

All Correspondence to:
The office of the Depositary
Computershare Investor Services PLC
The Pavilions, Bridgwater Road,
Bristol, BS99 6ZY



MR A SAMPLE
< DESIGNATION>
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA

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CANCELLED

Form of Instruction - Annual General Meeting to be held on 30 January 2023

To be effective, all forms of instruction must be lodged with the Company's Registrars at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by 25 January 2023 at 9.00 am.

Explanatory Notes:

1. Please indicate, by placing 'X' in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The completion and return of this form will not preclude a holder from attending and voting at the meeting in person. Should the holder, or representative of that holder wish to attend the meeting and/or vote at the meeting, they must notify the Depositary in writing or email !UKALDITeam2@computershare.co.uk.
3. Any alterations made in this form should be initialled.
4. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by the Depositary Interest register as at close of business on 25 January 2023. Changes to entries on the register after this time shall be disregarded in determining the rights of any person to attend and vote at the meeting.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instructions that does not comply with these conditions.

CANCELLED

All Named Holders

MR A SAMPLE
< Designation>
Additional Holder 1
Additional Holder 2
Additional Holder 3
Additional Holder 4

Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



C0000000000

M A L

I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of the Company to be held at **7 Castle Street, St Helier, Jersey JE2 3BD**, on **30 January 2023** at **09.00 am**, and at any adjournment thereof.

CANCELLED

Ordinary Business

1. To receive and consider the interim financial statements for the period ended 31 December 2021.

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2. To re-appoint PKF Littlejohn as auditors.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3. To authorise the Directors to determine the auditor's remuneration.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4. To re-appoint Mr Clive Sinclair-Poulton as a director.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signature

Date

CANCELLED

MM / YY

In the case of joint shareholders, only one holder need sign. In the case of a corporation, the Form of Instruction must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).



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B M V

