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If you have sold or otherwise transferred all of your shares in i3 Energy PLC 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 PLC 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 ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (the “AGM” or “Meeting”) of i3 Energy PLC (“i3” or the “Company”) will be held on 30 June 2021 at 11:00 a.m. (BST) at the offices of W H Ireland Limited at 24 Martin Lane, London, EC4R 0DR.

Your attention is drawn to the letter from the Chair on page 3 of this document. The letter explains that, due to the expected restrictions on indoor gatherings applicable at the time of the AGM, Shareholders may not be permitted to attend the physical venue of the AGM in person or, if attendance at the venue is permissible at the relevant time, it is likely to be restricted in terms of numbers. Shareholders are therefore strongly encouraged not to attend the AGM in person, but instead submit a proxy vote in advance of the AGM and to appoint the Chair of the Meeting as their proxy,

You will not receive a form of proxy for the AGM in the post. Further details regarding voting arrangements can be found on page 3.

**A summary of the action to be taken by Shareholders is set out in the explanatory notes to the Notice of the AGM set out at the end of this document.**

## EXPECTED TIMETABLE

Date of this Document	7 June 2021
Last time and date for appointment of a proxy	11:00 a.m. (BST) on Monday 28 June 2021
Annual General Meeting	11:00 a.m. (BST) on Wednesday 30 June 2021

## LETTER FROM THE CHAIR

### i3 ENERGY PLC

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

#### **Directors:**

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

#### **Registered Office:**

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

#### **To Shareholders**

Dear Shareholder,

#### **Notice of Annual General Meeting**

The Company's Annual General Meeting (the "AGM" or "Meeting") will be held on 30 June 2021 at 11:00 a.m. BST at the offices of W H Ireland Limited at 24 Martin Lane, London, EC4R 0DR. The formal notice convening the AGM (the "Notice of AGM" or "Notice") on pages 6 and 7 of this document sets out the business to be considered at the Meeting. The purpose of this letter is to explain certain elements of that business to you.

#### **Impact of COVID-19 on the AGM**

The Company wishes to conduct the AGM 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 AGM 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](mailto:i3energy@camarco.co.uk) by no later than 11 a.m. (BST) on 28 June 2021 to confirm their wish to attend in order that the Company can be confident that the facilities proposed for the AGM 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 AGM. As such, in addition to voting by proxy, Shareholders can submit questions to the Board in advance of the AGM by emailing such questions to [i3energy@camarco.co.uk](mailto:i3energy@camarco.co.uk) by no later than 11 a.m. (BST) on 28 June 2021. The Board will consider all questions received and provide a response to those that directly relate to the matters of the AGM. Answers to Shareholders' questions will be posted on the Company's website at <https://www.i3.energy/investor-relations/shareholder-faqs/> by 2 July 2021.

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

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

#### **Voting Arrangements**

All resolutions for consideration at the AGM will be voted on by way of a poll, rather than a show of hands. This means that Shareholders will have one vote for each Ordinary Share held. The Company believes that this will result in a more accurate reflection of the views of Shareholders by ensuring that every vote is recognised, including the votes of all Shareholders who are unable to attend the Meeting but who have appointed the Chair as their proxy for the Meeting.

You will not receive a form of proxy for the AGM with this Notice. Instead, if you would like to vote on the resolution, you may appoint a proxy via [www.signalshares.com](http://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 11:00 a.m. (BST) on Monday 28 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 a.m. – 5.30 p.m. (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.

Any Shareholder or a proxy of a Shareholder (other than the Chair of the Meeting) that attempts to attend the AGM risks being refused entry for the reasons set out above (under "Impact of COVID-19 on the AGM").

### **Business of the Meeting**

An explanation of each of the resolutions to be proposed at the AGM is set out below. Resolutions 1 to 10 will be proposed as ordinary resolutions; this means that for each of those ordinary resolutions to be passed, more than half of the votes cast must be in favour of the resolution. Resolutions 11 and 12 will be proposed as special resolutions; this means that for each of those resolutions to be passed, at least three quarters of the votes cast must be in favour of the resolution

### **Ordinary Resolutions**

#### ***Resolution 1 – To receive the Annual Report and Accounts***

The Directors are required to present the Strategic Report, Directors' Report and Auditor's Report and annual accounts of the Company to the Meeting. These are contained in the Company's Annual Report and Financial Statements for the period ending 31 December 2020.

#### ***Resolution 2 – To appoint PKF Littlejohn as auditor of the Company***

At each meeting at which the Company's annual accounts are laid before its Members, the Company is required to appoint an auditor to serve until the next such meeting. This resolution proposes the appointment of PKF Littlejohn as auditor of the Company, to hold office until the conclusion of the next general meeting of the Company at which annual accounts are laid before its members.

#### ***Resolution 3 – To authorise the Audit Committee to determine the remuneration of the auditor***

This resolution gives authority to the Audit Committee to determine the auditor's remuneration.

#### ***Resolutions 4 – 9 – Re-election of Directors***

All Directors will retire at the AGM and seek re-election.

#### ***Resolution 10 – To authorise the Directors to allot Ordinary Shares***

The purpose of this resolution is to give the Directors powers to allot shares. The authority in paragraph (a) of this resolution, if passed, would provide the Directors with a general authority to allot new shares and grant rights to subscribe for, or convert other securities into, shares up to a nominal amount of £24,258, which is equal to approximately one-third of the issued share capital of the Company.

Paragraph (b) of this resolution will grant the Directors additional authority to allot new shares and grant rights to subscribe for, or convert other securities into, shares up to a further nominal amount of £24,258 pursuant to a rights issue, which is equal to approximately one-third of the issued share capital of the Company.

The Directors have no present intention of exercising the authorities sought pursuant to this resolution, but consider them desirable to allow the Company to retain flexibility. The authorities will expire on 30 June 2022, or, if earlier, at the conclusion of the next annual general meeting to be held in 2022, unless previously renewed, revoked or varied by the Company in a general meeting. It is the intention of the Directors to renew these authorities annually at each annual general meeting.

## **Special Resolutions**

### ***Resolution 11 – To authorise the Directors to disapply pre-emption rights***

Section 561(1) of the Companies Act 2006 provides that if the Directors wish to allot any equity securities, or sell any treasury shares (if it holds any), for cash, the Company must first offer them to existing shareholders in proportion to their existing shareholdings. Section 561 does not apply in connection with allotments made pursuant to an employee share scheme.

The purpose of this resolution is to seek power for the Directors to allot equity securities or sell any treasury shares for cash as if Section 561(1) of the Companies Act 2006 did not apply, in connection with rights issues, open offers and other pre-emptive and non-pre-emptive offers and issues pursuant to the authority granted by resolution 10. The power conferred by this resolution will expire at the same time as the authority granted by resolution 10, unless previously renewed, revoked or varied by the Company in a general meeting. It is the intention of the Directors to renew this power annually at each annual general meeting.

The Board considers that it is in the best interests of Shareholders for the Company to have the authority to place new Ordinary Shares for cash without the application of pre-emption rights, subject to the limitations set out in resolutions 10 and 11. In these uncertain times, the Board considers it prudent to retain sufficient financial flexibility to be able to meet unanticipated challenges and to take advantage of market opportunities which may present themselves. The Board confirms it has no current intention to place new Ordinary Shares for cash without the application of pre-emption rights.

### ***Resolution 12 – To approve the purchase of the Company's own shares***

This resolution would, if passed, authorise the Company to make market purchases of up to 72,772,477 of its own Ordinary Shares, representing approximately 10% of the Company's issued share capital. The resolution specifies the minimum and maximum prices at which the Ordinary Shares may be bought under this authority. This authority will expire at the conclusion of the Company's next annual general meeting, or 30 June 2022, whichever is earlier.

The Directors have no present intention to exercise the authority granted by this resolution, but the authority provides the flexibility to allow them to do so in the future. The Directors would not exercise the authority unless they believed that the expected effect would promote the success of the Company for the benefit of its shareholders as a whole. Any shares purchased would be effected by a purchase in the market and may either be cancelled or held as treasury shares, which may then be cancelled or sold for cash. As at the date of this letter, the Company did not hold any shares in treasury.

## **Recommendation**

Full details of the above resolutions are contained in the Notice. The Directors believe that all of the proposed resolutions to be considered at the AGM are in the best interests of the Company and its Members as a whole. Accordingly, the Directors unanimously recommend that you vote in favour of all the resolutions, as they intend to do in respect of their own beneficial holdings.



**Linda Beal**  
Interim Chair

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of i3 Energy PLC (the “**Company**”) will be held on 30 June 2021 at 11:00 a.m. (BST) at the offices of W H Ireland Limited at 24 Martin Lane, London, EC4R 0DR for the purposes of considering and, if thought fit, passing the following resolutions. Resolutions 1 to 10 will be proposed as ordinary resolutions and resolutions 11 and 12 will be proposed as special resolutions.

### ORDINARY RESOLUTIONS

1. To receive the Company’s annual report and accounts for the year ended 31 December 2020, together with the Strategic Report, Directors’ Report and the Auditor’s Report on those accounts.
2. To appoint PKF Littlejohn as auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next annual general meeting at which the Company’s annual accounts are laid before the Company.
3. To authorise the Audit Committee to determine the remuneration of the auditor.
4. To re-elect Richard Millington Ames as a director of the Company.
5. To re-elect Neill Ashley Carson as a director of the Company.
6. To re-elect Graham Andrew Heath as a director of the Company.
7. To re-elect Linda Janice Beal as a director of the Company.
8. To re-elect Majid Shafiq as a director of the Company.
9. To re-elect John Larry Festival as a director of the Company.
10. That the Directors be and are hereby generally and unconditionally authorised in accordance with Section 551 of the Companies Act 2006 (the “**Act**”), in addition to all existing authorities, to exercise all the powers of the Company to allot ordinary shares of £0.0001 each in the Company (“**Ordinary Shares**”) or grant rights to subscribe for, or convert any security into Ordinary Shares:
  - a. up to a maximum aggregate nominal value of £24,258, representing approximately one-third of the issued Ordinary Share capital of the Company; and
  - b. comprising equity securities (as defined in Section 560(1) of the Act) up to a further nominal amount of £24,258 (representing approximately one-third of the issued Ordinary Share capital of the Company) in connection with a pre-emptive offer by way of a rights issue,

provided that the authorities in this Resolution 10 shall expire at the conclusion of the next annual general meeting of the Company after the passing of this resolution or on 30 June 2022, whichever is earlier, except that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement as if the authority in question had not expired.

For the purposes of this Resolution 10, “rights issue” means an offer of equity securities to: (i) holders of Ordinary Shares on a fixed record date in proportion to their respective holdings of such shares; and (ii) other persons entitled to participate in such offer by virtue of, and in accordance with, the rights attaching to any other equity securities held by them, in each case, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, legal, regulatory or practical problems under the laws or the requirements of any regulatory body or stock exchange of any territory or otherwise.

## SPECIAL RESOLUTIONS

11. THAT, conditional on the passing of Resolution 10 above and in addition to all existing authorities, the Directors be and are hereby generally and unconditionally authorised pursuant to Sections 570 and 573 of the Act to make allotments of equity securities (within the meaning of Section 560 of the Act) for cash pursuant to the authority conferred by Resolution 10 as if Section 561 of the Act did not apply to any such allotment, provided that such power shall be limited to the allotment of equity securities:
- a. in the case of paragraph (a) of Resolution 10: (i) in connection with a pre-emptive offer and (ii) otherwise than in connection with a pre-emptive offer, up to an aggregate nominal amount of £24,258 (representing approximately one-third of the issued ordinary share capital of the Company); and
  - b. in the case of paragraph (b) of Resolution 10, in connection with a rights issue,
- provided that such authority will expire at the same time as the authority granted pursuant to the passing of Resolution 10, save that the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry date and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the power conferred by this resolution had expired.
12. THAT the Company be generally and unconditionally authorized for the purpose of Section 701 of the Act to make market purchases (within the meaning of Section 693(4) of the Act) of fully-paid Ordinary Shares on such terms and in such manner as the Directors may decide, provided that:
- a. the maximum number of Ordinary Shares that may be purchased pursuant to this authority is 72,772,477, representing approximately one-tenth of the Company's issued Ordinary Share capital;
  - b. the minimum price that may be paid for any such Ordinary Share shall be the nominal value of that Ordinary Share (exclusive of expenses payable by the Company in connection with the purchase) at the time of purchase; and
  - c. the maximum price, exclusive of any expenses, which may be paid for each Ordinary Share is an amount equal to the higher of: (i) 105% of the average market value of an Ordinary Share, as derived from the London Stock Exchange Daily Official List for the five business days prior to the day on which the purchase is made; and (ii) an amount equal to the higher of the price of the last independent trade of an Ordinary Share and the highest current independent bid for an Ordinary Share as derived from the London Stock Exchange Trading System.

Unless previously renewed, revoked or varied in accordance with the Act, this authority shall expire on 30 June 2022, or, if earlier, at the conclusion of the next annual general meeting of the Company to be held in 2022, but the Company may make a contract to purchase Ordinary Shares under this authority before its expiry which will or may be completed wholly or partly after the expiry of this authority, and may complete such a purchase as if this authority had not expired.

Dated: 7 June 2021

### BY ORDER OF THE BOARD

Registered Office:

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



### Important Notes:

The following notes explain your general rights as a member of the Company and your right to attend and vote at the AGM 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 AGM 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 ANNUAL 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 AGM. As such, in addition to voting by proxy, Shareholders can submit questions to the Board in advance of the Annual General Meeting by emailing such questions to [i3energy@camarco.co.uk](mailto:i3energy@camarco.co.uk) by no later than 11 a.m. (BST) on 28 June 2021. The Board will consider all questions received and provide a response to those that directly relate to the matters of the Annual General Meeting. Answers to Shareholders' questions will be posted on the Company's website at <https://www.i3.energy/investor-relations/shareholder-faqs/> by 2 July 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](mailto:i3energy@camarco.co.uk) by no later than 11 a.m. (BST) on 28 June 2021 to confirm their wish to attend in order that the Company can be confident that the facilities proposed for the 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 Annual General Meeting will be communicated to Shareholders before the Annual General Meeting, including through i3's website at <https://www.i3.energy/> and by announcement through a regulatory information service.

1. The Resolutions are 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 28 June 2021 (London time) (or, if the Annual General Meeting is adjourned, at close of business on the day which is two days before the date of the adjourned Annual General Meeting) shall be entitled to attend and vote at the Annual 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 Annual General Meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form. You will not receive a form of proxy with this document. If you require a form, 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 Annual General Meeting to represent you. We are asking that members appoint the Chair of the Annual General Meeting as their proxy in light of the current Coronavirus (COVID-19) pandemic. Details of how to appoint the Chair of the Annual General Meeting as your proxy using the proxy form are set out in the notes to the proxy form.
5. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact the Company's registrars using the contact details set out at note 13 below.
6. To direct your proxy on how to vote on the Resolutions, 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 Annual General Meeting.
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, 10<sup>th</sup> 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 11:00 a.m. (BST) on Monday 28 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. The return of a completed form of proxy (in hard copy form or by electronic means), other such instrument or any CREST Proxy Instruction (as described in note 12 below) will not prevent a shareholder attending the Annual General Meeting and voting in person if he/she wishes to do so.



10. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Annual General Meeting (and any adjournment of the Annual 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 11:00 a.m. (BST) on Monday 28 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. Members who have general queries about the Annual 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. We 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 Resolutions.
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 Annual 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 bring with them to the Annual General Meeting 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 4 June 2021 (being the latest practicable business day prior to the date of posting of this notice of Annual 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.





