

notes to proxy form



- 1 If no indication is given, the proxy will vote as he/she thinks fit.
- 2 Any alteration to the form of proxy must be signed, not initialled.
- 3 Each shareholder is entitled to appoint one or more proxies, who need not be shareholders of the company, to attend, speak and, on a poll, vote in place of that shareholder at the annual general meeting. This does not preclude the shareholder from attending and speaking at the general meeting.
- 4 Relevant power of attorney or authorisation of representatives must be attached, unless recorded by the company or waived by the chairperson of the meeting.
- 5 The chairperson of the general meeting may reject or accept any completed proxy form other than in accordance with these instructions, provided he/she is satisfied with the manner in which a member wishes to vote.