

PLEASE COMPLETE AS EXPLAINED ON PAGE 2 AND 4 (TO BE COMPLETED IN BLOCK CAPITALS)

The provisions of Part 5 (*Terms and Conditions of the Tender Offer*) of the Circular are deemed to be incorporated in and form part of this Tender Form.

1 SHAREHOLDER INFORMATION

Please tick this box if your address details in Box 1 have changed or are incomplete and update below in BLOCK capitals:

House Number: Post Code:

Street/Road Name.....
(BLOCK CAPITALS)

Town/City.....
(BLOCK CAPITALS)

Country.....
(BLOCK CAPITALS)

For information purposes only:
Number of Ordinary Shares held by you
as at the close of business on 19 November 2021

Tel:

Please enter here a daytime telephone number (including country code) where you can be contacted in the event of any query arising from completion of this Tender Form.

2 TO PARTICIPATE IN THE TENDER OFFER
Complete Boxes 2, 3 and, if appropriate Box 4

Note: If you tender all of your Ordinary Shares and other Shareholders do not take up their full entitlement, all of your Ordinary Shares could potentially be purchased. Therefore, if you only wish for a certain portion of your holding to be sold, only tender that portion of your holding

Number of Ordinary Shares which you are tendering into the Tender Offer

3 ALL SHAREHOLDERS TO SIGN HERE TO PARTICIPATE IN THE TENDER OFFER
Execution as a deed by individuals: Sign and date as a deed by:
N.B. ALL INDIVIDUAL SIGNATURES MUST BE WITNESSED

	Signature(s) of Shareholder(s)	Name of Witness	Signature of Witness	Address of Witness
1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

NOTE: A witness must be a person who is over 18 years of age who is not another joint holder or otherwise has any financial interest in the relevant Ordinary Shares or in the proceeds arising from the completion of the Tender Offer. The same witness may witness on behalf of all or any registered holders

Execution as a deed by a company: The common seal was affixed/executed as a deed on behalf of the company named above in the presence of:

Affix Company Seal Here

Signature Name of Director

Signature Name of Director/Secretary/Witness (if applicable)

4 ALTERNATIVE ADDRESS FOR DISPATCH OF TENDER OFFER PROCEEDS

Address outside a Restricted Jurisdiction to which the Tender Offer proceeds are to be sent, if not as specified above.

Name

Address

Postcode

PLEASE REMEMBER TO SEND US YOUR VALID ORDINARY SHARE CERTIFICATE(S).

If you have lost your certificate(s) and have already applied for a Letter of Indemnity, place a cross in this box

