



Extraordinary General Meeting

24 June 2021 10:00 a.m.

Ordinary Resolution 1

Proposed Ratification Payment of 2020 Directors' fees

| | For | Against | Total |
|---------------|------------|----------------|--------------|
| No. of shares | 31,569,673 | 200 | 31,569,873 |
| Percentages | 99.9994% | 0.0006% | 100.0000% |

Ordinary Resolution 2

Proposed Payment of 2020/2021 Directors' fees

| | For | Against | Total |
|---------------|------------|----------------|--------------|
| No. of shares | 31,569,673 | 200 | 31,569,873 |
| Percentages | 99.9994% | 0.0006% | 100.00% |

Special Resolution

Proposed Creditors' Voluntary Winding-Up.

| | For | Against | Total |
|---------------|------------|----------------|--------------|
| No. of shares | 49,649,673 | 200 | 49,649,873 |
| Percentages | 99.9996% | 0.0004% | 100.0000% |