

Resolution	For (*)		Against		Withheld
	Number	%	Number	%	
1. To receive the Company's financial statements together with the reports thereon of the Directors and auditors for the period ended 31 December 2021	37,618,785	100%	0	0.00%	0
2. To re-elect Alexander Anton as a Director of the Company	37,618,687	100%	0	0.00%	98
3. To re-elect James Short as a Director of the Company	37,618,687	100%	0	0.00%	98
4. To re-elect Robert Barr as a Director of the Company	37,618,687	100%	0	0.00%	98
5. To re-elect Dr Steven Hajioff as a Director of the Company	37,618,687	100%	0	0.00%	98
6. To re-elect Kathleen Long as a Director of the Company	37,618,687	100%	0	0.00%	98
7. To re-elect Elizabeth Shanahan as a Director of the Company	28,242,726	100%	0	0.00%	98
8. To re-elect David Firth as a Director of the Company	28,242,726	100%	0	0.00%	98
9. To re-appoint the auditors, RSM UK Audit LLP	37,618,785	100%	0	0.00%	0
10. To authorise the Directors to determine the auditors' remuneration as auditors of the Company	37,618,785	100%	0	0.00%	0
11. To authorise the Directors to allot equity securities	37,618,785	100%	0	0.00%	0
12. To authorise the Directors to allot equity securities for cash	37,618,785	100%	0	0.00%	0

(*) = Includes discretionary votes