

General meeting

- Results of the General Meeting – 6 November 2024 at 12.00pm
- The votes received by the Company are set out as below

Resolution	In favour	Against	Discretion to Chairman	Withheld	Total Votes
<p>1. Ordinary resolution THAT, the authorised share capital of the Company be changed from £500,000 divided into 500,000,000 shares of a par value of £0.001 each, to £588,736.326 divided into 500,000,000 ordinary shares of a par value of £0.001 each, 44,368,163 deferred shares of a par value of £0.001 each and 44,368,163 A ordinary shares of a par value of £0.001 each by: (a) the redesignation of all issued and unissued 500,000,000 shares of a par value of £0.001 each into ordinary shares; (b) the creation of 44,368,163 deferred shares with a par value of £0.001 each; and (c) the creation of 44,368,163 A ordinary shares a par value of £0.001 each.</p>	100.00%	0.00%	0.00%	0.00%	207,700,629
<p>2. Special resolution THAT, the draft amended and restated memorandum and articles of association produced to the General Meeting and signed by the chairman of the General Meeting for the purposes of identification be adopted by the Company in substitution for and to the exclusion of its existing memorandum and articles of association.</p>	100.00%	0.00%	0.00%	0.00%	207,700,629