

### **NOTES TO ACCOMPANY PROXY FORM**

1. A Member entitled to attend and vote at the meeting on 30th November 2025 is entitled to appoint another person (who need not be a Member of the Company) as his/her proxy to exercise all or any of his/her rights to attend, speak and to vote in his/her place.
2. A Member may not appoint more than one proxy to attend on his/her behalf.
3. The instrument appointing proxy shall be in writing in the form attached to this notice.
4. The instrument appointing a proxy shall be deposited at the Company's registered office not less than 48 hours before the time appointed for holding the meeting (2pm on Friday, 28th November 2025).