on any resolution, your proxy will vote or abstain from voting at their discretion. Your proxy will vote (or abstain from voting) as they think fit in relation to any other matter which is put before the meeting. Discretionary votes are permissible but will be cast on resolutions at the chair of the meeting's absolute discretion. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against a resolution.

Appointment of proxy (non-CREST)

6. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.
7. Appointments of proxies must be received by the Company's registrars, Share Registrars Limited by 11:00 a.m. on 12 March 2024 by either:
 - (a) Visiting www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions; or
 - (b) completing, signing and returning the proxy form enclosed, by post or hand delivery to Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX.
8. In the case of a member which is a company, the hard copy proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
9. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
10. The Company, pursuant to regulation 41 of The Uncertificated Securities Regulations 2001 (SI 2001/3755), specifies that only those shareholders registered in the register of members of the Company at 11:00 a.m. on 12 March 2024, or, if the meeting is adjourned, in the register of members at close of business on the day two days before the date of any adjourned meeting, will be entitled to vote by proxy in respect of the number of Ordinary Shares registered in their name at that time. Changes to entries on the register of members after that time will be disregarded in determining the rights of any person to attend or vote at the meeting.

Appointment of proxy through CREST

11. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) by using the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting 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.

12. 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 & International Limited's (EUI) 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 the issuer's agent (ID: 7RA36) by 11:00 a.m. on 12 March 2024. 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 the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.
13. CREST members and, where applicable, their CREST sponsors or voting service providers should note that EUI does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that the relevant CREST sponsor or voting service provider(s) take(s)) such action as is necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
14. 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 (SI 2001/3755).

Appointment of proxy by joint members

16. In the case of joint holders of shares, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder (being the first named holder in respect of the shares in the Company's register of members) will be accepted.

Changing proxy instructions

15. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut off time for receipt of proxy appointments specified in those paragraphs also applies in relation to amended instructions. Any amended proxy appointment received after the specified cut off time will be disregarded.
16. Where you have appointed a proxy using the hard copy proxy form and would like to change the instructions using another hard copy proxy form, please contact the Company's registrar as indicated above.
17. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

18. In order to revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company's registrar as indicated above. In the case of a member which 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 an 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.
19. The revocation notice must be received by the Company no later than 11:00 a.m. on 12 March 2024.
20. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to paragraph 21 below, your proxy appointment will remain valid.
21. The appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Corporate representatives

22. A corporation which is a shareholder may, by resolution of its directors or other governing body, authorise one or more persons to act as its representative at the meeting. Corporate representatives should bring with them to the meeting: (i) an original or certified copy of the resolution authorising them; or (ii) an original letter on the shareholder's letterhead, signed by an authorised signatory, confirming that they are so authorised.

Issued shares and total voting rights

23. As at close of business on 26 February 2024 (being the latest practicable date prior to the publication of this notice), the Company's issued share capital comprised 4,142,893,340 Ordinary Shares. Each Ordinary Share carries the right to one vote at the general meeting of the Company and, therefore, the total number of voting rights in the Company as at close of business on 26 February 2024 is 4,142,893,340.

Communication

24. You may not use any electronic address provided in this notice of meeting or in any related documents (including the accompanying proxy form) to communicate with the Company for any purposes other than those expressly stated.