



## ANNUAL GENERAL MEETING 2020- SUMMARY OF PROXY VOTING

|  | VOTES FOR   | %     | VOTES AGAINST | %     | VOTES WITHHOLD | TOTAL SHARES VOTED | % OF ISSUED SHARE CAPITAL VOTED |
|--|-------------|-------|---------------|-------|----------------|--------------------|---------------------------------|
| <b>ORDINARY RESOLUTIONS</b>  |             |       |               |       |                |                    |                                 |
| 1. To receive and consider the Company's Audited Financial Statements, together with the Reports of the Directors and the Auditor for the year ended 31 December 2019. | 121,818,282 | 100   | 0             | 0     | 0              | 121,818,282        | 81.21                           |
| 2. To re-elect Lord Anthony Tudor St John as a Director  | 114,849,822 | 94.58 | 6,575,954     | 5.42  | 392,506        | 121,425,776        | 80.95                           |
| 3. To re-elect Dr. Hend El-Sherbini as a Director  | 121,583,194 | 99.81 | 235,088       | 0.19  | 0              | 121,818,282        | 81.21                           |
| 4. To re-elect Richard Henry Phillips as a Director  | 121,583,194 | 99.81 | 235,088       | 0.19  | 0              | 121,818,282        | 81.21                           |
| 5. To re-elect James Patrick Nolan as a Director   | 121,818,282 | 100   | 0             | 0     | 0              | 121,818,282        | 81.21                           |
| 6. To re-elect Dan Johan Wilmar Olsson as a Director   | 120,754,712 | 99.13 | 1,063,570     | 0.87  | 0              | 121,818,282        | 81.21                           |
| 7. To re-elect Hussein Hassan Choucri as a Director  | 102,662,391 | 84.28 | 19,155,891    | 15.72 | 0              | 121,818,282        | 81.21                           |
| 8. To re-appoint KPMG LLP as Auditor to hold office from the conclusion of this meeting until the  | 121,818,282 | 100   | 0             | 0     | 0              | 121,818,282        | 81.21                           |

|   |             |       |           |      |         |             |       |
|---|-------------|-------|-----------|------|---------|-------------|-------|
| conclusion of the next annual general meeting at which accounts are laid before the Company |             |       |           |      |         |             |       |
| 9. To authorise the Directors to determine the Auditor's remuneration.                      | 121,818,282 | 100   | 0         | 0    | 0       | 121,818,282 | 81.21 |
| 10. To issue and allot shares   | 118,456,409 | 97.24 | 3,361,873 | 2.76 | 0       | 121,818,282 | 81.21 |
| 11. To hold shares as Treasury Shares   | 120,596,320 | 99.15 | 1,036,962 | 0.85 | 185,000 | 121,633,282 | 81.09 |
| 12. To execute ancillary documents  | 121,633,282 | 100   | 0         | 0    | 185,000 | 121,633,282 | 81.09 |
| <b>SPECIAL RESOLUTIONS</b>  |             |       |           |      |         |             |       |
| 13. To authorise the Directors to dis-apply the statutory pre-emption rights                | 121,108,382 | 99.42 | 709,900   | 0.58 | 0       | 121,818,282 | 81.21 |
| 14. To make market purchases of own shares  | 121,818,282 | 100   | 0         | 0    | 0       | 121,818,282 | 81.21 |