

NOTES

- 1 If you agree with the Resolution, please indicate your agreement using one of the following methods

By Hand: delivering the signed copy to Jonathan Beak at 30 Leicester Square, London WC2H 7LA
- 2 You may not return the Resolution to the Company by any other method
- 3 If you do not agree with the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 5 Unless, by 60 days from the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 6 The Resolution will be passed if agreement is received from 75% of all those members entitled to vote on the Resolution had the Resolution been proposed at a members' general meeting