

AGM Paper 5

Election of Board of Directors

According to our Rules, a third of the Board, being those who have served the longest, will resign so that those wishing to continue must seek re-election.

Resolutions to elect each candidate will be voted on in turn until there are not vacancies remaining. Those that have served the longest will stand first.

The following Directors retire/retire by rotation:

Jon Cousins
Michael Penn
Juliet Yelverton

To confirm the appointment of the following Directors:

Sarah Briton

To confirm Board appointments:

1. Chair
2. Company Secretary
3. Treasurer