

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
11-Jul-2022	Ordinary General Meeting	R&Q INSURANCE HOLDINGS LTD	1	THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH BYE-LAWS 42 AND 44 OF THE COMPANY'S BYE-LAWS TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES, AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES AND/OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO ORDINARY SHARES IN THE COMPANY IN CONNECTION WITH THE CONDITIONAL ISSUANCE AND THE OPEN OFFER (EACH AS DEFINED IN THE CIRCULAR ACCOMPANYING THIS FORM)	FOR	FOR
11-Jul-2022	Ordinary General Meeting	R&Q INSURANCE HOLDINGS LTD	2	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1, THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY EMPOWERED IN ACCORDANCE WITH BYE LAWS 42 AND 54 OF THE COMPANY'S BYE-LAWS TO ALLOT ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO ORDINARY SHARES IN THE COMPANY FOR CASH AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, UNDER THE AUTHORITY GIVEN BY RESOLUTION 1, AS IF BYE-LAW 50 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES IN CONNECTION WITH THE CONDITIONAL ISSUANCE AND THE OPEN OFFER	FOR	FOR
11-Jul-2022	Annual General Meeting	WATER INTELLIGENCE PLC	1	THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2021 BE RECEIVED AND ADOPTED	FOR	AGAINST
11-Jul-2022	Annual General Meeting	WATER INTELLIGENCE PLC	2	TO REAPPOINT GROWE LLP AS THE COMPANY'S AUDITORS	FOR	FOR
11-Jul-2022	Annual General Meeting	WATER INTELLIGENCE PLC	3	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR	FOR
11-Jul-2022	Annual General Meeting	WATER INTELLIGENCE PLC	4	TO RE-APPOINT AS A DIRECTOR BOBBY KNELL	FOR	FOR
11-Jul-2022	Annual General Meeting	WATER INTELLIGENCE PLC	5	THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 66,000	FOR	FOR
11-Jul-2022	Annual General Meeting	WATER INTELLIGENCE PLC	6	SUBJECT TO CERTAIN LIMITATIONS, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 30,000	FOR	FOR
11-Jul-2022	Annual General Meeting	WATER INTELLIGENCE PLC	7	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 1 MILLION ORDINARY SHARES THAT THE COMPANY'S ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021 BE RECEIVED AND ADOPTED	FOR	FOR
12-Jul-2022	Annual General Meeting	TINYBUILD INC	1	THAT GRANT THORNTON LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE MEMBERS OF THE COMPANY AND THAT THE BOARD IS HEREBY AUTHORISED TO SET THE AUDITORS' REMUNERATION	FOR	FOR
12-Jul-2022	Annual General Meeting	TINYBUILD INC	2	THAT LUKE BURTS, BEING A CLASS II DIRECTOR IN ACCORDANCE WITH THE COMPANY'S THIRD AMENDED AND REVOKED CERTIFICATE OF INCORPORATION (THE "CERTIFICATE") BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2022	Annual General Meeting	TINYBUILD INC	3	THAT HENRIQUE OULIFERS, BEING A CLASS II DIRECTOR IN ACCORDANCE WITH THE CERTIFICATE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
12-Jul-2022	Annual General Meeting	TINYBUILD INC	4	THAT, SUBJECT TO RESOLUTIONS 6 AND 7 THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") SHALL BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH ARTICLE IV, SECTION 3 THE CERTIFICATE TO ALLOT NEW SECURITIES (AS SUCH TERM IS DEFINED IN THE CERTIFICATE), PROVIDED THAT THE BOARD SHALL BE LIMITED TO THE ISSUANCE OR SALE OF NEW SECURITIES (AS SUCH TERM IS DEFINED IN THE CERTIFICATE) IN AN AMOUNT NOT TO EXCEED, ON AN AS-CONVERTED TO COMMON STOCK BASIS, 67,164,269 COMMON STOCK, WHICH EQUALS 33% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK (EXCLUDING ANY TREASURY SHARES) AS OF 9 JUNE 2022 ("ISSUANCE CAP"). THE AUTHORISATION SET FORTH ABOVE RELATED TO THE ISSUANCE OF NEW SECURITIES SHALL (UNLESS PREVIOUSLY RENEWED OR REVOKED) EXPIRE ON THE DATE THAT IS THE EARLIEST OF EITHER (SUCH DATE, THE "EXPIRATION DATE") (I) THE END OF THE NEXT AGM OF THE COMPANY AND (II) 31 OCTOBER 2023; PROVIDED, THAT THE COMPANY MAY BEFORE THE EXPIRATION DATE MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE NEW SECURITIES TO BE ISSUED OR SOLD AFTER THE EXPIRATION DATE AND THE BOARD MAY ISSUE SUCH NEW SECURITIES PURSUANT TO SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR	FOR
12-Jul-2022	Annual General Meeting	TINYBUILD INC	5	THAT, SUBJECT TO THE PASSING OF RESOLUTION 5 THE BOARD SHALL BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH ARTICLE IV, SECTION 3 THE CERTIFICATE TO ISSUE OR SELL NEW SECURITIES (AS SUCH TERM IS DEFINED IN THE CERTIFICATE) FOR CASH, PROVIDED THAT IT IS LIMITED TO 10,176,404 COMMON STOCK (WHICH EQUALS 5% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK (EXCLUDING ANY TREASURY SHARES) AS OF 9 JUNE 2022 OF THE ISSUANCE CAP. THE AUTHORISATION SET FORTH ABOVE RELATED TO THE ISSUANCE OF NEW SECURITIES SHALL (UNLESS PREVIOUSLY RENEWED OR REVOKED) EXPIRE ON THE DATE THAT IS THE EARLIEST OF EITHER (SUCH DATE, THE "EXPIRATION DATE") (I) THE END OF THE NEXT AGM OF THE COMPANY AND (II) 31 OCTOBER 2023; PROVIDED, THAT THE COMPANY MAY BEFORE THE EXPIRATION DATE MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE NEW SECURITIES TO BE ISSUED OR SOLD AFTER THE EXPIRATION DATE AND THE BOARD MAY ISSUE SUCH NEW SECURITIES PURSUANT TO SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR	FOR
12-Jul-2022	Annual General Meeting	TINYBUILD INC	6	THAT, SUBJECT TO THE PASSING OF RESOLUTION 5 THE BOARD SHALL BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH ARTICLE IV, SECTION 3 THE CERTIFICATE TO ISSUE OR SELL NEW SECURITIES (AS SUCH TERM IS DEFINED IN THE CERTIFICATE) FOR CASH, PROVIDED THAT: A. IT IS LIMITED TO 10,176,404 COMMON STOCK (WHICH EQUALS 5% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK (EXCLUDING ANY TREASURY SHARES) AS OF 9 JUNE 2022) OF THE ISSUANCE CAP; AND B. BEING USED TO ISSUE OR SELL NEW SECURITIES FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISPLAYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THE AUTHORISATION SET FORTH ABOVE RELATED TO THE ISSUANCE OF NEW SECURITIES SHALL (UNLESS PREVIOUSLY RENEWED OR REVOKED) EXPIRE ON THE DATE THAT IS THE EARLIEST OF EITHER (SUCH DATE, THE "EXPIRATION DATE") (I) THE END OF THE NEXT AGM OF THE COMPANY AND (II) 31 OCTOBER 2023; PROVIDED, THAT THE COMPANY MAY BEFORE THE EXPIRATION DATE MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE NEW SECURITIES TO BE ISSUED OR SOLD AFTER THE EXPIRATION DATE AND THE BOARD MAY ISSUE SUCH NEW SECURITIES PURSUANT TO SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED	FOR	FOR
12-Jul-2022	Annual General Meeting	TINYBUILD INC	7	THAT, A. THE CASH BONUS PLAN BE AMENDED TO PERMIT THE EXECUTIVE DIRECTORS TO ELECT TO RECEIVE THEIR CASH BONUS IN THE FORM OF EQUITY (EITHER IN COMMON STOCK, RESTRICTED STOCK UNITS OR OPTIONS); AND B. IN ACCORDANCE WITH SECTION 144 OF THE DCGI, THE PARTICIPATION BY THE EXECUTIVE DIRECTORS IN THE CASH BONUS PLAN IS HEREBY APPROVED. THE COMPANY IS A UNITED STATES CORPORATION INCORPORATED IN THE STATE OF DELAWARE WITH REGISTERED NUMBER 6522473. THE SHARES OF COMMON STOCK ARE NOT BEING REGISTERED UNDER THE U.S. SECURITIES ACT OF 1933, AS AMENDED, AND CONSTITUTE A "RESTRICTED SECURITY" AS DEFINED IN RULE 144 UNDER THE U.S. SECURITIES ACT OF 1933. THE DATE FOR DETERMINATION OF STOCKHOLDERS ENTITLED TO NOTICE OF, AND TO VOTE AT, THE MEETING OR ANY POSTPONEMENT OR ADJOURNMENT THEREOF IS THE CLOSE OF BUSINESS ON JUNE, 2022. STOCKHOLDERS OF RECORD AS OF THE CLOSE OF BUSINESS ON 9 JUNE 2022 ARE PERMITTED TO ATTEND THE AGM. ALL ARE ENCOURAGED TO DELIVER A PROXY TO HAVE THEIR SHARES VOTED AT THE AGM AND OTHERWISE TO ACT IN ACCORDANCE WITH INSTRUCTIONS IN THE NOTES PROVIDED WITH THIS NOTICE	FOR	FOR
12-Jul-2022	Annual General Meeting	MYCELT TECHNOLOGIES CORP	1	TO RE-ELECT TOM LAMBS, CONNIE MINDO, HALLI ALPER, AND ANDRE SCHMABL AS DIRECTORS	FOR	FOR
13-Jul-2022	Annual General Meeting	MYCELT TECHNOLOGIES CORP	2	THE RATIFICATION OF THE BOARD OF DIRECTORS' APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2022 FISCAL YEAR	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	1	THAT: THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON BE RECEIVED AND ADOPTED	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	2	THAT: WILLIAM SPIEGEL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	3	THAT: ALAN QUILTER BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	4	THAT: TOM SOLOMON BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	5	THAT: PHILIP BARBARES BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	6	THAT: ALAUSTAIR CAMPBELL BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY,	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	7	THAT: JOANNE FOX BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	8	THAT: EAMONN FLANAGAN BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	9	THAT: PKF LITTLEJOHN LLP, WHO OFFER THEMSELVES FOR RE-APPOINTMENT, BE RE-APPOINTED AS AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	10	THAT: THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	11	THAT: THE DIRECTORS BE AUTHORISED TO ALLOT AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND/OR TO SELL TREASURY SHARES, IN ACCORDANCE WITH THE TERMS OF RESOLUTION 11	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	12	THAT: THE DIRECTORS BE AUTHORISED TO ALLOT AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND/OR TO SELL TREASURY SHARES ON A NON- PREEMPTIVE BASIS, AND OTHERWISE PRE-EMPTIVELY, IN ACCORDANCE WITH THE TERMS OF RESOLUTION 11	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	13	THAT: THE DIRECTORS BE AUTHORISED TO ALLOT AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES, AND/OR TO SELL TREASURY SHARES, IN CONNECTION WITH A RIGHTS ISSUE IN ACCORDANCE WITH THE TERMS OF RESOLUTION 11	FOR	FOR
14-Jul-2022	Annual General Meeting	R&Q INSURANCE HOLDINGS LTD	14	THAT: THE TERMS OF THE COMPANY BE CHANGED TO R&Q INSURANCE HOLDINGS LTD	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2021	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	2	TO RE-ELECT CHRISTOPHER TRAIN AS A DIRECTOR, WHO RETIRES AND OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	3	TO RE-ELECT JONATHAN DUFFY AS A DIRECTOR, WHO RETIRES AND OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	4	TO RE-ELECT CLIVE BROOK AS A DIRECTOR, WHO RETIRES AND OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	5	TO RE-ELECT NATALIE FORTESCUE AS A DIRECTOR, WHO RETIRES AND OFFERS HERSELF FOR RE-ELECTION	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	6	TO RE-ELECT RICKI SMITH AS A DIRECTOR, WHO RETIRES AND OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	7	TO REAPPOINT PKF LITTLEJOHN LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO AGREE ITS REMUNERATION	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	8	AUTHORITY TO ISSUE SHARES	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	9	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
19-Jul-2022	Annual General Meeting	CLEAN POWER HYDROGEN PLC	10	AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	3	TO DECLARE THE FINAL DIVIDEND	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	4	TO RE-ELECT CAROL BORG AS A DIRECTOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	5	TO RE-ELECT LYNN BRUBAKER AS A DIRECTOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	6	TO RE-ELECT MICHAEL BRAPER AS A DIRECTOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	7	TO RE-ELECT SHONAI JEMMETT-PAGE AS A DIRECTOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	8	TO RE-ELECT NEIL JOHNSON AS A DIRECTOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	9	TO RE-ELECT GENERAL SIR GORDON MESSENGER AS A DIRECTOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	10	TO RE-ELECT LAWRENCE PRIOR III AS A DIRECTOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	11	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	12	TO RE-ELECT STEVE WADEY AS A DIRECTOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	15	TO MAKE POLITICAL DONATIONS	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	16	AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	17	TO DISAPPLY PRE-EMPTION RIGHTS: STANDARD	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	18	TO DISAPPLY PRE-EMPTION RIGHTS: ACQUISITIONS	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	19	TO AUTHORISE THE PURCHASE OF OWN SHARES	FOR	FOR
21-Jul-2022	Annual General Meeting	QINETIQ GROUP PLC	20	NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS	FOR	FOR
25-Jul-2022	Special General Meeting	CENTERRA GOLD INC	2	A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX A TO THE MANAGEMENT INFORMATION CIRCULAR, APPROVING THE PLAN OF ARRANGEMENT (THE "PLAN OF ARRANGEMENT") UNDER SECTION 192 OF THE CANADA BUSINESS CORPORATIONS ACT, SUBSTANTIALLY IN THE FORM INCLUDED IN APPENDIX B TO THE MANAGEMENT INFORMATION CIRCULAR. THE PLAN OF ARRANGEMENT WILL RESULT IN, AMONG OTHER THINGS, PURCHASING ALL OF THE COMPANY'S ("KRYVZ") COMMON STOCK TO CALL SPECIAL MEETINGS. THE KUMTOR MINE PLUS A CASH PAYMENT (A PORTION OF WHICH WILL BE WITHHELD ON ACCOUNT OF CANADIAN WITHHOLDING TAXES) PURSUANT TO THAT CERTAIN GLOBAL ARRANGEMENT AGREEMENT DATED APRIL 4, 2022 ENTERED INTO BY, AMONG OTHERS, THE CORPORATION, KYRGYZALTYN AND THE KYRGYZ REPUBLIC REPRESENTED BY THE CABINET OF MINISTERS OF THE KYRGYZ REPUBLIC, ACTING ON BEHALF OF THE KYRGYZ PUBLIC	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	1	RECEIPT OF THE 2022 ANNUAL REPORT AND ACCOUNTS	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	2	APPROVAL OF THE DIRECTOR'S REMUNERATION REPORT	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	3	TO PAY A FINAL DIVIDEND	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	4	TO PAY A SPECIAL DIVIDEND	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	5	TO ELECT ANDREW HOLDEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	6	TO ELECT ERIKA SCHRANER AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	7	TO RE-ELECT PATRICK DE SMOET AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	8	TO RE-ELECT NEIL MURPHY AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	9	TO RE-ELECT MIKE PHILLIPS AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	10	TO RE-ELECT ALISON VINCENT AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	11	TO RE-ELECT DAVID MAW AS A DIRECTOR OF THE COMPANY	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	12	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	13	REMUNERATION OF THE AUDITOR	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	14	AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	15	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	16	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	17	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS ORDINARY SHARES	FOR	FOR
26-Jul-2022	Annual General Meeting	BYTES TECHNOLOGY GROUP PLC	19	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	1	Election of Director: Horacio D. Rozanski	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	2	Election of Director: Mark Guzman	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	3	Election of Director: Gretchen W. McClain	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	4	Election of Director: Melody C. Barnes	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	5	Election of Director: Eileen Williams	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	6	Election of Director: Arthur E. Johnson	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	7	Election of Director: Charles O. Rossotti	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	8	Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2023.	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	9	Advisory vote to approve the compensation of the Company's named executive officers.	FOR	FOR
27-Jul-2022	Annual	BOOZ ALLEN HAMILTON HOLDING CORPORATI	10	Approval of the Adoption of the Sixth Amended and Restated Certificate of Incorporation to allow stockholders holding at least 1% of the outstanding shares of the Company's common stock to call special meetings. Vote on a stockholder proposal regarding stockholders' ability to call special meetings.	AGAINST	AGAINST
28-Jul-2022	Ordinary General Meeting	CMC MARKETS PLC	1	THAT IN RELATION TO THE RELEVANT DIVIDENDS ANY AND ALL CLAIMS WHICH THE COMPANY HAS OR MAY HAVE IN CONNECTION WITH THE RELEVANT DIVIDENDS BE WAIVED	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	1	TO RECEIVE CONSIDER AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022 TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT ON THOSE ACCOUNTS	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	2	TO DECLARE A FINAL DIVIDEND IN THE SUM OF 3.81 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2022	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	3	TO RE-APPOINT DAVID ANTHONY RASCHE AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	4	TO RE-APPOINT NICOLAUS RICHARD BROWN AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	5	TO RE-APPOINT BHAVNEET SINGH AS A DIRECTOR OF THE COMPANY	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	6	TO APPOINT RICHARD LONGDON AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM 1 SEPTEMBER 2022	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	7	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS REMUNERATION	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	8	TO APPROVE THE GB GROUP PLC PERFORMANCE SHARE PLAN THE PSP PLAN	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	9	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITORS	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	10	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITORS	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	11	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	13	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES FINANCIAL	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	14	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES GENERAL	FOR	FOR
28-Jul-2022	Annual General Meeting	GB GROUP PLC	15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
28-Jul-2022	Annual General Meeting	DISCOVERIE GROUP PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
28-Jul-2022	Annual General Meeting	DISCOVERIE GROUP PLC	2	TO APPROVE THE FINAL DIVIDEND	FOR	FOR
28-Jul-2022	Annual General Meeting	DISCOVERIE GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
28-Jul-2022	Annual General Meeting	DISCOVERIE GROUP PLC	4	TO RE-ELECT MALCOLM DIAMOND AS A DIRECTOR	FOR	FOR
28-Jul-2022	Annual General Meeting	DISCOVERIE GROUP PLC	5	TO RE-ELECT NICK JEFFERIES AS A DIRECTOR	FOR	FOR
28-Jul-2022	Annual General Meeting	DISCOVERIE GROUP PLC	6	TO RE-ELECT SIMON GIBBINS AS A DIRECTOR	FOR	FOR
28-Jul-2022	Annual General Meeting					

16-Aug-2022	Annual General Meeting	RUA LIFE SCIENCES PLC	3	TO ELECT AS A DIRECTOR IAIN CRAWFORD ANTHONY WHO WAS APPOINTED AS A DIRECTOR SINCE THE PREVIOUS ANNUAL GENERAL MEETING	FOR	FOR
16-Aug-2022	Annual General Meeting	RUA LIFE SCIENCES PLC	4	TO ELECT AS A DIRECTOR LACHLAN ARTHUR SMITH WHO WAS APPOINTED AS A DIRECTOR SINCE THE PREVIOUS ANNUAL GENERAL MEETING	FOR	FOR
16-Aug-2022	Annual General Meeting	RUA LIFE SCIENCES PLC	5	TO RE-ELECT AS A DIRECTOR WILLIAM DONALD BROWN WHO IS RETIRING BY ROTATION	FOR	FOR
16-Aug-2022	Annual General Meeting	RUA LIFE SCIENCES PLC	6	TO RE-ELECT AS A DIRECTOR JOHN MCKENNA WHO IS RETIRING BY ROTATION	FOR	FOR
16-Aug-2022	Annual General Meeting	RUA LIFE SCIENCES PLC	7	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
16-Aug-2022	Annual General Meeting	RUA LIFE SCIENCES PLC	8	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
16-Aug-2022	Annual General Meeting	RUA LIFE SCIENCES PLC	9	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 5611 OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT	FOR	FOR
16-Aug-2022	Annual General Meeting	RUA LIFE SCIENCES PLC	10	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 5611 OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT FOR AN ACQUISITION OR CAPITAL INVESTMENT	FOR	FOR
22-Aug-2022	Ordinary General Meeting	SAIETTA GROUP PLC	1	THAT THE DIRECTORS BE UNCONDITIONALLY AUTHORISED TO ALLOT NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, FREE OF PRE-EMPTION RIGHTS, IN CONNECTION WITH THE PLACING OF NEW ORDINARY SHARES AND PROPOSED BROKER OPTION	FOR	FOR
22-Aug-2022	Ordinary General Meeting	SAIETTA GROUP PLC	1	THAT THE DIRECTORS BE UNCONDITIONALLY AUTHORISED TO ALLOT NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, FREE OF PRE-EMPTION RIGHTS, IN CONNECTION WITH THE PLACING OF NEW ORDINARY SHARES AND PROPOSED BROKER OPTION	FOR	FOR
31-Aug-2022	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	1	TO RECEIVE, CONSIDER AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS	FOR	FOR
31-Aug-2022	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	2	TO RECEIVE, CONSIDER AND ADOPT THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
31-Aug-2022	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	3	TO RECEIVE, CONSIDER AND ADOPT THE AUDITORS' REPORT	FOR	FOR
31-Aug-2022	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	4	TO ELECT AND REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR	FOR
31-Aug-2022	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	5	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES FOR CASH	FOR	FOR
31-Aug-2022	Annual General Meeting	INVINITY ENERGY SYSTEMS PLC	6	THAT RESOLUTION 5 ABOVE IS VALID AND EFFECTIVE	FOR	FOR
31-Aug-2022	Ordinary General Meeting	INVINITY ENERGY SYSTEMS PLC	1	AMEND THE SHORT-TERM WARRANT INSTRUMENT	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	1	APPROVAL OF THE ANNUAL ACCOUNTS	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	2	APPROVAL OF THE REMUNERATION REPORT	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	3	APPROVAL OF FINAL DIVIDEND PAYMENT	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	4	RE-ELECT JOHN RICHARDS	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	5	RE-ELECT ALAN SIMPSON	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	6	RE-ELECT MIKE GANT	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	7	RE-ELECT GILES BEALE	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	8	RE-ELECT CLIVE NORMAN	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	9	RE-ELECT DAVID SIMPSON	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	10	ELECT SUSAN MCERLAIN	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	11	APPOINTMENT OF BDO LLP AS AUDITOR	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	12	DETERMINE AUDITOR'S REMUNERATION	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	13	BOARD AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	14	DISAPPLICATION OF PREEMPTION RIGHTS	FOR	FOR
06-Sep-2022	Annual General Meeting	BRICKABILITY GROUP PLC	15	AUTHORITY TO PURCHASE OWN SHARES	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	1	TO RECEIVE AND ADOPT THE ACCOUNTS FOR THE ENDED 31 MARCH 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	2	TO APPROVE THE DIRECTORS ANNUAL REPORT ON REMUNERATION	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	3	TO DECLARE A FINAL DIVIDEND OF 13.25 PER SHARE	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	4	TO REAPPOINT MR NIGEL F. ROGERS AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	5	TO RE-ELECT MR GARY S. MACDONALD AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	6	TO REAPPOINT MR JOHN L. MACMICHAEL AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	7	TO REAPPOINT MR PETER O. JAMES AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	8	TO REAPPOINT MR MATTHEW T. RICHARDS AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	9	TO REAPPOINT MR PETER HAINING AS A DIRECTOR OF COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	10	REAPPOINT MR PETER J. MAGOWAN AS A DIRECTOR OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	11	TO REAPPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	12	TO AUTHORISE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WITH PRE-EMPTION RIGHTS	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	14	TO AUTHORISE THE COMPANY TO ALLOT SHARES WITHOUT PRE-EMPTION RIGHTS	FOR	FOR
07-Sep-2022	Annual General Meeting	SOLID STATE PLC	15	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	1	TO RECEIVE THE AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE PERIOD ENDED 1 APRIL 2022 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	2	TO DECLARE A FINAL DIVIDEND OF 6.0PENCE FOR EACH ORDINARY SHARE	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	3	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SUMMARY REPORT)	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	4	TO ELECT JO HARTLEY AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	5	TO RE-ELECT KEITH WILLIAMS AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	6	TO RE-ELECT HELEN JONES AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	7	TO RE-ELECT JILL CASEBERY AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	8	TO RE-ELECT TOM SINGER AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	9	TO RE-ELECT GRAHAM STAPLETON AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	10	RE-APPOINT BDO LLP AS AUDITOR OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	11	TO AUTHORISE THE AUDIT COMMITTEE FOR AND ON BEHALF OF THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION TO BE PAID TO THE AUDITOR OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	12	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES OR INDEPENDENT ELECTION CANDIDATES	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	13	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	14	THAT, SUBJECT TO RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH FREE OF THE RESTRICTION IN SECTION 561 OF THE ACT	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	15	THAT THE COMPANY BE AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ITS OWN ORDINARY SHARES OF 1PENCE EACH IN THE CAPITAL OF THE COMPANY	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	16	THAT THE DIRECTORS BE AUTHORISED TO CALL A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
07-Sep-2022	Annual General Meeting	HALFORDS GROUP PLC	17	THAT THE DIRECTORS BE AUTHORISED TO ESTABLISH THE HALFORDS GROUP DEFERRED BONUS PLAN 2022	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	2	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION IMPLEMENTATION REPORT	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	3	TO RE-ELECT SAMIR AUB AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	4	TO ELECT LAURA AHTO AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	5	TO ELECT ANAND AIHAL AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	6	TO RE-ELECT DAVID LAMB AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	7	TO RE-ELECT GAVIN ROCHUSSEN AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	8	TO RE-ELECT JAMIE CAYZER-COLVIN AS DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	9	TO RE-ELECT ALEXA COATES AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	10	TO RE-ELECT WIN ROBBINS AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	11	TO RE-ELECT ANDREW ROSS AS A DIRECTOR	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	13	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	14	TO AUTHORISE THE ALLOTMENT OF SHARES	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	15	TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
07-Sep-2022	Annual General Meeting	POLAR CAPITAL HOLDINGS PLC	16	TO AUTHORISE THE COMPANY TO BUY-BACK ITS ORDINARY SHARES	FOR	FOR
08-Sep-2022	Court Meeting	CARETECH HOLDINGS PLC	2	APPROVE SCHEME OF ARRANGEMENT	FOR	FOR
08-Sep-2022	Ordinary General Meeting	CARETECH HOLDINGS PLC	1	FOR THE PURPOSES OF THE SCHEME: (A) TO AUTHORISE THE INDEPENDENT DIRECTORS TO TAKE ALL SUCH ACTION AS THEY MAY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME INTO EFFECT; (B) TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND (C) TO AUTHORISE THE COMPANY'S RE-REGISTRATION AS A PRIVATE LIMITED COMPANY	FOR	FOR
09-Sep-2022	Ordinary General Meeting	CLS HOLDINGS PLC	1	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES PURSUANT TO TENDER OFFERS MADE IN RELATION TO THE TENDER OFFER	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	1	TO ADOPT AND RECEIVE THE ANNUAL REPORT AND THE AUDITED ACCOUNTS OF THE COMPANY	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	2	TO ADOPT AND RECEIVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	3	TO RE-APPOINT ANDREW WASS AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	4	TO RE-APPOINT DEAN MURRAY AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	5	TO RE-APPOINT HARRIET WILLIAMS AS A DIRECTOR OF THE COMPANY	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	6	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	7	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	8	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 699,231	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	9	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES FOR CASH AND TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 104,885	FOR	FOR
09-Sep-2022	Annual General Meeting	GEARMUSIC (HOLDINGS) PLC	10	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES FOR CASH AND TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 104,885 IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
13-Sep-2022	Special General Meeting	R&Q INSURANCE HOLDINGS LTD	1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLVED, THAT WILLIAM SPIEGEL BE AND HEREBY IS REMOVED AS A DIRECTOR OF THE COMPANY (THE "DIRECTOR REMOVAL PROPOSAL") PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLVED, THAT KEN RANDALL BE ELECTED TO FILL A VACANCY OR AVAILABLE DIRECTORSHIP EXISTING ON THE BOARD, INCLUDING ANY VACANCY OR AVAILABLE DIRECTORSHIP ARISING FROM THE DIRECTOR REMOVAL PROPOSAL, AND THAT MR. RANDALL SERVE AS A DIRECTOR OF THE COMPANY UNTIL THE NEXT APPOINTMENT OF DIRECTORS OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED (THE "DIRECTOR VACANCY PROPOSAL" AND TOGETHER WITH THE DIRECTOR REMOVAL PROPOSAL, THE "PROPOSALS")	AGAINST	AGAINST
13-Sep-2022	Special General Meeting	R&Q INSURANCE HOLDINGS LTD	2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLVED, THAT KEN RANDALL BE ELECTED TO FILL A VACANCY OR AVAILABLE DIRECTORSHIP EXISTING ON THE BOARD, INCLUDING ANY VACANCY OR AVAILABLE DIRECTORSHIP ARISING FROM THE DIRECTOR REMOVAL PROPOSAL, AND THAT MR. RANDALL SERVE AS A DIRECTOR OF THE COMPANY UNTIL THE NEXT APPOINTMENT OF DIRECTORS OR UNTIL HIS SUCCESSOR IS ELECTED OR APPOINTED (THE "DIRECTOR VACANCY PROPOSAL" AND TOGETHER WITH THE DIRECTOR REMOVAL PROPOSAL, THE "PROPOSALS")	AGAINST	AGAINST
15-Sep-2022	Annual General Meeting	KINOVO PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
15-Sep-2022	Annual General Meeting	KINOVO PLC	2	REAPPOINT MOORE KINGSTON SMITH LLP AS AUDITORS	FOR	FOR
15-Sep-2022	Annual General Meeting	KINOVO PLC	3	ELECT KIM WRIGHT AS DIRECTOR	FOR	FOR
15-Sep-2022	Annual General Meeting	KINOVO PLC	4	RE-ELECT DAVID BULLEN AS DIRECTOR	FOR	FOR
15-Sep-2022	Annual General Meeting	KINOVO PLC	5	RE-ELECT CLIVE LOVETT AS DIRECTOR	FOR	FOR
15-Sep-2022	Annual General Meeting	KINOVO PLC	6	AUTHORISE ISSUE OF EQUITY	FOR	FOR
15-Sep-2022	Annual General Meeting	KINOVO PLC	7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	1	TO RECEIVE THE COMPANY'S AUDITED ACCOUNTS FOR THE FINANCIAL PERIOD ENDED 30 APRIL 2022 TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORT	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL PERIOD ENDED 30 APRIL 2022	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	3	TO DECLARE A FINAL DIVIDEND OF 1.9P PER ORDINARY SHARE FOR THE YEAR ENDED 30 APRIL 2022	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	4	TO RE-APPOINT NIGEL GUY AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	5	TO RE-APPOINT GEOFFREY ROWLEY AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	6	TO RE-APPOINT JEREMY FRENCH AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	7	TO RE-APPOINT GAVIN JONES AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	8	TO RE-APPOINT DAVID CHUBB AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	9	TO RE-APPOINT DAVID CHUBB AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	10	TO RE-APPOINT CLAIRE BALMFORTH AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	11	TO RE-APPOINT MAZARS LLP AS AUDITORS TO THE COMPANY	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	12	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THE AUDITORS' REMUNERATION	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
15-Sep-2022	Annual General Meeting	FRP ADVISORY GROUP PLC	15	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	3	FIX NUMBER OF DIRECTORS AT SEVEN	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	4	ELECTION OF DIRECTOR: MANUEL PABLO ZUNIGA-PFLUCKER	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	5	ELECTION OF DIRECTOR: MARK MCCOMBS	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	6	ELECTION OF DIRECTOR: GAVIN WILSON	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	7	ELECTION OF DIRECTOR: ELEANOR J. BARKER	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	8	ELECTION OF DIRECTOR: ROGER M. TUCKER	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	9	ELECTION OF DIRECTOR: LUIS JULIAN MARTIN CARRANZA UGARTE	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	10	ELECTION OF DIRECTOR: JONATHAN REAY HARRIS	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	11	APPROVE DELOITTE LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR
15-Sep-2022	Annual General Meeting	PETROL CORP	12	RE-APPROVE STOCK OPTION PLAN	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2022, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	2	TO DECLARE A FINAL DIVIDEND OF 5.1 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR 31 MARCH 2022	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	3	TO RE-APPOINT MACINTYRE HUDSON LLP AS AUDITORS TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT AGM. REFER TO NOM	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	4	TO AUTHORISE THE DIRECTORS TO SETTLE AUDITORS' REMUNERATION	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	5	TO RE-ELECT NEIL SACHDEV AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	6	TO RE-ELECT SUKH CHANDAL AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	7	TO RE-ELECT DR JASWIR SINGH AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	8	TO RE-ELECT ADAM BATTY AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	9	TO RE-ELECT MARTIN BLAIR AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	10	TO ELECT ALISON GREEN AS A DIRECTOR OF THE COMPANY	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	11	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	12	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR
20-Sep-2022	Annual General Meeting	CAKE BOX HOLDINGS PLC	13	TO AUTHORISE ANY UNLAWFUL DIVIDENDS PAID TO BE RATIFIED	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	2	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	4	ELECT DAVID BECK AS DIRECTOR	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	5	ELECT PHILIP MCHRAY AS DIRECTOR	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	6	RE-ELECT RICHARD BOYD AS DIRECTOR	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	7	RE-ELECT CONORUS CONDON AS DIRECTOR	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
21-Sep-2022	Annual General Meeting	MERIT GROUP PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
21-Sep-2022	Annual General Meeting</					