THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to what action to take, you should immediately consult your stockbroker, solicitor, accountant or other independent adviser authorised under the Financial Services and Markets Act 2000.

If you have sold or transferred all of your ordinary shares in Maistro Plc, please send this document, together with the accompanying documents, straight away to the purchaser or transferee or to the stockbroker, bank or other agent who arranged the sale or transfer so that these documents can be sent to the purchaser or transferee.

MAISTRO PLC

Notice of Annual General Meeting

Michelmore LLP, 6 New Street Square, London EC4A 3BF

13 June 2019 at 9:00 a.m.

A form of proxy is enclosed with this notice. To be valid, forms of proxy must be completed and returned in accordance with the instructions printed thereon so as to be received by the Company’s registrars, Computershare Investor Services plc, at The Pavilions, Bridgwater Road, Bristol, Avon BS9 6ZJ by no later than 9:00 a.m. on 11 June 2019.
To the holders of Maistro Plc Shares

Dear Shareholder

Notice of annual general meeting

I am pleased to be writing to you with details of our annual general meeting (AGM) which we are holding at the offices of Michelmores LLP, 6 New Street Square, London EC4A 3BF on 13 June 2019 at 9:00 a.m. The formal notice of annual general meeting is set out on pages 3 to 8 of this document. A general description of the matters to be considered at the meeting is set out on pages 9 to 11 of this document.

If you would like to vote on the resolutions but cannot come to the AGM, you can appoint another person as your proxy to exercise all or any of your rights to attend, vote and speak at the meeting by using one of the methods set out in the notes to the notice of the meeting. A form of proxy is set out on pages 12 to 14 of this document.

All resolutions are standard matters that are normally dealt with at the Company’s annual general meetings.

Explanatory notes on all the business to be considered at this year’s AGM appear on pages 9 to 11 of this document. Voting on all resolutions will be by way of a poll.

Recommendation

The board considers that all the resolutions to be put to the meeting are in the best interests of the Company and its shareholders as a whole and are most likely to promote the success of the Company for the benefit of its shareholders as a whole. The directors unanimously recommend that you vote in favour of the proposed resolutions as they intend to do in respect of their own beneficial shareholdings.

Yours sincerely,

Chairman
PART 2

Company number: 08188404

MAISTRO PLC

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Maistro Plc (the Company) will be held at the offices of Michelmores LLP, 6 New Street Square, London EC4A 3BF on 13 June 2019 at 9:00 a.m. for the following purposes.

You will be asked to consider and, if thought fit, pass the following resolutions. Resolutions 1 to 10 will be proposed as ordinary resolutions and resolutions 11 to 13 will be proposed as special resolutions. Voting on all resolutions will be by way of a poll.

**Ordinary resolutions**

1. To receive and adopt the Company's annual accounts and the reports of the directors and auditors on those accounts for the financial year ended 31 December 2018.

2. To elect David Rowe as a director of the Company.

3. To elect Richard Rae as a director of the Company.

4. To elect Richard Croft as a director of the Company.

5. To elect Preeti Mardia as a director of the Company.

6. To elect Laurence Cook as a director of the Company.

7. To elect Ian Cleverly as a director of the Company.

8. To elect PricewaterhouseCoopers LLP as auditors.

9. To authorise the directors to determine the auditors' remuneration.

10. THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the Act) to exercise all the powers of the Company to:

    (a) allot shares in the Company and grant rights to subscribe for or convert any security into shares in the Company up to an aggregate nominal amount of £1,337,019.38; and

    (b) allot equity securities (as defined in section 560 of the Act) up to an aggregate nominal amount of £2,674,038.77 (such amount to be reduced by the nominal amount of any shares allotted or rights granted under paragraph (a) of this resolution 10) in connection with an offer by way of a rights issue to:

        (i) the holders of ordinary shares in the Company in proportion (as nearly as may be practicable) to the respective numbers of ordinary shares held by them; and
holders of other equity securities, as required by the rights of those securities or, subject to such rights, as the directors of the Company otherwise consider necessary,

and so that the directors of the Company may impose any limits or restrictions and make any arrangements which they consider necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange or any other matter.

These authorities shall apply in substitution for all previous authorities (but without prejudice to the validity of any allotment pursuant to such previous authority) and shall expire at the end of the next annual general meeting of the Company (or, if earlier, at the close of business on 13 September 2020), save that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or rights granted to subscribe for or convert any security into shares after such expiry and the directors may allot shares or grant such rights in pursuance of any such offer or agreement as if the power and authority conferred by this resolution had not expired.

Special resolutions

11. THAT, subject to the passing of resolution 10 above, the directors be generally and unconditionally empowered for the purposes of section 570 of the Companies Act 2006 (the Act) to allot equity securities (within the meaning of section 560 of the Act) for cash:

(a) pursuant to the authority conferred by resolution 10 above; or

(b) where the allotment constitutes an allotment by virtue of section 560(3) of the Act,

in each case as if section 561 of the Act did not apply to any such allotment, provided that this power shall be limited to:

(i) the allotment of equity securities in connection with an offer of equity securities (but in the case of an allotment pursuant to the authority granted under paragraph (b) of resolution 10, such power shall be limited to the allotment of equity securities in connection with an offer by way of a rights issue only) to:

(A) the holders of ordinary shares in the Company in proportion (as nearly as may be practicable) to the respective numbers of ordinary shares held by them; and

(B) holders of other equity securities, as required by the rights of those securities or, subject to such rights, as the directors of the Company otherwise consider necessary,

and so that the directors of the Company may impose any limits or restrictions and make any arrangements which it considers necessary or appropriate to deal with treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in, or under the laws of, any territory or any other matter; and

(ii) the allotment of equity securities, other than pursuant to paragraph (i) above of this resolution, up to an aggregate nominal amount of £200,552.90.
This power shall (unless previously renewed, varied or revoked by the Company in general meeting) expire at the conclusion of the next annual general meeting of the Company following the passing of this resolution (or, if earlier, at the close of business on 13 September 2020), save that the Company may before the expiry of this power make any offer or enter into any agreement which would or might require equity securities to be allotted, or treasury shares sold, after such expiry and the directors may allot equity securities or sell treasury shares in pursuance of any such offer or agreement as if the power conferred by this resolution had not expired.

12. THAT, subject to the passing of resolution 10 above, the directors be generally and unconditionally empowered for the purposes of section 570 of the Companies Act 2006 (the Act) in addition to any authority granted under resolution 11 above, to allot equity securities (within the meaning of section 560 of the Act) for cash:

(a) pursuant to the authority conferred by resolution 10 above; or

(b) where the allotment constitutes an allotment by virtue of section 560(3) of the Act,

in each case as if section 561 of the Act did not apply to any such allotment, provided that this power shall be limited to:

(i) the allotment of equity securities up to an aggregate nominal amount of £200,552.90; and

(ii) used only for the purpose of financing (or refinancing, if the authority is to be used within six months after the original transaction) a transaction which the directors determine to be an acquisition or other capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice.

This power shall (unless previously renewed, varied or revoked by the Company in general meeting) expire at the conclusion of the next annual general meeting of the Company following the passing of this resolution (or, if earlier, at the close of business on 13 September 2020), save that the Company may before the expiry of this power make any offer or enter into any agreement which would or might require equity securities to be allotted, or treasury shares sold, after such expiry and the directors may allot equity securities or sell treasury shares in pursuance of any such offer or agreement as if the power conferred by this resolution had not expired.

13. THAT the Company be generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (as defined in section 693(4) of the Act) of ordinary shares of £0.01 each in the capital of the Company (Ordinary Shares) in such manner and on such terms as the directors of the Company may from time to time determine, and where such shares are held as treasury shares, the Company may use them for the purposes set out in sections 727 or 729 of the Act, including for the purpose of its employee share schemes, provided that:

(a) the maximum number of Ordinary Shares which may be purchased is 401,105.81;

(b) the minimum purchase price which may be paid for any Ordinary Share is £0.01 pence (exclusive of expenses);

(c) the maximum purchase price which may be paid for any Ordinary Share shall not be more than the higher of (in each case exclusive of expenses):
(i) 5% above the average middle market quotations for an Ordinary Share as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the day on which the purchase is made; and

(ii) the amount stipulated by regulatory technical standards adopted by the European Commission pursuant to article 5(6) of the Market Abuse Regulation (2014/596/EU); and

this authority shall take effect on the date of passing of this resolution and shall (unless previously revoked, renewed or varied) expire on the conclusion of the next annual general meeting of the Company after the passing of this resolution (or, if earlier, at the close of business on 13 September 2020), save in relation to purchases of Ordinary Shares the contract for which was concluded before the expiry of this authority and which will or may be executed wholly or partly after such expiry.

By order of the Board

Richard Croft
Company Secretary

Registered Office:
Grow on Building, 3 Babbage Way, Clyst Honiton, Exeter
EX5 2FN
Registered in England: No. 08188404
Notes to the Notice of Annual General Meeting:

Proxies

1. Members are entitled to appoint a proxy to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting and at any adjournment of it. A member may appoint more than one proxy in relation to the meeting provided that each proxy is appointed to exercise the rights attached to a different share or shares held by that member. If a proxy appointment is submitted without indicating how the proxy should vote on any resolution, the proxy will exercise his discretion as to whether and, if so, how he votes.

2. A proxy need not be a member of the Company. A proxy form which may be used to make such appointment and give proxy instructions accompanies this notice. If you do not have a proxy form and believe that you should have one, or if you require additional forms, please contact our Registrars, Computershare Investor Services plc at The Pavilions, Bridgwater Road, Bristol, Avon BS99 6ZZ, on 08707071673. Members may also appoint a proxy through the CREST electronic proxy appointment service as described in note 9 below.

3. To be valid any proxy form or other instrument appointing a proxy must be received by post or (during normal business hours only) by hand by Computershare Investor Services plc at The Pavilions, Bridgwater Road, Bristol, Avon BS99 6ZY no later than 9:00 a.m. on 11 June 2019, together with, if appropriate, the power of attorney or other authority (if any) under which it is signed or a duly certified copy of that power or authority.

4. 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).

5. The return of a completed proxy form or any CREST Proxy Instruction (as described in note 9(a) below) will not prevent a member attending the meeting and voting in person if he/she wishes to do so. Unless the member attends the annual general meeting in person, it is necessary to inform the Registrars in writing of any termination of the authority of a proxy.

6. If a member submits more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

7. A vote withheld option is provided on the form of proxy to enable you to instruct your proxy not to vote on any particular resolution, however, it should be noted that a vote withheld in this way is not a ‘vote’ in law and will not be counted in the calculation of the proportion of the votes ‘For’ and ‘Against’ a resolution.

Voting record time

8. To be entitled to attend and vote at the meeting (and for the purpose of the determination by the Company of the votes they may cast), members must be registered in the register of members of the Company at 9:00 a.m. on 11 June 2019 (or, in the event of any adjournment, 9:00 a.m. on the date which is two days before the time of the adjourned meeting). Changes to the register of members after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the meeting. Reference to the register of members means the “issuer register of members” and the “Operator register of members” as defined in Regulation 20 of the Uncertificated Securities Regulations 2001.

9. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for this meeting by using the procedures described in
the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting 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. Please note the following.

(a) In order for a proxy appointment or instruction made using the CREST service 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, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent by the latest time(s) for receipt of proxy appointments specified in this notice. 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 issuer's 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.

(b) 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 messages. 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 service providers are referred in particular to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

(c) 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.

**Corporate representatives**

10. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not so in relation to the same shares.

**Documents available for inspection**

11. The following documents will be available for inspection during normal business hours at the Company's registered office (Saturdays, Sundays and public holidays excepted) until the time of the AGM and at the AGM location from 15 minutes before the AGM until it ends:

- Copies of the executive directors' service contracts
- Copies of letters of appointment of the non-executive directors
EXPLANATORY NOTES

The notes on the following pages give an explanation of the proposed resolutions.

Resolutions 1 to 10 are proposed as ordinary resolutions. This means that for each of those resolutions to be passed, more than half of the votes cast must be in favour of the resolution. Resolutions 11 to 13 are 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.

Report and Accounts (Resolution 1)

The directors of the Company must present the accounts to the meeting.

Re-election of directors (Resolutions 2 to 7)

The Directors are committed to measures that promote good corporate governance. In line with the UK Corporate Governance Code (the Code), resolutions 2 to 7 will be proposed so that all directors are subject to annual re-election by shareholders.

Appointment and remuneration of auditors (Resolutions 8 and 9)

The Company is required to appoint auditors at each general meeting at which accounts are laid, to hold office until the conclusion of the next such meeting. The Company’s audit committee has recommended to the board the appointment of PricewaterhouseCoopers LLP and the board has endorsed this recommendation. Resolution 8 therefore proposes the appointment of PricewaterhouseCoopers LLP as auditors of the Company and resolution 9 authorises the directors to set their remuneration.

Directors’ authority to allot shares (Resolution 10)

The purpose of resolution 10 is to renew the directors’ authority to allot shares.

The authority in paragraph (a) will allow the directors to allot new shares in the Company or to grant rights to subscribe for or convert any security into shares in the Company up to a nominal value of £1,337,019.38 (133,701,938.5 ordinary shares), which is equivalent to approximately one third of the total issued ordinary share capital of the Company as at 17 May 2019.

The authority in paragraph (b) will allow the directors to allot new shares or to grant rights to subscribe for or convert any security into shares in the Company only in connection with a pre-emptive rights issue up to an aggregate nominal value of £2,674,038.77 (267,403,877 ordinary shares), which is approximately two-thirds of the Company’s issued share capital as at 17 May 2019 (inclusive of the nominal value of £1,337,019.38 sought under paragraph (a) of the resolution). This is in line with corporate governance guidelines.

As at 17 May 2019, the Company did not hold any shares in treasury.

If the resolution is passed, the authority will expire on the earlier of 13 September 2020 (the date which is 15 months after the date of the resolution) and the end of next annual general meeting of the Company.

Disapplication of pre-emption rights (Resolutions 11 and 12)

If the directors wish to allot new shares or grant rights over shares or sell treasury shares for cash (other than pursuant to an employee share scheme) company law requires that these shares are first offered to existing shareholders in proportion to their existing holdings. There may be occasions, however, when the directors will need the flexibility to finance business opportunities by
the issue of ordinary shares without a pre-emptive offer to existing shareholders. This cannot be done unless the shareholders have first waived their pre-emption rights.

Resolution 11 asks the shareholders to do this and, apart from rights issues or any other pre-emptive offer concerning equity securities, the authority will be limited to the issue of shares for cash up to a maximum number of 20,055,290 (which includes the sale on a non pre-emptive basis of any shares held in treasury), which is equivalent to approximately 5 per cent. of the Company's issued ordinary share capital as at 17 May 2019.

Your board intends to adhere to the guidance issued by the Investment Association (as updated in July 2016), the Pre-Emption Group’s Statement of Principles (as updated in March 2015) (the Statement of Principles) and the template resolutions published by the Pre-Emption Group in May 2016.

The directors therefore seek an additional authority under resolution 12 to issue shares for cash on a non-pre-emptive basis up to a maximum number of 20,055,290 (which includes the sale on a non pre-emptive basis of any shares held in treasury), which is equivalent to approximately 5 per cent. of the Company's issued ordinary share capital as at 17 May 2019, if used only for the purposes of financing (or refinancing, if the authority is to be used within six months after the original transaction) a transaction which the directors determine to be an acquisition or other capital investment of a kind contemplated by the Statement of Principles.

In addition, the directors confirm that, in accordance with the Statement of Principles, they do not intend to issue shares for cash representing more than 7.5% of the Company's issued ordinary share capital in any rolling three-year period other than to existing shareholders, save as permitted in connection with an acquisition or specified capital investment as described above, unless shareholders have been notified and consulted in advance.

Shareholders will note that resolutions 11 and 12 also relate to treasury shares and will be proposed as special resolutions.

Resolution 11 seeks a disapplication of the pre-emption rights on a rights issue so as to allow the directors to make exclusions or such other arrangements as may be appropriate to resolve legal or practical problems which, for example, might arise with overseas shareholders.

If given, the authority contained in resolutions 11 and 12 will expire at the conclusion of the next annual general meeting of the Company or, if earlier, 13 September 2020 (the date which is 15 months after the passing of these resolutions).

Authority to purchase own shares (Resolution 13)

In certain circumstances, it may be advantageous for the Company to purchase its own shares and resolution 13 seeks the authority from shareholders to continue to do so. The directors will continue to exercise this power only when, in the light of market conditions prevailing at the time, they believe that the effect of such purchases will be to increase earnings per share and is in the best interests of shareholders generally. Other investment opportunities, appropriate gearing levels and the overall position of the Company will be taken into account when exercising this authority.

Any shares purchased in this way will be cancelled and the number of shares in issue will be reduced accordingly, save that the Company may hold in treasury any of its own shares that it purchases pursuant to the Act and the authority conferred by this resolution. This gives the Company the ability to re-issue treasury shares quickly and cost-effectively and provides the Company with greater flexibility in the management of its capital base. It also gives the Company the opportunity to satisfy employee share scheme awards with treasury shares. Once held in treasury, the Company is not entitled to exercise any rights, including the right to attend and vote at meetings in respect of the shares. Further, no dividend or other distribution of the Company's assets may be made to the Company in respect of the treasury shares.
The resolution specifies the maximum number of Ordinary Shares that may be acquired (approximately 10 per cent. of the Company's issued ordinary share capital as at 17 May 2019) and the maximum and minimum prices at which they may be bought.

Resolution 13 will be proposed as a special resolution to provide the Company with the necessary authority. If given, this authority will expire at the conclusion of the next annual general meeting of the Company or, if earlier, 13 September 2020 (the date which is 15 months after the date of passing of the resolution).
MAISTRO PLC
(the Company)

ANNUAL GENERAL MEETING (AGM)

PROXY FORM

NAME OF SHAREHOLDER: ……………………………………………………………………….

ADDRESS OF SHAREHOLDER: ………………………………………………………………

………………………………………………………………………………………………………

Before completing this form, please read the explanatory notes below.

I/We being a member of the Company appoint the Chairman of the AGM OR (see notes 1 and 2)

as my/our proxy to attend, speak and vote on my/our behalf at the AGM to be held at 9:00 a.m. on Thursday 13 June 2019 and at any adjournment of the AGM.

I/We direct my/our proxy to vote on the following resolutions as I/we have indicated by marking the appropriate box with an ‘X’. If no indication is given, my/our proxy will vote or abstain from voting at his or her discretion and I/we authorise my/our proxy to vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the AGM.

<table>
<thead>
<tr>
<th>ORDINARY RESOLUTIONS</th>
<th>For</th>
<th>Against</th>
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<tbody>
<tr>
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<tr>
<td>10. To authorise the directors to allot shares (section 551 Companies Act 2006) (see Notice for full text of resolution).</td>
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### SPECIAL RESOLUTIONS

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<tr>
<td>11.</td>
<td>To disapply pre-emption rights (section 570 Companies Act 2006) (see Notice for full text of resolution).</td>
<td></td>
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<tr>
<td>12.</td>
<td>To disapply pre-emption rights in connection with financing a transaction (section 570 Companies Act 2006) (see Notice for full text of resolution).</td>
<td></td>
</tr>
<tr>
<td>13.</td>
<td>To authorise the Company to purchase Ordinary Shares from the open market (see Notice for full text of resolution).</td>
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</table>

**Signature**

**Date**

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**Notes to the proxy form**

1. You are entitled to appoint a proxy or proxies, who need not be a member of the Company or the chairman, to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. If you wish to appoint a person other than the chairman, please insert the name of your chosen proxy holder in the space provided. If no name is inserted in the space provided, the chairman of the meeting will be deemed to be your proxy. You must follow the appointment procedures set out in these notes.

2. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to a different share or shares. Please indicate by ticking the box provided if the instruction is one of multiple instructions being given. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder’s name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement. If you appoint more than one proxy, additional proxy forms may be obtained from Computershare Investor Services plc at The Pavilions, Bridgwater Road, Bristol, Avon BS99 6ZZ or you may photocopy this form. All forms must be signed and should be returned together in the same envelope.

3. For each resolution, please indicate with an “X” in the box provided how you wish your votes to be cast on each resolution. In the absence of instructions, the proxy may vote or abstain from voting as he thinks fit. Unless instructed otherwise, the proxy may also vote or abstain from voting as he thinks fit on any other business which may properly come before the meeting.

4. Completion and return of this proxy form will not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

5. If you appoint a proxy to vote on your behalf at this annual general meeting, your voting rights will revert to you at the conclusion of the annual general meeting or any adjournment of it.

6. To be valid, this proxy form must be signed, dated and lodged, together with the original power of attorney or other written authority (if any) (or a duly certified copy of such power or authority), no later than 9:00 a.m. on 11 June 2019 (or, in the event of any adjournment, no later than 9:00 a.m. on the date which is two days before the time of the adjourned meeting (weekends and public holidays excluded)) with Computershare Investor Services plc at The Pavilions, Bridgwater Road, Bristol, Avon BS99 6ZY.
7. If a member is a company, this proxy form must be executed under its common seal (or such form of execution as has the same effect) or executed on its behalf by a duly authorised officer of the company or an attorney for the company. A copy of the authorisation of such officer or attorney must be lodged with this proxy form.

8. CREST members who wish to appoint or instruct a proxy or proxies by using the CREST electronic appointment service may do so by using the procedures described in the CREST Manual. Please see the notes to the accompanying notice of annual general meeting for further information on proxy appointment through CREST.

9. In the case of joint holders, any one holder may sign the form of proxy but all the names of the joint holders should be stated on this proxy form. The vote of the most senior holder who tenders a vote whether in person or by proxy shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names of the joint holders stand in the register of members of the Company in respect of the joint holding (the first-named being the most senior).

10. If more than one valid proxy appointment is returned in respect of the same shares, the appointment received last by the Company’s registrars before the latest time for the receipt of proxies (as set out in note 6) will take precedence.

11. For details of how to change proxy instructions or revoke your proxy appointment see the notes to the notice of meeting. Any alterations made to this form should be initialled.

If you have any queries completing this form please contact Computershare Investor Services plc at The Pavilions, Bridgwater Road, Bristol, Avon BS99 6ZZ.