

2022 Extraordinary General Meeting 18th September 2023

The proxy votes received for each resolution were as follows:

Resolution	Votes for		Votes against	
	Number	%	Number	%
1	189,558,455	99.79%	389,680	0.21%
2	189,508,455	99.77%	439,680	0.23%
3	189,708,455	99.87%	239,680	0.13%
4	189,508,455	99.79%	389,680	0.21%

- 1 THAT the directors of the Company (“Directors”) be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the “2006 Act”), in addition to all existing authorities, to exercise all powers to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (together “Relevant Securities”) up to an aggregate nominal amount of £3,800,000 in connection with a Placing, Subscription, issue of Convertible Loan Notes and Retail Offer the details of which are set out in the Circular, provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on the conclusion of the annual general meeting of the Company to be held in 2023 or, if earlier, the date falling 15 months after the passing of this resolution, save that the Directors may at any time before such expiry make an offer or agreement which would or might require Relevant Securities to be allotted after such expiry and the Directors may allot Relevant Securities in pursuance of such offer or agreement notwithstanding that the power conferred by this Resolution has expired.
- 2 THAT the Share Option Plan be and is hereby approved and that the Directors be generally and unconditionally authorised in accordance with section 551 of the 2006 Act, in addition to all existing authorities, to exercise all powers to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company (together “Relevant Securities”) up to an aggregate nominal amount of £734,000 pursuant to such Share Option Plan.
- 3 THAT, subject to the passing of Resolution 1, with effect from the Record Date every 50 Existing Ordinary Shares be consolidated into one ordinary share of 25 pence in the Company, each New Consolidated Ordinary Share having the same rights as an Existing Ordinary Share (as such terms are defined in the Circular) as set out in the Articles provided that where such consolidation results in any member of the Company otherwise being entitled to a fraction of a New Consolidated Ordinary Share, such fraction shall, so far as possible, be aggregated with the fractions of a New Consolidated Ordinary Share which other members of the Company would otherwise be entitled and the Directors be and are hereby

authorised to sell (or appoint any other person to sell) to any person, for the benefit of the Company, all the New Consolidated Ordinary Shares representing such fractions at the best price reasonably obtainable with the proceeds (net of expenses) of such sales of such New Consolidated Ordinary Shares to be retained by the Company and not to be distributed to members of the Company. For these purposes, any Director (or any person(s) appointed by the Directors) shall be and is hereby authorised to execute an instrument of transfer in respect of all New Consolidated Ordinary Shares representing such fractions on behalf of the relevant members of the Company and to do all acts and things as the Directors consider necessary or expedient to effect the transfer of such New Consolidated Ordinary Shares to, or in accordance with the directions of, any buyer of such New Consolidated Ordinary Shares.

- 4 THAT, conditional upon the passing of Resolution 1, the Directors be generally empowered pursuant to section 570 of the 2006 Act, in addition to all existing authorities, to allot equity securities of the Company (as defined in section 560 of the 2006 Act) for cash as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power is limited to the allotment of equity securities up to an aggregate nominal amount of £3,800,000 (pursuant to the general authority conferred on them by Resolution 1 above (as varied from time to time by the Company in general meeting)) and the power hereby conferred shall, unless renewed, varied or revoked by the Company in general meeting, expire on the conclusion of the annual general meeting of the Company to be held in 2023 or, if earlier, the date falling 15 months after the passing of this resolution, save that the Directors may at any time before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the power conferred by this Resolution has expired.