

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document or the action you should take you are recommended to seek advice from your solicitor, accountant, stockbroker, bank manager or other independent financial adviser authorised under the Financial Services and Markets Act 2000 who specialises in advising in connection with shares and other securities.

If you have sold or otherwise transferred all of your shares in i3 Energy PLC (“i3 Energy” or the “Company”) please send this document to the purchaser or transferee or to the stockbroker, bank, or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee or to the person who arranged the sale or transfer so they can pass this document to the person who now holds the shares. If you have sold or transferred part only of your holding in shares in i3 Energy you should retain this document and consult the stockbroker, bank or other agent through whom the sale or transfer was effected.



i3 ENERGY

i3 ENERGY PLC

(Incorporated in England and Wales under the Companies Act 2006 with registered number 10699593)

NOTICE OF GENERAL MEETING

This document should be read as a whole. Your attention is drawn to the Letter from the Chair of i3 Energy PLC, which is set out in Part II of this document and includes a recommendation that you vote in favour of the Resolution to be proposed at the General Meeting referred to below.

The General Meeting will be held at the offices of W H Ireland Limited at 24 Martin Lane, London, EC4R 0DR on 3 June 2021 at 11 a.m. (BST).

Arrangements for the General Meeting

The Board takes the well-being of its colleagues and Shareholders seriously and has been closely monitoring the evolving Coronavirus (COVID-19) pandemic.

THE COMPANY WISHES TO CONDUCT THE GENERAL MEETING IN A WAY THAT LIMITS THE RISK ASSOCIATED WITH THE CORONAVIRUS PANDEMIC AND COMPLIES WITH THE LAW. IN LIGHT OF THIS, ALTHOUGH SHAREHOLDERS (INCLUDING THEIR DULY APPOINTED PROXIES AND/OR CORPORATE REPRESENTATIVES) WILL BE, SUBJECT TO ANY CHANGES TO THE RULES WHICH MAY ARISE AFTER THE PUBLICATION OF THIS DOCUMENT, PERMITTED TO ATTEND THE GENERAL MEETING IN PERSON, SHAREHOLDERS ARE DISCOURAGED FROM DOING SO.

The Company does not expect there to be any significant physical turnout by Shareholders but it would help the Company's planning if Shareholders who wished to attend physically could email i3energy@camarco.co.uk by no later than 11 a.m. (BST) on 1 June 2021 to confirm their wish to attend in order that the Company can be confident that the facilities proposed for the General

Meeting will be able to accommodate attendance in accordance with appropriate COVID procedures.

The Company remains committed to encouraging Shareholder engagement on the business of the General Meeting. As such, in addition to voting by proxy, Shareholders can submit questions to the Board in advance of the General Meeting by emailing such questions to i3energy@camarco.co.uk by no later than 11 a.m. (BST) on 1 June 2021. The Board will consider all questions received and provide a response to those that directly relate to the matters of the General Meeting. Answers to Shareholders' questions will be posted on the Company's website at <https://www.i3.energy/investor-relations/shareholder-faqs/> by 4 June 2021.

The situation surrounding the outbreak of COVID-19 is constantly evolving. Any changes to the arrangements for the General Meeting will be communicated to Shareholders before the General Meeting, including through i3's website at <https://www.i3.energy/> and by announcement through a RIS.

Shareholders are strongly encouraged to appoint the Chair of the General Meeting as their proxy for the General Meeting. This will ensure that your vote will be counted even if attendance at the General Meeting is restricted or you are unable to attend.

Details of how to appoint the Chair of the meeting as proxy are set out below.

Shareholders are encouraged to submit their voting instructions as soon as possible, even if they intend to attend the General Meeting in person should the Coronavirus (COVID-19) situation and the UK Government's guidance allow. See below for details with regard to voting instructions.

Proxy Appointment

You will not receive a form of proxy for the General Meeting with this Notice. Instead, if you would like to vote on the resolution, you may appoint a proxy via www.signalshares.com by following the instructions on that website or, if you hold your shares in CREST, via the CREST system. Notice of your appointment of a proxy should reach the Company's Registrar, Link Group, by no later than 11 a.m. (BST) on 1 June 2021.

You may request a hard copy form of proxy directly from the Company's Registrar, Link Group, by calling 0371 664 0391. Calls are charged at the standard geographical rate and may vary by provider. If you are outside the United Kingdom, please call +44 (0)371 664 0391. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00 am. – 5.30 pm. (BST), Monday to Friday, excluding public holidays in England and Wales.

If you hold your shares through a nominee service, please contact the nominee service provider regarding the process for appointing a proxy.

You will not receive a form of proxy for the General Meeting in the post. Further details regarding voting arrangements can be found on page <https://i3.energy/investor-relations/admission-documents-circulars/>.

A summary of the action to be taken by Shareholders is set out in the explanatory notes to the Notice of the General Meeting set out at the end of Part III of this document.

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FORWARD LOOKING STATEMENTS

This document contains forward-looking statements. These statements relate to the Group's future prospects, developments and business strategies. Forward-looking statements are identified by their use of terms and phrases such as "potential", "estimate", "expect", "may", "will" or the negative of those, variations or comparable expressions, including references to assumptions. The forward-looking statements in this document are based on current expectations and are subject to risks and uncertainties that could cause actual results to differ materially from those expressed or implied by those statements. These forward-looking statements speak only as at the date of this document. No statement in this document is intended to constitute a profit forecast or profit estimate for any period. Neither the Directors nor the Group undertake any obligation to update forward-looking statements or risk factors other than as required by the AIM Rules or by the rules of any other securities regulatory authority, whether as a result of new information, future events or otherwise.

DEFINITIONS

The following definitions apply in this Document, unless the context otherwise requires:

“Act”	Companies Act 2006
“AIM”	the market of that name operated by London Stock Exchange plc
“AIM Rules”	the rules for AIM companies and their AIM advisers, as published from time to time by the London Stock Exchange in relation to AIM traded securities
“Capital Reduction”	the proposed cancellation of the amount standing to the credit of the Company’s share premium account
“Company” or “i3 Energy”	i3 Energy PLC, registered in England and Wales with company number 10699593
“CREST”	the computerised settlement system (as defined in the CREST Regulations) operated by Euroclear which facilitates the transfer of title to shares in uncertificated form
“CREST Regulations”	the Uncertificated Securities Regulations 2001 (SI 2001/3755) including any enactment or subordinate legislation which amends or supersedes those regulations and any applicable rules made under those regulations or any such enactment or subordinate legislation for the time being in force
“Directors” or “Board”	the directors of the Company, whose names are set out on page 7 of this Document
“Euroclear”	Euroclear UK & Ireland Limited, the operator of CREST
“General Meeting”	the general meeting of the Shareholders of the Company to be held at the offices of W H Ireland Limited at 24 Martin Lane, London, EC4R 0DR on 3 June 2021 at 11 a.m. (BST)
“Group”	the Company and its subsidiary undertakings
“High Court”	the High Court of England and Wales
“Link Group”	a trading name of Link Market Services Ltd
“London Stock Exchange”	London Stock Exchange PLC
“Ordinary Shares”	the ordinary shares of £0.0001 each in the capital of the Company
“Resolution”	the resolution set out in the notice of general meeting contained in Part III of this document
“RIS”	a regulatory information service approved the London Stock Exchange for the distribution of announcements to the public
“Shareholders”	the holders of Ordinary Shares from time to time
“subsidiary” and “subsidiary undertaking”	have the meanings given to them by the Act
“UK”	the United Kingdom of Great Britain and Northern Ireland

References to “£”, “pence” and “p” are to British pounds and pence sterling, the currency of the United Kingdom.

References to “US\$” and “dollars” are to American dollars, the currency of the United States of America.

References to times are, unless specified otherwise, references to London time.

PART I: EXPECTED TIMETABLE OF PRINCIPAL EVENTS

PRINCIPAL EVENT	TIME AND DATE
Date of this Document	18 May 2021
Last time and date for appointment of a proxy	11 a.m. (BST) on 1 June 2021
General Meeting	11 a.m. (BST) on 3 June 2021
Expected date for the directions hearing for the High Court to consider the Capital Reduction application	11 June 2021
Expected date for the hearing by the High Court to confirm the Capital Reduction	29 June 2021
Expected date that the Capital Reduction becomes effective	1 July 2021

Notes

1. The times and dates set out in this timetable and throughout this document that fall after the date of publication of this document are based on the Company's current expectations and are subject to change. The times and dates are indicative only and will depend, among other things, on the date upon which the High Court of England and Wales confirms the Capital Reduction. The provisional final hearing date is subject to change and dependent on the High Court.
2. The timetable assumes that there is no adjournment of the General Meeting. If the scheduled date for the General Meeting changes, the revised date and/or time will be notified to Shareholders by an announcement made by the Company through a RIS.
3. All times shown are London times unless otherwise stated.

PART II: LETTER FROM THE CHAIR

i3 ENERGY PLC

(Incorporated in England and Wales under the Companies Act 2006 with registered number 10699593)

Registered Office:

New Kings Court Tollgate
Chandler's Ford
Eastleigh, Hampshire
United Kingdom
S053 3LG

Directors:

Majid Shafiq	(Chief Executive Officer)
Graham Andrew Heath	(Chief Financial Officer)
Linda Janice Beal	(Non-Executive Chair)
Neill Ashley Carson	(Non-Executive Director)
Richard Millington Ames	(Non-Executive Director)
John Larry Festival	(Non-Executive Director)

To Shareholders

Dear Shareholder,

Notice of General Meeting

1. Introduction

The Board considers it highly desirable that the Company has the maximum flexibility to consider the payment of dividends and otherwise return value to Shareholders. However, the Company is generally precluded from the payment of any dividends or other distributions or the redemption or buy-back of its shares in the absence of sufficient distributable reserves.

The Company's share premium account currently stands at approximately £63 million. As at 28 February 2021, the Company had a retained earnings deficit of approximately £11 million. It is proposed that the Company's share premium account be cancelled. The proposed Capital Reduction is intended to eliminate the retained earnings deficit and create distributable reserves equal to the balance.

The purpose of the Company's cancellation of its share premium account is to create distributable reserves in the Company to facilitate the future consideration of payment of dividends (in cash or otherwise) to Shareholders, where justified by the profits of the Company, or to allow the redemption or buy-back of the Company's shares (or other distributions to Shareholders). As the Company currently has negative distributable reserves, it is prohibited from returning money or distributing assets to its Shareholders including by way of dividends or carrying out buy-backs of the Company's shares (if considered appropriate). The proposed cancellation of the Company's share premium account will create sufficient distributable reserves to enable such distributions or buy-backs (if considered appropriate by the Board) to be made.

If the proposed cancellation of the Company's share premium account is approved by Shareholders at the General Meeting, it will be subject to the scrutiny of, and confirmation by, the High Court which will take due account of the protection of creditors and, subject to that confirmation and registration by the Registrar of Companies in England and Wales of the order of the High Court, is expected to take effect on or around 1 July 2021.

The Board anticipates that the cancellation of the Company's share premium account will result in the creation of distributable reserves. However this is subject to: (i) there being no materially negative change in the financial position or prospects of the Company; and (ii) any provision that the court requires the Company to make for the protection of its creditors (although the Board does not expect any undertakings or similar measures to be required). This will give the Company the maximum flexibility to consider the payment of dividends and otherwise return value to Shareholders, should the Board consider it appropriate. It should however be noted that if the

Company is required to give undertakings to the High Court, this may delay the Company's ability to pay dividends and otherwise return value to Shareholders.

Following the implementation of the Capital Reduction, there will be no change in the nominal value of the Company's shares or the number of shares in issue. The Capital Reduction in itself will not involve any distribution or repayment of share premium by the Company and will not reduce the underlying net assets of the Company.

The Directors reserve the right to abandon or discontinue any application to the High Court for confirmation of the Capital Reduction if the Directors believe that the terms required to obtain confirmation are unsatisfactory to the Company or if, as the result of a material unforeseen event, the Directors consider that to continue with the Capital Reduction would be inappropriate or inadvisable.

2. The Resolution

The proposed resolution (the "**Resolution**") to cancel the Company's share premium account is proposed as a special resolution. This means that for the Resolution to be passed, at least 75 per cent. of the votes cast must be in favour of the Resolution.

3. General Meeting

A notice convening the General Meeting to be held at the offices of W H Ireland Limited at 24 Martin Lane, London, EC4R 0DR at 11 a.m. (BST) on 3 June 2021 is set out at the end of this document.

4. Action to be taken

COVID-19 Restrictions

The Company wishes to conduct the General Meeting in a way that limits the risk associated with the coronavirus pandemic and complies with the law. In light of this, although Shareholders (including their duly appointed proxies and/or corporate representatives) will be, subject to any changes to the rules which may arise after the publication of this document, permitted to attend the General Meeting in person, shareholders are discouraged from doing so.

The Company does not expect there to be any significant physical turnout by Shareholders but it would help the Company's planning if Shareholders who wished to attend physically could email i3energy@camarco.co.uk by no later than 11 a.m. (BST) on 1 June 2021 to confirm their wish to attend in order that the Company can be confident that the facilities proposed for the General Meeting will be able to accommodate attendance in accordance with appropriate COVID procedures.

The Company remains committed to encouraging Shareholder engagement on the business of the General Meeting. As such, in addition to voting by proxy, Shareholders can submit questions to the Board in advance of the General Meeting by emailing such questions to i3energy@camarco.co.uk by no later than 11 a.m. (BST) on 1 June 2021. The Board will consider all questions received and provide a response to those that directly relate to the matters of the General Meeting. Answers to Shareholders' questions will be posted on the Company's website at <https://www.i3.energy/investor-relations/shareholder-faqs/> by 4 June 2021.

The situation surrounding the outbreak of COVID-19 is constantly evolving. Any changes to the arrangements for the General Meeting will be communicated to Shareholders before the General Meeting, including through i3's website at <https://www.i3.energy/> and by announcement through a RIS.

Shareholders are strongly encouraged to appoint the Chair of the General Meeting as their proxy for the General Meeting. This will ensure that your vote will be counted even if attendance at the General meeting is restricted or you are unable to attend.

Proxy Appointment

You will not receive a form of proxy for the General Meeting with this Notice. Instead, if you would like to vote on the resolution, you may appoint a proxy via www.signalshares.com by following the instructions on that website or, if you hold your shares in CREST, via the CREST system. Notice of

your appointment of a proxy should reach the Company's Registrar, Link Group, by no later than 11 a.m. (BST) on 1 June 2021.

You may request a hard copy form of proxy directly from the Company's Registrar, Link Group, by calling 0371 664 0391. Calls are charged at the standard geographical rate and may vary by provider. If you are outside the United Kingdom, please call +44 (0)371 664 0391. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00 am. – 5.30 pm. (BST), Monday to Friday, excluding public holidays in England and Wales.

If you hold your shares through a nominee service, please contact the nominee service provider regarding the process for appointing a proxy.

5. Recommendation

The Directors consider the passing of the Resolution to be in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors unanimously recommend that all Shareholders vote in favour of the Resolution, as they intend to do, or procure to be done, in respect of their own beneficial shareholdings, being, in aggregate, 19,986,556 Ordinary Shares, representing approximately 2.75 per cent. of the Ordinary Share capital of the Company in issue at 17 May 2021, being the latest practicable date before the publication of this Notice.

Yours faithfully

Linda Janice Beal
Chair

PART III: NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a general meeting (the “**General Meeting**”) of i3 Energy PLC (the “**Company**”) will be held at the offices of W H Ireland Limited at 24 Martin Lane, London, EC4R 0DR at 11 a.m. (BST) on 3 June 2021 to consider and, if thought fit, pass the following resolution as a special resolution.

SPECIAL RESOLUTION

THAT, subject to court approval, the amount standing to the credit of the Company’s share premium account of the Company be cancelled.

Dated: 18 May 2021

BY ORDER OF THE BOARD

Registered Office:
New Kings Court Tollgate
Chandler’s Ford
Eastleigh
Hampshire
United Kingdom
S053 3LG

Notes:

The following notes explain your general rights as a member of the Company and your right to attend and vote at the General Meeting or appoint someone else on your behalf. The Directors note the legislation and public health guidance issued by the UK Government in view of the ongoing COVID-19 pandemic. In light of this, although Shareholders (including their duly appointed proxies and/or corporate representatives) will be, subject to any changes to the rules which may arise after the publication of this document, permitted to attend the General Meeting in person, Shareholders are discouraged from doing so.

SHAREHOLDERS ARE STRONGLY ADVISED TO APPOINT THE CHAIR OF THE GENERAL MEETING AS THEIR PROXY (TOGETHER WITH A DISCRETIONARY OR SPECIFIED VOTING INSTRUCTION) AS SOON AS POSSIBLE AND IN ADVANCE OF THE DEADLINE FOR PROXY SUBMISSIONS FOR THE GENERAL MEETING. THIS WILL ENSURE THAT YOUR VOTE WILL BE COUNTED EVEN IF ATTENDANCE AT THE MEETING IS RESTRICTED OR YOU ARE UNABLE TO ATTEND.

The Company remains committed to encouraging shareholder engagement on the business of the General Meeting. As such, in addition to voting by proxy, Shareholders can submit questions to the Board in advance of the General Meeting by emailing such questions to i3energy@camarco.co.uk by no later than 11 a.m. (BST) on 1 June 2021. The Board will consider all questions received and provide a response to those that directly relate to the matters of the General Meeting. Answers to Shareholders' questions will be posted on the Company's website at <https://www.i3.energy/investor-relations/shareholder-faqs/> by 4 June 2021.

The Company does not expect there to be any significant physical turnout by Shareholders but it would help the Company's planning if Shareholders who wished to attend physically could email i3energy@camarco.co.uk by no later than 11 a.m. (BST) on 1 June 2021 to confirm their wish to attend in order that the Company can be confident that the facilities proposed for the General Meeting will be able to accommodate attendance in accordance with appropriate COVID procedures.

The COVID-19 situation is constantly evolving, and the UK Government may change current restrictions or implement further measures relating to the holding of shareholder meetings during the affected period. Any changes to the arrangements for the General Meeting will be communicated to Shareholders before the General Meeting, including through i3's website at <https://www.i3.energy/> and by announcement through a RIS.

1. The Resolution is subject to the approval of the Shareholders (being the holders of Ordinary Shares).
2. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members holding Ordinary Shares in the capital of the Company and registered on the Company's register of members by close of business on 1 June 2021 (London time) (or, if the General Meeting is adjourned, at close of business on the day which is two days before the date of the adjourned General Meeting) shall be entitled to attend and vote at the General Meeting.
3. If you are a member of the Company at the time set out in note 2 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the General Meeting. You can only appoint a proxy using the procedures set out in these notes. If you require a paper form of proxy, please contact the Company's registrars using the contact details set out at note 13 below.
4. A proxy does not need to be a member of the Company but must attend the General Meeting to represent you. We are asking that members appoint the Chair of the General Meeting as their proxy in light of the current Coronavirus (Covid-19) pandemic. Details of how to appoint the Chair of the General Meeting as your proxy using the proxy form are set out in the notes to the proxy form.
5. To direct your proxy on how to vote on the Resolution using a proxy form, please mark the appropriate box with an "X". To abstain from voting, select the relevant "Vote Withheld" box. A vote withheld is not a vote in law, which means that the vote will not be counted in calculation of votes for or against the relevant Resolution. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the General Meeting.
6. The notes to the proxy form explain how to direct your proxy how to vote on the Resolution or withhold their vote. If you return more than one proxy appointment, either by paper or electronic communication, the proxy appointment received last by the Company's registrars before the latest time for receipt of proxies will take precedence.
7. To appoint a proxy using a proxy form, the form must be:
 - a. completed and signed;
 - b. sent to Link Group, PXS 1, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL or hand delivered to Link Group, 10th Floor Central Square, 29 Wellington Street, Leeds, LS1 4DL. Shareholders can request a hard copy form of proxy by contacting our registrars, Link Group on 0371 664 0391 if calling from the United Kingdom, or +44(0)371 664 0391 if calling from outside the United Kingdom. Calls are charged at the standard geographical rate and will vary by provider. Calls outside of the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales;
 - c. received no later than 11 a.m. on 1 June 2021 or 48 hours before the time fixed for any adjourned meeting at which the proxy is to vote.

In the case of a member which is a company, a 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.

Any power of attorney or any other authority under which a proxy form is signed (or a duly certified copy of such power or authority) must be included with the relevant proxy form.

8. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
9. As outlined above, although Shareholders are entitled to attend the General Meeting in person, they are discouraged from doing so. Shareholders are therefore asked to exercise their votes by submitting their proxy in advance of the General Meeting and to appoint the Chair of the General Meeting as their proxy with their voting instructions.
10. CREST members who wish to appoint a proxy through the CREST electronic proxy appointment service may do so for the General Meeting (and any adjournment of the General Meeting) by using the procedures described in the CREST Manual (available from <https://euroclear.com/site/public/EUI>). CREST personal members or other CREST sponsored members, and those CREST members who have appointed a 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.
11. 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 & Ireland Limited's 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 issuers' agent Link Group ID RA10 by 11 a.m. on 1 June 2021. 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 application host) from which the issuers' agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
12. CREST members and, where applicable, their CREST sponsors, or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular message. 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 his CREST sponsor or voting service provider(s) take(s)) such action as shall be 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 system providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings. 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.
13. Shareholders who have general queries about the General Meeting should do so by calling Link Group on 0371 664 0300 (or, if calling from outside the UK, on +44 (0) 371 664 0300). Calls are charged at the standard geographical rate and may vary by provider. Calls from outside the United Kingdom will be charged at the applicable international rate. Lines are open between 09:00 – 17:30, Monday to Friday excluding public holidays in England and Wales. Please note that Link Group cannot provide investment advice, nor advise you on how to cast your vote on the Resolution.
14. If a corporation is a member of the Company, it may by resolution of its directors or other governing body authorise one or more persons to act as its representative or representatives at the General Meeting and any such representative or representatives shall be entitled to exercise on behalf of the corporation all the powers that the corporation could exercise if it were an individual member of the Company. Corporate representatives should exhibit either an original or certified copy of the appropriate board resolution or an original letter confirming the appointment, provided it is on the corporation's letterhead and is signed by an authorised signatory and accompanied by evidence of the signatory's authority.
15. As at 17 May 2021 (being the latest practicable business day prior to the date of posting of this notice of General Meeting), the Company's issued Ordinary Share capital comprised 727,724,766 Ordinary Shares of £0.0001 each and therefore that the total voting rights in the Company as at that time were 727,724,766.

