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If you have sold or otherwise transferred all of your Ordinary Shares, please send this document and the accompanying proxy form as soon as possible to the purchaser or transferee, or to the stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee. If you have sold or otherwise transferred some (but not all) of your Ordinary Shares, please retain these documents and consult the stockbroker or other agent through whom the sale or transfer was effected.

The distribution of this document in jurisdictions other than the United Kingdom may be restricted by law and therefore persons into whose possession this document comes should inform themselves of and observe such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

Cornish Metals plc

(incorporated and registered in England and Wales with registered number 16479896)

NOTICE OF ANNUAL GENERAL MEETING

This document should be read as a whole. Your attention is drawn to the letter from the Chairman which recommends that you vote in favour of the Resolutions to be proposed at the Annual General Meeting.

Notice of the Annual General Meeting of the Company to be held at the offices of Fieldfisher LLP, 9th Floor, Riverbank House, London EC4R 3TT on 4 June 2026 at 12 noon is set out on pages 9 to 10 of this document. A form of proxy is also enclosed with this document for use at the Meeting. Forms of proxy should be completed and returned to the Company's Registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY as soon as possible and in any event so as to be received not later than 48 hours (excluding non-business days) before the time fixed for the Meeting.

Shareholders can also use the online voting and proxy appointment facility. The electronic proxy appointment and online voting facility enables Shareholders who have signed up for e-communications to lodge their proxy appointment and vote by electronic means through the Registrar's website where full details of the procedure are given. Shareholders who have not yet registered for electronic communications can do so at www.investorcentre.co.uk.

Members will need the control number, shareholder reference number (SRN) and PIN set out in the form of proxy. A form of proxy lodged electronically will be invalid unless it is lodged at the electronic address specified no later than 12 noon on 2 June 2026, or, in the case of an adjourned meeting, not later than 48 hours (excluding non-working days) before the time fixed for the holding of the adjourned meeting. Electronic communication facilities are available to all Shareholders and those who use them will not be disadvantaged. The Company will not accept any communication that is found to contain a computer virus.

Shareholders who hold their shares in uncertificated form may use the CREST electronic proxy appointment service. In order for a proxy appointment made using the CREST service to be valid, the appropriate CREST message must be properly authenticated and 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 issuer's agent (ID 3RA50), by no later than 48 hours (excluding non-business days) before the time fixed for the Meeting.

If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged by no later than 48 hours (excluding non-business days) before the time fixed for the Meeting in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

Completion and return of the form of proxy or submission of a proxy appointment online or via CREST or via Proxymity will not preclude Shareholders from attending and voting at the Meeting should they so wish. For full details on proxy appointments, see the notes to the Notice of Annual General Meeting and accompanying form of proxy.

Copies of this document are available from the Company's registered office at Osprey House, Malpas Road, Truro, United Kingdom, TR1 1UT from the date of this document until the date of the Meeting. This document will also be available for download from the Company's website: <https://cornishmetals.com/investors/shareholder-meetings/>

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DEFINITIONS

The following definitions apply throughout this document, unless the context otherwise requires:

"2025 Annual Report and Accounts" the audited financial statements of the Company, the strategic report, the directors' report and the auditor's report for the year ended 31 December 2025;

"Act" the Companies Act 2006, as amended;

"Annual General Meeting", "Meeting" or "AGM" the annual general meeting of the Company to be held at the offices of Fieldfisher LLP, 9th Floor, Riverbank House, London EC4R 3TT on 4 June 2026 at 12 noon, notice of which is set out at the end of this document;

"Articles" the articles of association of the Company as at the date of this document;

"Board" or "Directors" the directors of the Company from time to time;

"Company" Cornish Metals plc, a company incorporated in England and Wales with registered number 16479896, whose registered address is at Osprey House, Malpas Road, Truro, United Kingdom, TR1 1UT;

"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;

"Euroclear" Euroclear UK & International Limited, a company incorporated in England & Wales with registration number 02878738, being the operator of CREST;

"Group" the Company and its subsidiary undertakings;

"Ordinary Shares" the ordinary shares of £0.0005 each in the capital of the Company;

"QCA Code" the Quoted Companies Alliance's Corporate Governance Code 2023;

"Registrar" Computershare Investor Services PLC;

"Resolutions" the resolutions to be proposed at the Annual General Meeting, notice of which is set out at the end of this document; and

"Shareholders" the holders of Ordinary Shares from time to time.

Registered Office
Osprey House
Malpas Road
Truro
United Kingdom
TR1 1UT

13 April 2026

Notice of Annual General Meeting

Dear Shareholder,

I am delighted to invite you to the first Annual General Meeting of Cornish Metals plc since the Group's redomicile, which is to be held at the offices of Fieldfisher LLP, 9th Floor, Riverbank House, London EC4R 3TT on 4 June 2026 at 12 noon. This circular gives some background and explanation to the Resolutions to be proposed at the AGM. The Resolutions are set out in the Notice of Annual General Meeting on pages 9 to 10 of this document.

Ordinary business at the AGM

Resolution 1 – 2025 Annual Report and Accounts

This is an ordinary resolution to receive the 2025 Annual Report and Accounts.

Resolutions 2 – 8 - Re-election of Directors

Principle 6 of the QCA Code states that shareholders should be given the opportunity to vote annually on the re-election of all individual directors to the Board.

Accordingly, Resolutions 2 – 8 propose the reappointment of each individual director by way of separate ordinary resolution.

Further information about each Director seeking re-appointment can be found at pages 28 to 29 of the Company's 2025 Annual Report and Accounts.

Ken Armstrong, who has served as a director of the Company since 30 October 2025 and previously as a Board member for 20 years, will retire from office at the conclusion of the AGM and has decided not to offer himself for re-election. The Board wishes to record its sincere thanks to Ken for his significant contribution and the valuable insight he has provided during his tenure, and to extend its best wishes for the future.

Resolution 9 - Auditors' re-appointment

This is an ordinary resolution approving the reappointment of the Company's auditors.

Resolution 10 – fix the Auditor's remuneration

This is an ordinary resolution authorising the Directors to fix the remuneration of the Company's auditors.

Resolution 11 – Remuneration Report

The Remuneration Report, which can be found on pages 38 to 49 of the 2025 Annual Report and Accounts, gives details of the remuneration paid to the Directors for the year ended 31 December 2025. The Company's auditor has audited those parts of the Remuneration Report required to be audited and their report may be found on pages 57 to 62 of the 2025 Annual Report and Accounts. Shareholders are invited to approve the

Remuneration Report (other than the part containing the Directors' remuneration policy) by voting on Resolution 12.

In accordance with principle 9 of the QCA Code, Resolution 11 is advisory only, and as such the Directors' entitlement to remuneration is not conditional on the Resolution being passed. Payments made or promised to Directors will not have to be repaid, reduced or withheld in the event that the Resolution is not passed. The Board recommends the approval of the Remuneration Report as detailed in the 2025 Annual Report and Accounts.

Resolution 12 – Remuneration Policy

As an AIM-quoted company, the Company is not subject to section 439A of the Act which requires a shareholder vote on the remuneration policy to be binding.

However, noting principle 9 of the QCA Code, the Directors' are requesting that Shareholders separately approve the remuneration policy which can be found on pages 40 to 49 of the 2025 Annual Report and Accounts.

Resolution 12 is advisory only, and as such the Directors' entitlement to remuneration is not conditional on the Resolution being passed. Payments made or promised to Directors will not have to be repaid, reduced or withheld in the event that the Resolution is not passed.

Special business at the AGM

Resolution 13 – Section 551 authority

Under the Act, the Directors may allot shares and grant rights to subscribe for or convert any securities into shares if they are authorised to do so by shareholders in general meeting. The authorisations being sought will permit the Directors to:

- (a) allot shares or grant rights to subscribe for or convert any securities into shares up to an aggregate nominal amount of £20,911 (representing approximately one third of the issued ordinary share capital of the Company as at the date of the notice of meeting); and
- (b) allot ordinary shares or grant rights to subscribe for or convert any securities into ordinary shares in connection with an offer by way of rights issue to existing holders of ordinary shares up to an aggregate nominal amount of £41,822, as reduced by the nominal amount of any shares allotted or rights granted under the above authorisation, representing (before any such reduction) approximately two thirds of the issued ordinary share capital of the Company as at the date of the notice of meeting.

As at the date of the notice of meeting, the Company does not hold any treasury shares.

The authorisations sought under pursuant to this Resolution will expire on the date falling 15 months from the passing of the Resolution or, if earlier, at the conclusion of the next annual general meeting of the Company.

The Resolution complies with the Investment Association Share Capital Management Guidelines.

The Directors have no present intention to exercise either of these authorisations.

Resolution 14 – Section 570 authority and dis-application of Section 561(1)

This Resolution, subject to the passing of Resolution 13, disapplies the pre-emption rights under the Act which would otherwise apply on an allotment of ordinary shares, the grant of rights to subscribe for or convert any securities into ordinary shares, and/or the sale of ordinary shares held in treasury, for cash. It is limited to allotments, grants of rights and/or the sale of treasury shares:

- (a) made in connection with rights issues or other pre-emptive offers where the ordinary shares or rights are offered first to existing shareholders in proportion (as nearly as may be practicable) to their existing holdings of ordinary shares,

- (b) otherwise than pursuant to (a) above, up to an aggregate nominal amount of £15,683, representing approximately 25% of the issued ordinary share capital of the Company (excluding treasury shares) as at the date of the notice of meeting.

The power sought pursuant to this Resolution is consistent with the level approved at Cornish Metals Inc's annual general meeting held on 30 June 2025 and the existing authorisations contained in the Company's Articles (with such authorisations being replaced by the authorities granted at the AGM). The authorities will expire on the date falling 15 months from the passing of the Resolution or, if earlier, at the conclusion of the next annual general meeting of the Company.

Form of proxy

You can vote in respect of your shareholding by attending the Meeting or by appointing one or more proxies to attend the Meeting and vote on your behalf. If you appoint a proxy, you may still attend and vote at the Meeting (in substitution for your proxy) in person should you decide to do so.

Proxies may be appointed by either:

- completing and returning the enclosed proxy form; or
- voting via the Proxymity platform; or
- using the online proxy appointment facility, investorcentre.co.uk/eproxy or
- using the CREST electronic proxy appointment service (for CREST members only).

If returning a proxy form by post or by hand

The duly-executed notice of appointment of a proxy should reach the Registrars, Computershare Investor Services PLC at The Pavilions, Bridgwater Road, Bristol, BS99 6ZY by no later than 48 hours (excluding non-business days) before the time fixed for the AGM.

Please refer to the Notes to the Notice of Annual General Meeting and the enclosed proxy form for detailed instructions.

If using Proxymity

If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

If using the online proxy appointment facility (investorcentre.co.uk/eproxy.)

Shareholders can also use the online voting and proxy appointment facility. The electronic proxy appointment and online voting facility enables Shareholders who have signed up for e-communications to lodge their proxy appointment and vote by electronic means through the Registrar's website where full details of the procedure are given. Shareholders who have not yet registered for electronic communications can do so at www.investorcentre.co.uk.

Members will need the control number, shareholder reference number (SRN) and PIN set out in the form of proxy. Electronic communication facilities are available to all Shareholders and those who use them will not be disadvantaged. The Company will not accept any communication that is found to contain a computer virus.

If using CREST

Shareholders who hold their shares in uncertificated form may use the CREST electronic proxy appointment service. In order for a proxy appointment made using the CREST service to be valid, the appropriate CREST

message must be properly authenticated and contain the information required for such instructions as described in the CREST Manual.

Deadline for receipt of proxy forms and instructions

Whichever of the above methods you use for returning or instructing the appoint of a proxy, your proxy must either be lodged or instructions received by no later than 48 hours (excluding non-business days) before the time fixed for the Meeting in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting.

Method of voting

It is intended that all votes on the Resolution at the AGM will be taken by way of a poll. On a vote by poll, every Shareholder has one vote for every Ordinary Share held.

Board Recommendation

The Board considers that each of the Resolutions is in the best interests of the Company and its Shareholders as a whole and it unanimously recommends to Shareholders that they should vote in favour of each of them as the Board intend to do so in respect of the Ordinary Shares held by them.

Yours faithfully

Patrick Anderson
Chairman

CORNISH METALS PLC

(incorporated and registered in England and Wales no. 16479896)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the offices of Fieldfisher LLP, 9th Floor, Riverbank House, London EC4R 3TT on 4 June 2026 at 12 noon for the purpose of considering and, if thought fit, passing the following resolutions, of which resolutions 1 to 13 (inclusive) will be proposed as ordinary resolutions and resolution 14 as a special resolution:

ORDINARY BUSINESS

1. To receive the audited financial statements of the Company, the strategic report, the directors' report and the auditor's report for the period ended 31 December 2025 (the "**2025 Annual Report and Accounts**").
2. To re-elect Patrick Anderson as a Director of the Company.
3. To re-elect Lodewyk Daniel Turvey as a Director of the Company.
4. To re-elect John McGloin as a Director of the Company.
5. To re-elect Stephen Gatley as a Director of the Company.
6. To re-elect Anthony Trahar as a Director of the Company
7. To re-elect Samantha Hoe-Richardson as a Director of the Company
8. To re-elect James Whiteside as a Director of the Company.
9. To re-appoint PKF Littlejohn LLP as auditors of the Company (the "**Auditors**") to act as such until the conclusion of the next annual general meeting of the Company at which the accounts are laid before the members.
10. To authorise the Directors of the Company to fix the remuneration of the Auditors.
11. To approve, on an advisory basis only, the Remuneration Report (other than the part containing the Directors' Remuneration Policy) for the year ended 31 December 2025 as set out on pages 38 to 49 of the 2025 Annual Report and Accounts.
12. To approve, on an advisory basis only, the Director's Remuneration Policy as set out on pages 40 to 49 of the 2025 Annual Report and Accounts.

SPECIAL BUSINESS

13. THAT, in accordance with section 551 of the Companies Act 2006 (the "**Act**") and in substitution for all previous authorisations, the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**Rights**") provided that such authority shall be limited to:
 - (a) the allotment of up to an aggregate nominal amount of £20,911 (representing approximately one third of the current issued share capital of the Company); and
 - (b) in relation to equity securities (within the meaning of section 560 of the Act), up to an aggregate nominal amount of £41,822 (representing approximately two thirds of the current issued share capital of the Company but such amount shall be reduced by deducting from

such amount the aggregate nominal amount of any shares allotted and Rights granted under paragraph (a) above) in connection with an offer by way of rights issue made:

- (i) to 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 on the record date for such offer; and
- (ii) to holders of other equity securities as may be required by the rights attached to those securities or, if the Directors consider it desirable, as may be permitted by such rights,

but subject in each case to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates or legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange,

and this authorisation shall, unless previously revoked by resolution of the Company, expire on at midnight on the date falling 15 months after the passing of this resolution or, if earlier, at the conclusion of the next annual general meeting of the Company. The Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares or grant Rights in pursuance of any such offer or agreement as if this authorisation had not expired.

14. THAT, subject to the passing of Resolution 13 above and in substitution for all previous authorisations, the Directors be authorised to allot equity securities (as defined in the Act) for cash under the authority given by that resolution and/or to sell or transfer ordinary shares held by the Company as treasury shares for cash as if section 561 of the Act did not apply to any such allotment or transfer/sale, such authority to be limited to:

- (a) the allotment of equity securities or sale of treasury shares made in connection with an offer by way of rights issue:
 - (i) to 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 on the record date for such offer; and
 - (ii) to holders of other equity securities as may be required by the rights attached to those securities or, if the Directors consider it desirable, as may be permitted by such rights,

but subject in each case to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange;

- (b) the allotment of equity securities or sale of treasury shares (otherwise than under paragraph (a) above) up to a nominal amount of £15,683 (representing approximately 25 per cent. of the current issued share capital of the Company),

such authority to expire at the end of the next annual general meeting of the Company (or, if earlier, at midnight on the date falling 15 months after the date of the passing of this resolution) but, in each case, prior to its expiry the Company may make offers, and enter into agreements, which would, or might, require equity securities to be allotted (and treasury shares to be sold) after the authority expires and the Directors may allot equity securities (and sell treasury shares) under any such offer or agreement as if the authority had not expired.

By Order of the Board

Dated: 13 April 2026
Registered office:
Osprey House
Malpas Road
Truro
United Kingdom
TR1 1UT

Jonathan Brooks
Company Secretary

Notes to the Notice of Annual General Meeting

Entitlement to attend and vote

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), the Company specifies that only shareholders entered on the register of members of the Company at close of business on 2 June 2026 (or in the event that this meeting is adjourned, on the register of members at the time which is 48 hours (excluding non-business days) before the time appointed for holding the adjourned meeting) shall be entitled to attend, speak and vote at the meeting in respect of the number of ordinary shares of the Company registered in their name at that time. Changes to the register after the relevant time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Appointment of proxies

2. A shareholder is entitled to appoint one or more proxies to exercise all or any of his or her rights to attend and to speak and vote at the meeting. A proxy need not be a shareholder of the Company. A shareholder 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 shareholder.
3. The appointment of a proxy will not preclude a shareholder from attending in person at the meeting and voting if he or she wishes to do so.
4. A form of proxy has been sent to registered shareholders and instructions for completion are shown on the form. In order to be valid, the form of proxy and any power of attorney, or notarially certified copy thereof, under which it is executed, must be received by the Company no later than 12 noon on 2 June 2026, having been returned:
 - a. in hard copy form by post or by courier to the Company's registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY in accordance with notes 7 and 8; or
 - b. if you are an institutional investor, electronically via the Proximity platform in accordance with note 9; or
 - c. electronically at www.investorcentre.co.uk/eproxy in accordance with note 10; or
 - d. in the case of CREST members by utilising the CREST electronic proxy appointment service in accordance notes 11 - 14.
5. We encourage you, where possible, to submit your form of proxy electronically in the event that there are delays in or suspension of the postal service.
6. Unless otherwise indicated on the form of proxy, Proximity, CREST, or any other electronic voting instruction, the proxy will vote as they think fit or, at their discretion or withhold from voting.

Appointment of proxy using the accompanying proxy form

7. A proxy form is enclosed. To appoint more than one proxy, please photocopy the form. Please state each proxy's name and the number of shares in relation to which each proxy is appointed (which, in aggregate, should not exceed the number of shares held by you) in the boxes indicated on the form. Please also indicate if the proxy form is one of multiple forms being returned. All proxy forms must be signed and should be returned together in the same envelope. In the case of joint shareholders, the signature of any one of them will suffice, but the names of all joint holders should be stated.
8. To be valid, a duly completed proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be delivered by hand or sent by post to the offices of the Company's registrars, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY so as to be received not less than 48 hours (excluding non-business days) before the time fixed for the holding of the meeting or any adjournment of the meeting (as the case may be).

Appointment of proxy via Proxymity

9. If you are an institutional investor, you may be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.io. Your proxy must be lodged not less than 48 hours (excluding non-business days) before the time fixed for the holding of the meeting in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

Appointment of proxy electronically via investorcentre.co.uk

10. Members may register their proxy appointments or vote electronically via the website at www.investorcentre.co.uk/eproxy where full details of the procedure are given. Shareholders who have not yet registered for electronic communications can do so at www.investorcentre.co.uk. Members will need the control number, shareholder reference number (SRN) and PIN set out in the form of proxy. A form of proxy lodged electronically will be invalid unless it is lodged at the electronic address externalproxyqueries@computershare.co.uk no later than 12 noon on 2 June 2026, or, in the case of an adjourned meeting not later than 48 hours (excluding non-working days) before the time fixed for the holding of the adjourned meeting. Electronic communication facilities are available to all shareholders and those who use them will not be disadvantaged. The Company will not accept any communication that is found to contain a computer virus.

Appointment of proxy through CREST

11. CREST members who wish to appoint a proxy or proxies for the meeting, including any adjournments of the meeting, through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual (available via www.euroclear.com). 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.
12. In order for a proxy appointment 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 & International Limited's ("**Euroclear**") 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 (ID 3RA50), by no later than 48 hours (excluding non-business days) before the time fixed for the holding of the meeting or any adjournment of the meeting (as the case may be). 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 Applications 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.
13. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear 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 or her 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.

14. The Company may treat a CREST Proxy Instruction as invalid in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

Changing proxy instructions

15. To change your proxy instructions, simply submit a new proxy appointment using one of the methods set out above. Note that the cut-off time for receipt of proxy appointments also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. If the Company receives more than one appointment of a proxy in respect of any one share, the appointment received last revokes each earlier appointment and the Company's decision as to which appointment was received last is final.

Termination of proxy appointments

16. In order to revoke a proxy appointment, you must notify the Company of the termination at least 48 hours before the commencement of the meeting.

Joint shareholders

17. In the case of joint shareholders, the vote of the senior who tenders a vote, whether in person (including by corporate representative) or by proxy, shall be accepted to the exclusion of the votes of the other joint shareholders. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.

Corporate representatives

18. A corporation which is a shareholder may, by resolution of its directors or other governing body, authorise one or more persons to act as its representative at the meeting. Corporate representatives should bring with them to the meeting: (i) an original or certified copy of the resolution authorising them; or (ii) an original letter on the shareholder's letterhead, signed by an authorised signatory, confirming that they are so authorised.

Issued shares and total voting rights

19. As at the date of this notice of general meeting, the Company's issued share capital comprised 125,466,791 ordinary shares of £0.0005 each fully paid and 50,000 redeemable shares of £1 each fully paid. The Company does not hold any shares in treasury. Each ordinary share carries the right to one vote at a general meeting of the Company. The redeemable shares do not carry the right to vote at a general meeting and, therefore, the total number of voting rights in the Company as at the date of this notice of general meeting is 125,466,791.

Communication

20. Shareholders who have general queries about the meeting should use the following means of communication (no other methods of communication will be accepted):
 - a. calling the Registrar's helpline on 0370 707 1103 (calls to this number are charged at the standard geographical rate and will vary by provider) or from overseas on +44370 707 1103 (charged at the applicable international rates). Lines are open from 9.00 a.m. to 5.30 p.m. on business days (i.e. Monday to Friday but excluding public holidays); or
 - b. via email at webcorres@computershare.co.uk
21. You may not use any electronic address provided in this notice of annual general meeting or in any related documents (including the accompanying proxy form) to communicate with the Company for any purposes other than those expressly stated.
22. The Register of Directors' interests, copies of directors' service contracts and letters of appointment of non-executive directors will be available for inspection at the registered office of the Company during normal business hours on any weekday (weekends and public holidays excluded) from the date of this notice of meeting until the close of the meeting.

Voting

23. Voting on the Resolutions being put to the Annual General Meeting will be taken on a poll. The directors believe a poll vote is more representative of shareholders' voting intentions because votes are counted according to the number of ordinary shares held and all votes tendered are taken into account.