

“Notice of AGM: Correction

Further to the announcement made on 13 April 2021 giving notice of the Annual General Meeting (the “AGM”) of the Company to be held on 14 May 2021, and the publication of a circular to shareholders containing notice of the resolutions to be considered at the AGM (the “Notice”), the Company notes that, due to a clerical error, the auditor entity name was incorrectly stated in Resolution 2 in the Notice as “RSM UK Group LLP” instead of “RSM UK Auditor LLP”.

As this is a clerical error, no new Notice will be published, and the amendment to the resolution to correct the auditor entity name will be effected by a motion passed at the AGM.”

Jonathan Jowett

Company Secretary

4th May 2021