

ANNUAL GENERAL MEETING 2023 - 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 2022.	459,097,791	93.69	30,935,098	6.31	0	490,032,889	81.67
2. To re-elect Lord Anthony Tudor St John as a Director.	462,899,048	99.59	1,895,129	0.41	25,238,712	464,794,177	77.47
3. To re-elect Dr. Hend El-Sherbini as a Director.	464,039,840	99.84	754,337	0.16	25,238,712	464,794,177	77.47
4. To re-elect Richard Henry Phillips as a Director.	464,039,840	99.84	754,337	0.16	25,238,712	464,794,177	77.47
5. To re-elect ~Dan Johan Wilmar Olsson as a Director.	444,525,851	95.64	20,268,326	4.36	25,238,712	464,794,177	77.47
6. To re-elect Hussein Hassan Choucri as a Director.	464,735,879	99.99	58,298	0.01	25,238,712	464,794,177	77.47
7. To re-elect Yvonne Stillhart as a Director.	464,735,879	99.99	58,298	0.01	25,238,712	464,794,177	77.47
8. To re-appoint PwC LLP as Auditor to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.	490,028,025	99.99	4,864	0.01	0	490,032,889	81.67

9. To authorise the Directors to determine the Auditor's remuneration.	464,794,177	100	0	0	25,238,712	464,794,177	77.47
10. Authority to issue and allot shares.	445,584,632	95.87	19,209,545	4.13	25,238,712	464,794,177	77.47
11. To hold shares as Treasury Shares.	464,794,177	100	0	0	25,238,712	464,794,177	77.47
12. To execute ancillary documents.	464,794,177	100	0	0	25,238,712	464,794,177	77.47
SPECIAL RESOLUTIONS							
13. To authorise the Directors to dis-apply statutory pre-emption rights.	445,584,632	95.87	19,209,545	4.13	25,238,712	464,794,177	77.47
14. Authority for the Company to make market purchases of its own shares.	464,794,177	100	0	0	25,238,712	464,794,177	77.47