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If you have sold or otherwise transferred all of your Ordinary Shares please forward this Document and the accompanying Form of Proxy at once to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for delivery to the purchaser or transferee. If you have sold or otherwise transferred only some of your Ordinary Shares you should retain this Document and consult with the stockbroker, bank or other agent through whom the sale or transfer was effected.

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LIFT GLOBAL VENTURES PLC

(Incorporated and registered in England and Wales with registered number 13392915)

AQSE Growth Market Corporate Adviser and Sole Broker

Optiva Securities Ltd

NOTICE OF GENERAL MEETING

Notice of the General Meeting of the Company to be held at 48 Warwick Street, London, W1B 5AW on 28 December 2022 at 10.00 a.m. is set out on pages 14 to 16 of this Document. A form of proxy is also enclosed at the end of this Document for use at the Meeting. Forms of proxy should be completed and returned to the Company's Registrars, Share Registrars Limited, at 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX as soon as possible and in any event so as to be received not later than 48 hours (excluding non-business days) before the time fixed for the General Meeting.

Completion and return of the form of proxy will not preclude Shareholders from attending and voting at the Meeting should they so wish. For full details on proxy appointments, see the notes to the notice of the General Meeting set out at the end of this Document and accompanying form of proxy.

Copies of this Document are available from the Company Secretary's office at 48 Warwick Street, London, England, W1B 5AW from the date of this Document until the date of the General Meeting. This Document will also be available for download from the Company's website: www.liftgv.com/.

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EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Date of this Document	9 December 2022
Latest time and date for receipt of Forms of Proxy	10.00 a.m. on 22 December 2022
Date and time of General Meeting	10.00 a.m. on 28 December 2022

1. *The times and dates set out in the expected timetable of principal events (above) and mentioned throughout this document may be adjusted by the Company in consultation with Optiva Securities Limited.*

2. *All references in this document to time are to London time unless otherwise stated.*

DIRECTORS, SECRETARY AND ADVISERS

Directors	Paul Terence Gazzard (Non-Executive Chairman) Saqib ("**Zak**") Ahmed Mir (Chief Executive Officer) Timothy ("**Tim**") William Daniel (Executive Director)
Proposed Directors	Alexander ("**Sandy**") Barblett Roy Thomas Kelly
Registered Office	Suite 1 15 Ingestre Place London W1F 0DU
Company Secretary	Westend Corporate LLP 48 Warwick Street London W1B 5AW
AQSE Growth Market Corporate Adviser and Sole Broker	Optiva Securities Ltd 118 Piccadilly London W1J 7NW
Solicitors to the Company	Hill Dickinson LLP The Broadgate Tower 20 Primrose Street London EC2A 2EW
Registrar	Share Registrars Limited 3 The Millennium Centre Crosby Way Farnham Surrey GU9 7XX

DEFINITIONS

"Admission Document"	the admission document published by the Company on 25 April 2022
"Aquis Exchange" or "AQSE"	Aquis Stock Exchange PLC, a UK based stock market providing primary and secondary markets for equity and debt products and which is permissioned as a recognised investment exchange under section 290 of FSMA
"AQSE Growth Market"	the AQSE Growth Market operated by the Aquis Exchange
"AQSE Rules"	the rules contained in the AQSE Growth Market Access Rulebook, which set out the admission requirements and continuing obligations of companies seeking admission to and whose shares are admitted to trading on the Access Segment of the AQSE Growth Market issued by Aquis Exchange
"Board" or "Directors"	the directors of the Company, whose names are set out on page 3 of this Document
"Business Day"	a day other than Saturday or Sunday or a public holiday in England and Wales
"Company" or "**Lift**"	Lift Global Ventures Plc, a public limited company registered in England and Wales with company number 13392915 and whose registered office is located at Suite 1, 15 Ingestre Place, London, W1F 0DU
"CREST"	the computerised settlement system (as defined in the CREST Regulations) to facilitate the transfer of title in shares and the holding of shares in uncertificated form which is operated by Euroclear UK & Ireland Limited
"CREST Regulations"	the Uncertificated Securities Regulations 2001 (SI 2001/3755) (as amended from time to time)
"Current Strategy"	has the meaning given to it in paragraph 1 of Part I of this Document
"Document"	this document and its contents
"Expanded Investment and Acquisition Policy"	the proposed expanded investment and acquisition strategy of the Company, as more particularly described at Appendix I of this Document
"Optiva" or "Corporate Adviser"	Optiva Securities Ltd, AQSE Growth Market Corporate Adviser to the Company, which is authorised and regulated by the FCA

"Ordinary Shares"	ordinary shares of £0.01 (1 pence) each in the capital of the Company
"Proposed Directors"	together, Mr Sandy Barblett, and Mr Roy Kelly, proposed to be appointed as non-executive directors of the Company with effect from the conclusion of the General Meeting subject to the passing of the Resolution
"Resolution"	the resolution set out in the Notice of General Meeting
"Shareholders"	the persons who are registered as the holders of Ordinary Shares from time to time
"UK"	the United Kingdom of Great Britain and Northern Ireland

PART 1
LETTER FROM THE CHAIRMAN

Directors:	*Registered Office:*
Paul Terence Gazzard (Non-Executive Chairman)	Suite 1, 15 Ingestre Place
Saqib ("**Zak**") Ahmed Mir (Chief Executive Officer)	London
Timothy ("**Tim**") William Daniel (Executive Director)	W1F 0DU

9 December 2022

To holders of Ordinary Shares in the Company and, for information only, to holders of share options and warrants

Dear Shareholder

Notice of General Meeting

1. Introduction

The Company listed on AQSE Growth Market on 29 April 2022 as an enterprise company focused on identifying investment and acquisition opportunities within the financial media and related technology industries. The details of the Company's investment and acquisition strategy were set out in Part I of the Admission Document (the "**Current Strategy**"). The Company successfully concluded its initial acquisition of Miriad Limited, a financial PR and IR consulting company, in accordance with its Current Strategy on 5 September 2022.

The Board is proposing to adopt the Expanded Investment and Acquisition Policy to enable the Company to explore further investment and acquisition opportunities in the energy sector, subject to the approval of Shareholders. Subject to, and conditional upon, the adoption of the Expanded Investment and Acquisition Policy by means of passing the Resolution at the General Meeting, both Tim Daniel and Paul Gazzard have agreed to resign as directors of the Company and the Proposed Directors have agreed to be appointed as Directors with effect from the conclusion of the General Meeting.

The purpose of this letter is therefore to:

- provide Shareholders with details of the Expanded Investment and Acquisition Policy as set out at Appendix 1 of this Document;
- provide further details of the proposed Board changes; and
- to give notice of a General Meeting of the Company to be held at 48 Warwick Street, London, W1B 5AW, United Kingdom at 10.00 a.m. on 28 December 2022, the formal notice of which is set out at the end of this Document.

Further details of the action to be taken by Shareholders concerning the General Meeting are set out at paragraphs 5 and 6 of Part 1 of this Document.

2. Reasons for the proposed adoption of Expanded Investment and Acquisition Policy

In addition to the acquisition of Miriad Limited, the Board has considered several opportunities within the Current Strategy and has concluded that the expansion of its strategy, to include the energy sector, will put the Company in a position to target a wider pool of investment and acquisition opportunities designed to create value for Shareholders.

The Expanded Investment and Acquisition Policy, which is subject to Shareholder approval at the General Meeting, is set out at Appendix I.

Increasing the search for affordable energy is a top priority for Africa's resource-rich, but energy-poor, countries to alleviate energy poverty, ensure energy security and to drive growth and stability. As African energy investment rebounds in 2022, and projects put on hold during 2020 and 2021 become part of the pipeline again, significant export opportunities exist for UK companies.

The IEA[1] suggests that the overlapping global crises of the last two years are affecting many parts of Africa's energy systems, including reversing positive trends in improving access to modern energy, with 4% more people living without electricity in 2021 than in 2019. In addition, they have deepened the financial difficulties of utilities, increasing risks of blackouts and rationing. These problems are contributing to a sharp increase in extreme poverty in sub-Saharan Africa.

Energy demand on the African continent threatens to outstrip supply. Over the next two decades, rapid population growth and industrialization are expected to drive strong energy demand growth across the continent—including for fossil fuels. McKinsey modelling in June 2022[2] estimates that African energy demand in 2040 could be around 30 percent higher than it is today, compared with a 10 percent increase in global energy demand.

If hydrocarbon producing countries in Africa consider steps to create enabling environments, improve access to available capital pools, and attract the right skills and capabilities, they could both meet the energy needs of their developing populations and position themselves strongly in a new energy landscape.

Since the start of the Ukraine conflict, the European Commission has announced a plan to make Europe independent of Russian fossil fuels before 2030 through a combination of acceleration of renewable energy and diversification of natural gas supplies. This would likely result in increased demand for energy from the African countries that have the reserves and infrastructure in place to help meet that demand.

As Africa's demand for energy increases, the need for projects that boost energy supply on the continent will likely rise. Investment in lower-carbon energy infrastructure projects, especially gas pipelines, processing infrastructure, liquified petroleum gas (LPG) projects, and liquefied natural gas (LNG) projects, could enable African countries to promote intraregional trade and boost global exports of African energy products, while also helping to strengthen regional energy access.

3. Details of Proposed Board Changes

Subject to, and conditional upon, the approval of the Resolution, Mr Paul Gazzard and Mr Tim Daniel will each resign as directors of the Company with effect from the conclusion of that General Meeting.

[1] IEA's Africa Energy Outlook 2022

[2] "The future of Africa Oil & Gas: Positioning for the energy transition" Article by McKinsey & Co. 8 June 2022

They will be replaced by Mr Roy Kelly, as Non-Executive Chairman and Mr Sandy Barblett, as a Non-Executive Director. The Proposed Directors will provide significant experience in the energy sector, as well as considerable experience of working with listed public companies and can support the Company with the implementation and execution of the Expanded Investment and Acquisition Policy.

The Proposed Directors have agreed that they will not draw a salary, nor will they be entitled to any compensation until the Company undertakes an acquisition or investment within the Expanded Investment and Acquisition Policy or, otherwise, the remuneration committee determines that there has been a significant increase in their time commitment or involvement with the business.

The Board has determined that both Sandy Barblett and Roy Kelly will be considered independent directors of the Company.

The audit committee of the Company will then comprise Roy Kelly with Sandy Barblett serving as chairman, and the remuneration committee will comprise Zak Mir with Roy Kelly serving as chairman.

4. Biographies of the Proposed Directors

Set out below are brief biographies of the Proposed Directors:

Roy Kelly (Age 62)

Roy Kelly has over 35 years of technical, commercial and managerial experience in the international energy industry and was previously Partner, Head of Technical, at Kerogen Capital (UK) Limited ("Kerogen"), a specialist oil, gas and renewable energy private equity fund with over US$2 billion in assets under management across several funds.

Prior to Kerogen, Mr Kelly trained as a petroleum engineer with BP and a number of independent energy companies. He also spent 14 years in consulting and advisory roles to the energy industry, finally as Managing Director of Consulting at RPS Energy Ltd, which included reserves and resource auditing and reporting, and technical and advisory roles throughout the world, including West Africa.

Mr Kelly is a Chartered Petroleum Engineer, a European Engineer, a Fellow of the Energy Institute and a Member of the Society of Petroleum Engineers. He holds a BSc (Honours) in Mathematics from the University of Wales and a MBA from the University of Durham. Mr. Kelly is a Non-Executive Director of Trans-Africa Energy Ltd. (a private company), is Chief Executive of Victoria Oil & Gas plc (an AIM listed company), and was a Non-Executive Director of Hurricane Energy plc (also an AIM listed company).

Sandy Barblett (Age 55)

Sandy Barblett has over 20 years' experience working with private and public listed international companies. He sits as a director and advises companies, both private and listed, in relation to raising private equity and general fundraising, admission onto public markets, strategy and management selection. Mr Barblett works predominately in the natural resources sector. Additionally, he has previously held senior leadership roles with former FTSE 250 company Pace Plc. Mr Barblett was a director of AIM listed Solo Oil and Gas up to 2016.

Mr. Barblett has a bachelor of business from Curtin University of Technology in Perth, Australia and a bachelor of laws from the University of Queensland.

Past and Present Directorships

The Proposed Directors hold, or have held, the following directorships of companies or have been partners in the following partnerships within the five years prior to the date of this Document:

Proposed Director	Current Directorships and Partnerships	Former Directorships and Partnerships
Alexander ("**Sandy**") Barblett	East Star Resources Plc IamFire Plc Sandonjo Capital Plc Rottnest Foundation London Chapter Limited Arwon Capital (UK) Ltd Envirostream (UK) Limited Ironbridge Capital Partners LLP	Two Shields Investments plc Capital Metals Limited Rogue Baron plc Brighton Metals Limited Blenheim Natural Resources Limited Tecc Capital plc
Roy Thomas Kelly	Trans-Africa Energy Ltd TakTem DP Ltd Energy to Africa Ltd Victoria Oil & Gas plc Victoria Petroleum Ltd ZAO SeverGas-Invest Bramlin Ltd Gaz Du Cameroun S.A. Victoria Oil & Gas Central Asia Ltd Victoria Central Asia UK Ltd Gaz du Cameroun Matanda S.A. Gaz du Cameroon Investments Ltd Venesta Advisory Ltd	Hurricane Energy plc Kerogen Capital UK Ltd Kerogen Investments No. 2 Ltd Kerogen Investments No 2(A) Ltd Kerogen Investments No. 2(B) Ltd Kerogen Investments No. 5 Ltd

5. General Meeting

Set out at the end of this Document is a notice convening the General Meeting of the Company to be held at the offices of the Company Secretary, being 48 Warwick Street, London, W1B 5AW, at 10.00 a.m. on 28 December 2022.

The Resolution to be proposed at the General Meeting is as follows:

Ordinary Resolution: To approve the adoption of the Expanded Investment and Acquisition Policy, as set out in full at Appendix I as the investment and acquisition policy of the Company in substitution for, and to the exclusion of, the Company's Current Strategy.

6. Action to be taken in respect of the General Meeting

You can vote in respect of your shareholding by attending the General Meeting or by appointing one or more proxies to attend the meeting and vote on your behalf. If you appoint a proxy, you may still attend and vote at the General Meeting in person should you decide to do so.

Whether or not you propose to attend the General Meeting in person, you are requested to appoint a proxy who will be able to vote for you if you are prevented from attending.

Proxies may be appointed:

- by logging on to www.shareregistrars.uk.com, clicking on the “Proxy Vote” button and then following the on-screen instructions (you can locate your log-in details on the top of the proxy form);
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form accompanying this notice;
- using the CREST electronic proxy appointment service (for CREST members only).

In any case, the notice of appointment of a proxy should reach the Company's registrars, Share Registrars Limited, at 3 Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX by no later than 10.00 a.m. on 22 December 2022. Please refer to the Notes to the Notice of General Meeting starting on page 14 and the enclosed proxy form for detailed instructions.

The attention of Shareholders is drawn to the voting intentions of the Directors set out below.

7. Recommendation

The Directors believe that the adoption of the Expanded Investment and Acquisition Policy would be in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend that Shareholders vote in favour of the Resolution, as they intend to do in respect of their individual holdings amounting in aggregate to approximately 16.02 per cent. of the Company’s current issued share capital.

Yours sincerely

Paul Terence Gazzard
Chairman

APPENDIX I:
Expanded Investment and Acquisition Policy

Set out below is the investment and acquisition policy which would apply to the Company if Shareholder approval is obtained at the General Meeting by means of passing the Resolution.

In this Appendix I, words and defined terms shall have the same meanings as words and defined terms in the Admission Document, unless otherwise defined in this Document or where the context specifically requires a different interpretation.

Investment and Acquisition Strategy

Initial Objectives and Sector Focus

The Company's initial investment strategy is to seek to operate as an enterprise company seeking acquisition or investment opportunities within both: (a) the financial media and related technology industries (the **Media Sector**); and (b) the energy sector (the **Energy Sector**).

Within the Media Sector, the Company will focus on the following areas for opportunities:

- Financial news websites and other forms of "new media"
- Investment research providers
- Financial PR, IR, design and marketing agencies
- Production studios and visual content providers
- Technology platforms which facilitate capital raising and/or lending

Within the Energy Sector, the Company will focus on the following areas for opportunities:

- Energy infrastructure projects, particularly in developing jurisdictions
- Brownfield energy projects
- Renewable energy projects either as stand-alone or as a synergistic, piggy-back to infrastructure projects
- Gas to power projects, including the concomitant midstream and downstream infrastructure

Form of Investment and Acquisition Opportunities

The Directors will seek opportunities in both private and public companies via directly held equity holdings. However, where they consider it advantageous towards fulfilling the Company's vision, they do not rule out investing in other forms of securities, including bonds and loan notes, which may be secured or unsecured and convertible into equity or otherwise.

Geographic Focus

In respect of opportunities in the Media Sector, the Directors will be principally focused on making investments in UK businesses as well as international businesses seeking to enter the UK market and/or seeking a UK stock exchange listing. However, the Directors do not rule out making investments in businesses with no immediate or obvious connection to the UK if this presents, in their judgment, a compelling opportunity for Shareholders.

In respect of the Energy Sector, the Board intends to focus predominantly on opportunities arising in Africa. Subject to the local jurisdiction having, to the reasonable satisfaction of the Board, an appropriate legal and regulatory environment making the investment or acquisition target suitable.

Criteria for Investment and Acquisition Opportunities

All investment and acquisition opportunities will also be assessed for suitability against qualities such as:

- Conformance of the investment opportunity with the aforementioned requirements;
- A strong management team with a proven track record;
- Investment-ready without the need for a material re-structuring;
- Generating positive cash flow or likely to do so in the medium-term;
- A clear value proposition which can be enhanced through an injection of new capital and/or improved management;
- The ability to attract significant debt-funding to minimise the requirement for follow-on equity funding;
- The potential to deliver significant returns for the Company and its Shareholders; and
- Best-in-class ESG polices and practices.

Implementation and Development of Investment/Acquisition Strategy

Comprehensive due diligence will be conducted by the Company before making any acquisition or investments. The Company will ensure that any business in which it invests, acquires or organically grows, complies with applicable local laws and regulations. The Directors believe that their experience and extensive network of contacts will assist them in identifying, evaluating and funding suitable opportunities for investment, acquisition and for organic growth. External advisers will be engaged, as necessary, to assist with sourcing and due diligence of prospective opportunities. The Directors will also consider appointing additional directors with relevant experience to strengthen the Board.

Funds initially available to the Company will be used to meet general working capital requirements, to undertake due diligence on potential acquisition targets and to make investments in accordance with the investment guidelines described above.

The Investment Strategy is not fixed or binding on the Board, and will be subject to ongoing review and adjustment in the interest of Shareholders as a whole. The Board will review the strategy on, at least, an annual basis and, subject to such review and in the absence of any unforeseen circumstances, the Directors intend to adhere to the Investment Strategy. Changes to the Investment Strategy may be prompted by changes in government policies or economic conditions which alter or introduce additional investment opportunities. In the event of any change or amendment of the investment policy and strategy of the Company, this will be reported by the Directors by an announcement released through an RIS service.

The Directors intend to invest the Company's cash resources, as far as practicable, in accordance with the Investment Strategy, however, market and other investment considerations may necessitate that cash resources of the Company are not fully invested for some time. The Directors may raise more equity funds as and when that is necessary to execute the Investment Strategy.

If the Company undertakes a Reverse Takeover (which would require Shareholder approval), the Ordinary Shares will be suspended until:

- the Company publishes an admission document in respect of the company so enlarged by the Reverse Takeover; and/or
- the Aquis Exchange is satisfied that sufficient information is publicly available about the Reverse Takeover such that an informed assessment can be made as to the financial position and prospects of the company as enlarged by the Reverse Takeover.

Investment and Acquisition Process

The Board will be responsible for the identification of investment and acquisition opportunities. The Company will also look to work with in-country experts and local partners where required, to assist in investment opportunity identification.

As part of the analysis of prospective investment and acquisition opportunities, appropriate legal and financial due diligence shall be commissioned and managed where applicable by the Board. It will be the responsibility of the Board to instruct and manage appropriately qualified advisers so as to ascertain the legal and financial position of any opportunities.

Any investment or acquisition undertaken must first be approved by the Board. Any comments made by the Company's AQSE Corporate Adviser, who shall review the potential investment or acquisition solely in light of any AQSE Rules implications, must also be addressed.

LIFT GLOBAL VENTURES PLC

(incorporated and registered in England and Wales no 13392915)

NOTICE OF A GENERAL MEETING

Notice is hereby given that a general meeting of Lift Global Ventures PLC (the "**Company**") will be held at 48 Warwick Street, London, W1B 5AW at 10.00 a.m. on 28 December 2022 to consider and, if thought fit, pass the following ordinary resolution. Capitalised terms used in this notice of general meeting shall have the same meaning as set out in the circular dated 9 December 2022 (the "**Document**").

1. **THAT** the Expanded Investment and Acquisition Policy, as set out in full at Appendix I of the Document to which this Notice of General Meeting is attached, be approved and adopted as the investment and acquisition policy of the Company in substitution for, and to the exclusion of, the Company's Current Strategy.

By order of the board
Westend Corporate LLP
Company Secretary

Date: 9 December 2022

Registered office:
Suite 1
15 Ingestre Place
London
W1F 0DU

Notes to the Notice of the General Meeting:

1 A member of the Company entitled to attend, speak and vote at the meeting convened by this notice may appoint one or more proxies to attend, speak and vote in his place. A proxy need not be a member of the Company. A form of proxy is enclosed for use at this meeting.

2 Completing and returning a form of proxy does not preclude a member from attending and voting at the Meeting.

3 You can register your vote(s) for the General Meeting either:

• by logging on to www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions (you can locate your log-in details on the top of the proxy form);

• by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form accompanying this notice;

• in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in notes 4-8 below.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 10.00 a.m. on 22 December 2022.

4 CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the general meeting and any adjournment(s) thereof by using the procedures, and to the address, described in the CREST Manual (available via www.euroclear.com/CREST) subject to the provisions of the Company's articles of association. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.

5 In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "**CREST Proxy Instruction**") must be properly authenticated in accordance with Euroclear UK and International Limited's ('Euroclear') specifications and must contain the information required for such instructions, as described in the CREST Manual.

6 The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by the issuer's agent (7RA36) by the latest time(s) for receipt of proxy appointments specified in the notice of the general meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

7 CREST members and, where applicable, their CREST sponsors or voting service provider(s) should note that Euroclear does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service provider(s) are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

8 The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

9 For the purposes of determining who is entitled to attend or vote (whether on a show of hands or a poll) at the meeting a person must be entered on the register of members at 10.00 a.m. on 22 December 2022, or if the meeting is adjourned, you must be entered on the register 48 hours (excluding non-business days) prior any adjourned meeting.

10 In the case of joint holders of shares, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

11 You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together.

12 If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

13 To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see note 3 above) also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

14 In order to revoke a proxy instruction, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Company's registrars, Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

15 The revocation notice must be received by the Company's registrars, Share Registrars Limited, no later than 48 hours (excluding non-business days) before the time appointed for holding the meeting.

16 As at the close of business on 8 December 2022 (the last business day prior to the publication of this notice), the Company's issued ordinary share capital comprised 95,710,000 Ordinary Shares. Each Ordinary Share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company as at the time and date given above is 95,710,000.