

ANNUAL GENERAL MEETING 2024

SUMMARY OF PROXY VOTING

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	TOTAL SHARES VOTED
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 2023.	441,358,887	90.74%	45,062,906	9.26%	0	486,421,793
2. To re-elect Lord Anthony Tudor St John as a Director.	459,421,276	96.92%	14,576,146	3.08%	12,424,371	486,421,793
3. To re-elect Dr. Hend El-Sherbini as a Director.	486,412,134	100.00%	4,102	0.00%	5,557	486,421,793
4. To elect Sherif El Zeiny as a Director.	475,167,144	97.69%	11,249,092	2.31%	5,557	486,421,793
5. To re-elect Richard Henry Phillips as a Director.	462,748,330	97.63%	11,249,092	2.37%	12,424,371	486,421,793
6. To re-elect ~Dan Johan Wilmar Olsson as a Director.	461,263,507	97.31%	12,733,915	2.69%	12,424,371	486,421,793
7. To re-elect Hussein Hassan Choucri as a Director.	462,748,330	97.63%	11,249,092	2.37%	12,424,371	486,421,793
8. To re-elect Yvonne Stillhart as a Director.	473,993,320	100.00%	4,102	0.00%	12,424,371	486,421,793
9. To re-appoint PwC LLP as Auditor to hold office from the conclusion of this meeting until the conclusion of the next	486,416,236	100.00%	0	0.00%	5,557	486,421,793

annual general meeting at which accounts are laid before the Company.						
10. To authorise the Directors to determine the Auditor's remuneration.	486,421,793	100.00%	0	0.00%	0	486,421,793
11. Authority to issue and allot shares.	470,970,353	96.82%	15,451,440	3.18%	0	486,421,793
12. To hold shares as Treasury Shares.	486,412,134	100.00%	4,102	0.00%	5,557	486,421,793
13. To execute ancillary documents.	486,417,691	100.00%	4,102	0.00%	0	486,421,793
14. To authorise the Directors to dis-apply statutory pre-emption rights.	472,455,176	97.13%	13,966,617	2.87%	0	486,421,793
15. Authority for the Company to make market purchases of its own shares.	486,421,793	100.00%	0	0.00%	0	486,421,793