



**AGM - \*Mistake on Proxy Card\***

We apologise to shareholders that, the proxy card for the AGM, which was recently sent to you incorrectly contains eight resolutions, whereas the notice of meeting only contains seven resolutions. The resolutions as set out in the notice of meeting are the correct ones and the resolutions on the proxy card should be amended to delete resolution 7 and to change resolution 8 to resolution 7.