



ANNUAL GENERAL MEETING 2021- SUMMARY OF PROXY VOTING

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	TOTAL SHARES VOTED	% OF ISSUED SHARE CAPITAL VOTED
ORDINARY RESOLUTIONS							
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 2020.	506,271,982	100	0	0	12,994	506,271,982	84.38
2. To re-elect Lord Anthony Tudor St John as a Director	472,734,687	93.38	33,537,295	6.62	12,994	506,271,982	84.38
3. To re-elect Dr. Hend El-Sherbini as a Director	504,968,242	99.74	1,303,740	0.26	12,994	506,271,982	84.38
4. To re-elect Richard Henry Phillips as a Director	504,329,558	99.62	1,942,424	0.38	12,994	506,271,982	84.38
5. To re-elect James Patrick Nolan as a Director	505,633,298	99.87	638,684	0.13	12,994	506,271,982	84.38
6. To re-elect Dan Johan Wilmar Olsson as a Director	498,320,449	98.43	7,951,533	1.57	12,994	506,271,982	84.38
7. To re-elect Hussein Hassan Choucri as a Director	498,320,449	98.43	7,954,409	1.57	10,118	506,274,858	84.38
8. To appoint PwC LLP as Auditor to hold office from the conclusion of this meeting until the conclusion of the next	447,997,277	88.97	55,550,862	11.03	2,736,837	503,548,139	83.92

annual general meeting at which accounts are laid before the Company							
9. To authorise the Directors to determine the Auditor's remuneration.	506,271,982	100	0	0	12,994	506,271,982	84.38
10. To declare a final dividend of US\$ 0.049 per Share in respect of the year ended 31 December 2020	506,274,858	100	0	0	10,118	506,274,858	84.38
11. Authority to issue and allot shares.	462,881,577	95.77	20,448,326	4.23	22,955,073	483,329,903	80.55
12. To hold shares as Treasury Shares	503,545,263	100	0	0	2,739,713	503,545,263	83.92
13. To execute ancillary documents	503,545,263	100	0	0	2,739,713	503,545,263	83.92
SPECIAL RESOLUTIONS							
14. To authorise the Directors to dis-apply statutory pre-emption rights	469,385,997	97.12	13,943,906	2.88	22,955,073	483,329,903	80.55
15. Authority for the Company to make market purchases of its own shares	503,548,139	100	0	0	2,736,837	503,548,139	83.92