

Electronic Procedure Results- Power of Attorney

Thank you for all your responses to the electronic procedure; the quorum for this procedure was met.

The Board has **agreed** to resolve to extend the Power of Attorney for another 12 months, which allows Adam Bryan and Suzanne Bennett to act on behalf of the Company by signing, executing, delivering and/or issuing the agreements, documents, certificates and instruments (all whether as a deed or not) as set out in the corresponding report. The Power of Attorney will last for a period of twelve months or when Mr Bryan or Ms Bennett no longer holds the position of Chief Executive Officer or Chief Operating Officer, whichever is soonest.