

Amati Global Investors
Voting Record Q1 2020



Meeting Date	Meeting Type	Company	No.	Resolution	Vote Cast
08/01/2020	ORDINARY GENERAL MEETING	SABIEN TECHNOLOGY GROUP PLC	1	THAT, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 ("ACT"), THE DIRECTORS OF THE COMPANY ("DIRECTORS") BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 50,000, PROVIDED THAT HIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE EARLIER OF FIVE YEARS FROM THE DATE OF THIS RESOLUTION AND THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AND THE DIRECTORS MAY ALLOT SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. THIS AUTHORITY REVOKES AND REPLACES ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS BUT WITHOUT PREJUDICE TO ANY ALLOTMENT OF SHARES ALREADY MADE OR OFFERED OR AGREED TO BE MADE PURSUANT TO SUCH AUTHORITIES	FOR
			2	THAT, SUBJECT TO THE PASSING OF RESOLUTION 1, PURSUANT TO SECTION 570 OF THE ACT, THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 1 AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 50000 AND THAT THIS POWER SHALL EXPIRE ON THE EARLIER OF FIVE YEARS FROM THE DATE OF THIS RESOLUTION AND THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, SAVE THAT THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THIS POWER EXPIRES WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED FOR CASH AFTER THIS POWER EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED	FOR
15/01/2020	ANNUAL GENERAL MEETING	AB DYNAMICS PLC	1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORTS, THE AUDITORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2019	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 2.79 PENCE PER SHARE	FOR
			3	TO RE-APPOINT SARAH MATTHEWS-DEMERS AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-ELECT MATTHEW HUBBARD AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-ELECT RICHARD HICKINBOTHAM AS A DIRECTOR OF THE COMPANY	FOR
			6	TO RE-APPOINT CROWE U.K. LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
			7	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 74,838	FOR
			8	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 11,225 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	FOR
			9	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT EQUITY SECURITIES FOR CASH UP TO AN ADDITIONAL AGGREGATE NOMINAL AMOUNT OF GBP 11,225 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS WHERE THE PROCEEDS ARE TO BE USED TO FINANCE AN ACQUISITION OR CAPITAL INVESTMENT	FOR
			10	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES AS SPECIFIED IN THE NOTICE OF MEETING	FOR
17/01/2020	ANNUAL GENERAL MEETING	IXICO PLC	1	THAT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2019, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON, BE RECEIVED AND ADOPTED	FOR
			2	THAT THE FOLLOWING DIRECTOR BE RE-ELECTED AS DIRECTOR OF THE COMPANY: GIULIO CERRONI	FOR
			3	THAT THE FOLLOWING DIRECTOR BE RE-ELECTED AS DIRECTOR OF THE COMPANY: GRANT NASH	FOR

			4 THAT IN SUBSTITUTION FOR ANY AUTHORITY THAT MAY HAVE BEEN GRANTED BY AN ORDINARY RESOLUTION PASSED AT THE AGM HELD BY THE COMPANY ON 18 JANUARY 2019 THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 156,340.98 AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR OTHER MATTER. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OR, IF EARLIER, THE CLOSE OF BUSINESS 16 JANUARY 2021 BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
			5 THAT CONDITIONAL UPON RESOLUTION 4 BEING PASSED, THE DIRECTORS BE GIVEN POWER PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH: (A) UNDER THE AUTHORITY GRANTED BY SUCH RESOLUTION; OR (B) WHERE THE ALLOTMENT IS TREATED AS AN ALLOTMENT BY VIRTUE OF SECTION 560(3) OF THE ACT, IN EACH CASE AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, SUCH POWER TO BE LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES TO: (A) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING SHAREHOLDINGS; AND (B) THE HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES, OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR OTHER MATTER; (II) THE GRANT OF OPTIONS TO SUBSCRIBE FOR SHARES IN THE COMPANY, AND THE ALLOTMENT OF SUCH SHARES PURSUANT TO THE EXERCISE OF OPTIONS GRANTED, UNDER THE TERMS OF ANY SHARE OPTION SCHEME ADOPTED OR OPERATED BY THE COMPANY; AND (III) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 4 AND/OR IN THE CASE OF A TRANSFER OF TREASURY SHARES WHICH IS TREATED AS AN ALLOTMENT BY VIRTUE OF SECTION 560(3) OF THE ACT, TO THE ALLOTMENT OF EQUITY SECURITIES (OTHERWISE THAN UNDER PARAGRAPHS (I) AND (II) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 46,902.29. THESE AUTHORITIES SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OR, IF EARLIER, THE CLOSE OF BUSINESS ON 16 JANUARY 2021 BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
			6 THAT THE RULE 3.6.1 OF THE IXICO PLC LONG TERM INCENTIVE PLAN, CONSTITUTED BY THE RULES APPROVED AT THE GENERAL MEETING OF THE COMPANY CONVENED ON 29 MAY 2018, BE AMENDED TO INCREASE THE OVERALL PERCENTAGE OF THE ISSUED SHARE CAPITAL OF THE COMPANY THAT OPTIONS GRANTED UNDER RULE 3 MAY REPRESENT BE INCREASED FROM 12.5% TO 15% TO OF THE ISSUED SHARE CAPITAL OF THE COMPANY	AGAINST
23/01/2020	ANNUAL GENERAL MEETING	COUNTRYSIDE PROPERTIES PLC	1 THE RECEIVE AND ADOPT THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019	FOR
			2 TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR
			3 TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR
			4 TO DECLARE A FINAL DIVIDEND OF 10.3 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 SEPTEMBER 2019	FOR
			5 TO ELECT SIMON TOWNSEND AS A DIRECTOR	FOR
			6 TO ELECT IAIN MCPHERSON AS A DIRECTOR	FOR
			7 TO RE-ELECT DAVID HOWELL AS A DIRECTOR	FOR
			8 TO RE-ELECT MIKE SCOTT AS A DIRECTOR	FOR
			9 TO RE-ELECT DOUGLAS HURT AS A DIRECTOR	FOR
			10 TO RE-ELECT AMANDA BURTON AS A DIRECTOR	FOR
			11 TO RE-ELECT BARONESS SALLY MORGAN A DIRECTOR	FOR

			12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	FOR
			13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	FOR
			15	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006	FOR
			16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR
			17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	AGAINST
			18	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR
30/01/2020	ANNUAL GENERAL MEETING	HOLLYWOOD BOWL GROUP PLC	1	TO RECEIVE THE DIRECTORS' REPORT AND THE ACCOUNTS FOR THE COMPANY FOR THE YEAR ENDED 30 SEPTEMBER 2019	FOR
			2	TO DECLARE A FINAL DIVIDEND OF 5.16 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 30 SEPTEMBER 2019 WHICH SHALL BE PAID ON 19 FEBRUARY 2020 TO SHAREHOLDERS ON THE REGISTER AT CLOSE OF BUSINESS ON 31 JANUARY 2020	FOR
			3	TO APPROVE A SPECIAL DIVIDEND OF 4.50 PENCE PER ORDINARY SHARE WHICH SHALL BE PAID ON 19 FEBRUARY 2020 TO SHAREHOLDERS ON THE REGISTER AT CLOSE OF BUSINESS ON 31 JANUARY 2020	FOR
			4	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 54 TO 61 OF THE ANNUAL REPORT	FOR
			5	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT ON PAGES 54 TO 61 OF THE COMPANY'S ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019	FOR
			6	TO RE-ELECT NICK BACKHOUSE AS A DIRECTOR	FOR
			7	TO RE-ELECT PETER BODDY AS A DIRECTOR	FOR
			8	TO RE-ELECT STEPHEN BURNS AS A DIRECTOR	FOR
			9	TO RE-ELECT LAURENCE KEEN AS A DIRECTOR	FOR
			10	TO RE-ELECT IVAN SCHOFIELD AS A DIRECTOR	FOR
			11	TO RE-ELECT CLAIRE TINEY AS A DIRECTOR	FOR
			12	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS AGM UNTIL THE CONCLUSION OF THE NEXT AGM AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			13	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO FIX THE REMUNERATION OF THE AUDITORS	FOR
			14	DIRECTORS' AUTHORITY TO ALLOT SHARES	FOR
			15	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			16	THAT IF RESOLUTION 14 IS PASSED, THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 15 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 75,000; AND (B) USED ONLY 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 DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 31 MARCH 2021 BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR
			17	AUTHORITY TO PURCHASE OWN SHARES	FOR
			18	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
05/02/2020	ANNUAL GENERAL MEETING	PREMIER MITON GROUP PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019	FOR

			2	TO REAPPOINT MIKE O'SHEA WHO RETIRES BY ROTATION AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR	FOR
			3	TO REAPPOINT DAVID BARRON WHO, HAVING BEEN APPOINTED BY THE BOARD SINCE THE COMPANY'S LAST AGM, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR	FOR
			4	TO REAPPOINT PIERS HARRISON WHO, SHALL RETIRE AT THE COMMENCEMENT OF THE AGM AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT AS A DIRECTOR	FOR
			5	TO REAPPOINT KATRINA HART WHO, HAVING BEEN APPOINTED BY THE BOARD SINCE THE COMPANY'S LAST AGM, OFFERS HERSELF FOR REAPPOINTMENT AS A DIRECTOR	FOR
			6	TO REAPPOINT KPMG LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING TO THE CONCLUSION OF THE NEXT AGM	FOR
			7	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES	FOR
			8	THAT, THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES OF THE COMPANY FOR CASH	FOR
			9	THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE 2006 ACT TO MAKE ONE OR MORE MARKET PURCHASES	FOR
			10	THAT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019 BE APPROVED BY THE SHAREHOLDERS	FOR
05/02/2020	ANNUAL GENERAL MEETING	GRAINGER PLC	1	TO APPROVE AND ADOPT THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
			4	THAT A DIVIDEND OF 3.46P PER SHARE BE PAID ON 10 FEBRUARY 2020 TO ALL HOLDERS OF 5P SHARES ON THE REGISTER OF MEMBERS OF THE COMPANY AT THE CLOSE OF BUSINESS ON 27 DECEMBER 2019 IN RESPECT OF ALL SHARES THEN REGISTERED IN THEIR NAMES	FOR
			5	TO RE-ELECT MARK CLARE	FOR
			6	TO RE-ELECT HELEN GORDON	FOR
			7	TO RE-ELECT VANESSA SIMMS	FOR
			8	TO RE-ELECT ANDREW CARR-LOCKE	FOR
			9	TO RE-ELECT ROB WILKINSON	FOR
			10	TO RE-ELECT JUSTIN READ	FOR
			11	TO ELECT JANETTE BELL	FOR
			12	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	FOR
			13	THAT THE REMUNERATION OF KPMG LLP BE FIXED BY THE DIRECTORS	FOR
			14	TO AUTHORISE THE DIRECTORS' TO ALLOT SHARES FOR THE PURPOSES OF S551 OF THE COMPANIES ACT 2006	FOR

			15	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14 ABOVE, THE DIRECTORS BE EMPOWERED, PURSUANT TO SECTIONS 570 AND 573 OF THE ACT, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 14 OR BY WAY OF A SALE OF TREASURY SHARES (WITHIN THE MEANING OF SECTION 724(5) OF THE ACT), AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) MADE IN CONNECTION WITH AN OFFER OF SECURITIES, OPEN FOR ACCEPTANCE FOR A FIXED PERIOD, BY THE DIRECTORS TO ORDINARY SHAREHOLDERS OF THE COMPANY ON THE REGISTER ON A FIXED RECORD DATE IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR THEN HOLDINGS OF SUCH SHARES (BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH TREASURY SHARES OR ANY LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OR REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY OVERSEAS TERRITORY OR IN CONNECTION WITH FRACTIONAL ENTITLEMENTS) OR BY VIRTUE OF SHARES BEING REPRESENTED BY DEPOSITARY RECEIPTS OR ANY OTHER MATTER WHATSOEVER; AND B) (OTHERWISE THAN PURSUANT TO PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 1,530,000, PROVIDED THAT IN BOTH CASES: I) (EXCEPT AS PROVIDED IN PARAGRAPH (II) BELOW) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION; AND II) THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR
			16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14 ABOVE, THE DIRECTORS BE EMPOWERED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 15, PURSUANT TO SECTIONS 570 AND 573 OF THE ACT, TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH, EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 14 OR BY WAY OF A SALE OF TREASURY SHARES (WITHIN THE MEANING OF SECTION 724(5) OF THE ACT), AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: A) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 1,530,000; AND B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE POWER IS USED WITHIN SIX MONTHS OF THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE PEG PRINCIPLES, PROVIDED THAT: I) (EXCEPT AS PROVIDED IN PARAGRAPH (II) BELOW) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 15 MONTHS AFTER THE PASSING OF THIS RESOLUTION; AND II) THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED. ALL UNEXERCISED AUTHORITIES PREVIOUSLY GRANTED TO THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 561 OF THE ACT DID NOT APPLY BE AND ARE HEREBY REVOKED	FOR
			17	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
			18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE	FOR
			19	TO AUTHORISE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	AGAINST
			20	TO APPROVE THE 2017 LTIP PLAN	FOR
11/02/2020	ORDINARY GENERAL MEETING	IG DESIGN GROUP PLC	1	ORDINARY RESOLUTION TO ALLOW DIRECTORS POWER TO ALLOT SHARES	FOR
			2	SPECIAL RESOLUTION TO ALLOW DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	FOR
12/02/2020	ANNUAL GENERAL MEETING	RWS HOLDINGS PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019, TOGETHER WITH THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT	FOR
			2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019	FOR
			3	TO DECLARE THE FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2019 OF 7.00 PENCE PER ORDINARY SHARE PAYABLE TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 24 JANUARY 2020	FOR
			4	TO RE-ELECT ANDREW BRODE AS A DIRECTOR	FOR
			5	TO RE-ELECT RICHARD THOMPSON AS A DIRECTOR	FOR
			6	TO RE-ELECT DESMOND GLASS AS A DIRECTOR	FOR
			7	TO RE-ELECT DAVID SHRIMPTON AS A DIRECTOR	FOR
			8	TO RE-ELECT ELISABETH LUCAS AS A DIRECTOR	FOR

			9	TO RE-ELECT LARA BORO AS A DIRECTOR	FOR
			10	TO RE-ELECT TOMAS KRATOCHVIL AS A DIRECTOR	FOR
			11	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR
			12	TO AUTHORIZE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR
			13	THAT: (A) THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORIZED UNDER SECTION 551 OF THE COMPANIES ACT 2006 (THE "2006 ACT") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS") UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 916,551; (B) THIS AUTHORITY SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY) ON THE EARLIER OF 12 MAY 2021 OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2021; (C) THE COMPANY MAY MAKE AN OFFER OR AGREEMENT BEFORE THIS AUTHORITY EXPIRES WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT HAS EXPIRED AND THE DIRECTORS MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE POWER CONFERRED BY THIS RESOLUTION HAS EXPIRED; AND (D) ALL PREVIOUS AUTHORITIES TO ALLOT SHARES OR GRANT RIGHTS, TO THE EXTENT UNUSED, SHALL BE REVOKED	FOR
			14	THAT SUBJECT TO THE PASSING OF RESOLUTION 13 ABOVE, THE DIRECTORS SHALL HAVE THE POWER UNDER SECTION 570 OF THE 2006 ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) FOR CASH PURSUANT TO THE GENERAL AUTHORITY CONFERRED ON THEM BY RESOLUTION 13 ABOVE AND/OR TO SELL EQUITY SECURITIES HELD AS TREASURY SHARES FOR CASH PURSUANT TO SECTION 727 OF THE 2006 ACT, IN EACH CASE AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) ANY SUCH ALLOTMENT AND/OR SALE OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OR ISSUE BY WAY OF RIGHTS OR OTHER PRE-EMPTIVE OFFER OR ISSUE, OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS, TO HOLDERS OF ORDINARY SHARES OF 1 PENCE EACH (THE "ORDINARY SHARES") (OTHER THAN THE COMPANY) ON THE REGISTER ON ANY RECORD DATE FIXED BY THE DIRECTORS IN PROPORTION (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES DEEMED TO BE HELD BY THEM, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS, LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) ANY SUCH ALLOTMENT AND/OR SALE, OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE, OF EQUITY SECURITIES HAVING, IN THE CASE OF ORDINARY SHARES, AN AGGREGATE NOMINAL VALUE OR, IN THE CASE OF OTHER EQUITY SECURITIES, GIVING THE RIGHT TO SUBSCRIBE FOR OR CONVERT INTO ORDINARY SHARES HAVING AN AGGREGATE NOMINAL VALUE, NOT EXCEEDING THE SUM OF GBP 137,482. THIS AUTHORITY SHALL EXPIRE, UNLESS PREVIOUSLY REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING, AT SUCH TIME AS THE GENERAL AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 13 EXPIRES, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR

			15 THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, THE DIRECTORS BE EMPOWERED PURSUANT TO SECTION 570 OF THE 2006 ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH PURSUANT TO THE GENERAL AUTHORITY CONFERRED ON THEM BY RESOLUTION 13 AND/OR TO SELL EQUITY SECURITIES HELD AS TREASURY SHARES FOR CASH PURSUANT TO SECTION 727 OF THE 2006 ACT, IN EACH CASE AS IF SECTION 561 OF THAT 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (A) LIMITED TO ANY SUCH ALLOTMENT AND/OR SALE OF EQUITY SECURITIES HAVING, IN THE CASE OF ORDINARY SHARES, AN AGGREGATE NOMINAL VALUE OR, IN THE CASE OF OTHER EQUITY SECURITIES, GIVING THE RIGHT TO SUBSCRIBE FOR OR CONVERT INTO ORDINARY SHARES HAVING AN AGGREGATE NOMINAL VALUE, NOT EXCEEDING THE SUM OF GBP 137,482; AND (B) USED ONLY 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 DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS DOCUMENT. THIS AUTHORITY SHALL EXPIRE, UNLESS PREVIOUSLY REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING, AT SUCH TIME AS THE GENERAL AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 13 EXPIRES, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR
			16 THAT, THE COMPANY BE, AND IT IS HEREBY, GENERALLY AND UNCONDITIONALLY AUTHORIZED FOR THE PURPOSE OF SECTIONS 693 AND 701 OF THE 2006 ACT TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE 2006 ACT) OF ORDINARY SHARES UPON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS OF THE COMPANY SHALL DETERMINE, PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES AUTHORISED TO BE PURCHASED IS 27,496,538 (REPRESENTING 10 PER CENT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AS AT 19 JANUARY 2020); (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR SUCH ORDINARY SHARES IS GBP 0.01 PER SHARE (EXCLUSIVE OF EXPENSES); (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE CANNOT BE MORE THAN AN AMOUNT EQUAL TO 105 PER CENT OF THE AVERAGE OF THE CLOSING MIDDLE MARKET PRICE FOR AN ORDINARY SHARE AS DERIVED FROM THE AIM APPENDIX TO THE LONDON STOCK EXCHANGE'S DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRIOR TO THE DAY THE PURCHASE IS MADE; (D) UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE ON THE EARLIER OF 12 MAY 2021 OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2021; AND (E) THE COMPANY MAY MAKE A CONTRACT OR CONTRACTS TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE A PURCHASE OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT OR CONTRACTS	FOR
			17 TO RESOLVE THAT THE WAIVER BY THE PANEL ON TAKEOVERS AND MERGERS, DESCRIBED IN THE CIRCULAR ACCOMPANYING THE NOTICE OF THIS MEETING, OF ANY REQUIREMENT UNDER RULE 9 OF THE CITY CODE ON TAKEOVERS AND MERGERS FOR ANDREW BRODE, DIANE BRODE AND RBC TRUSTEES (GUERNSEY) LIMITED (TOGETHER, THE "AB CONCERT PARTY") OR ANY OF THEM TO MAKE A GENERAL OFFER TO THE SHAREHOLDERS OF THE COMPANY FOR ALL THE ISSUED SHARE CAPITAL OF THE COMPANY AS A RESULT OF ANY MARKET PURCHASE OF ORDINARY SHARES BY THE COMPANY PURSUANT TO THE AUTHORITY SOUGHT PURSUANT TO RESOLUTION 16 SET OUT IN THE NOTICE OF THIS MEETING BE AND IS HEREBY APPROVED SUCH THAT IF THE AUTHORITY TO BE GRANTED BY RESOLUTION 16 WERE EXERCISED IN FULL (AT ANY TIME DURING THE GRANT OF THAT AUTHORITY, BEING THE EARLIER OF 12 MAY 2021 OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2021 AS SPECIFIED IN RESOLUTION 16(D)), NO DISPOSALS OF ORDINARY SHARES BY ANY MEMBER OF THE AB CONCERT PARTY TOOK PLACE AND NO OPTIONS OR RIGHTS WERE EXERCISED OR TAKEN UP AND NO ISSUES OF ORDINARY SHARES MADE BY THE COMPANY, THE AGGREGATE HOLDING OF THE AB CONCERT PARTY WOULD REPRESENT 36.439 PER CENT OF THE ISSUED ORDINARY SHARES (EXCLUDING FOR THIS PURPOSE ANY ORDINARY SHARES HELD AS TREASURY SHARES)	FOR
13/02/2020	ANNUAL GENERAL MEETING	WATKINS JONES PLC	1 RECEIVE THE DIRECTORS' REPORT AND FINANCIAL STATEMENTS	FOR
			2 DECLARE A FINAL DIVIDEND OF 5.6 PENCE PER ORDINARY SHARE	FOR
			3 APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR
			4 RE-ELECT GRENVILLE TURNER AS A DIRECTOR	FOR
			5 RE-ELECT RICHARD SIMPSON AS A DIRECTOR	FOR
			6 RE-ELECT PHILIP BYROM AS A DIRECTOR	FOR
			7 RE-ELECT SIMON LAFFIN AS A DIRECTOR	FOR

			8	RE-ELECT LIZ REILLY AS A DIRECTOR	FOR
			9	RE-APPOINT ERNST & YOUNG LLP AS AUDITOR TO HOLD OFFICE UNTIL THE NEXT AGM	FOR
			10	AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR
			11	AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
			12	STANDARD 5% DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR
			13	ADDITIONAL 5% DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS	FOR
			14	APPROVE THE PURCHASE AND CANCELLATION OF UP TO 10% OF THE ISSUED ORDINARY SHARE CAPITAL	FOR
			15	ALLOW MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR
17/02/2020	ANNUAL GENERAL MEETING	HARDIDE PLC	1	TO RECEIVE THE COMPANY'S 2019 FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR	FOR
			2	TO RE ELECT ROBERT GODDARD AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE ELECT DR YURI ZHUK AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE APPOINT JAMES COWPER KRESTON AS AUDITOR OF THE COMPANY	FOR
			5	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	FOR
			6	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			7	TO GENERALLY DISAPPLY PRE EMPTION RIGHTS PURSUANT TO SECTION 570 OF THE ACT	FOR
20/02/2020	ANNUAL GENERAL MEETING	INTEGRAFIN HOLDINGS PLC	1	TO RECEIVE THE COMPANY'S 2019 ANNUAL REPORT (BEING THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019, THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON)	FOR
			2	THAT THE MEETING ELECT RICHARD CRANFIELD AS A DIRECTOR OF THE COMPANY	FOR
			3	THAT THE MEETING RE- ELECT CAROLINE BANSZKY AS A DIRECTOR OF THE COMPANY	FOR
			4	THAT THE MEETING RE- ELECT VICTORIA COCHRANE AS A DIRECTOR OF THE COMPANY	FOR
			5	THAT THE MEETING RE-ELECT NEIL HOLDEN AS A DIRECTOR OF THE COMPANY	FOR
			6	THAT THE MEETING RE-ELECT MICHAEL HOWARD AS A DIRECTOR OF THE COMPANY	FOR
			7	THAT THE MEETING ELECT CHARLES ROBERT LISTER AS A DIRECTOR OF THE COMPANY	FOR
			8	THAT THE MEETING RE-ELECT CHRISTOPHER MUNRO AS A DIRECTOR OF THE COMPANY	FOR
			9	THAT THE MEETING RE-ELECT ALEXANDER SCOTT AS A DIRECTOR OF THE COMPANY	FOR
			10	THAT THE MEETING RE-ELECT IAN TAYLOR AS A DIRECTOR OF THE COMPANY	FOR
			11	THAT THE DIRECTORS' REMUNERATION REPORT AS SET OUT IN THE COMPANY'S ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019 BE APPROVED	FOR
			12	TO REAPPOINT BDO LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT MEETING AT WHICH THE ACCOUNTS ARE LAID BEFORE THE SHAREHOLDERS	FOR
			13	TO AUTHORISE THE COMPANY'S AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	FOR
			14	POLITICAL DONATIONS	AGAINST
			15	AUTHORITY TO ALLOT SHARES	FOR
			16	DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
			17	FURTHER DISAPPLICATION OF PRE-EMPTION RIGHTS FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENT	FOR
			18	PURCHASES OF ORDINARY SHARES BY THE COMPANY	FOR
			19	THAT A GENERAL MEETING (OTHER THAN AN AGM) OF THE COMPANY MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE IN ACCORDANCE WITH SECTION 307A OF THE ACT	FOR
			20	RELEVANT DISTRIBUTION - RECTIFICATION ACTIONS	FOR
25/02/2020	ANNUAL GENERAL MEETING	VELOCITY COMPOSITES PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE PERIOD ENDED 31 OCTOBER 2019	FOR
			2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE PERIOD ENDED 31 OCTOBER 2019	FOR
			3	TO RE-APPOINT AS A DIRECTOR JONATHAN KARL BRIDGES	FOR
			4	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANDREW MICHAEL BEADEN	FOR
			5	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ROBERT MURRAY SOEN	FOR

			6	TO RE-APPOINT GRANT THORNTON UK LLP AS INDEPENDENT AUDITORS OF THE COMPANY	FOR
			7	TO RESOLVE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES	FOR
			8	TO APPROVE THE VELOCITY COMPOSITES PLC UK SHARE INCENTIVE PLAN 2020	FOR
			9	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITY SECURITIES FOR CASH OTHERWISE THAN ON A PRE-EMPTIVE BASIS	FOR
			10	TO RESOLVE THAT THE COMPANY GENERALLY AND UNCONDITIONALLY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR
02/03/2020	ORDINARY GENERAL MEETING	SOSANDAR PLC	1	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE CONDITIONAL PLACING	FOR
			2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE CONDITIONAL PLACING	FOR
			3	AUTHORISE ISSUE OF EQUITY	FOR
			4	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR
20/03/2020	ANNUAL GENERAL MEETING	PANTHEON RESOURCES PLC	1	TO RECEIVE AND ADOPT THE REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2019	FOR
			2	TO RE-ELECT JOHN CHEATHAM AS A DIRECTOR OF THE COMPANY	FOR
			3	TO RE-ELECT ROBERT ROSENTHAL AS A DIRECTOR OF THE COMPANY	FOR
			4	TO RE-ELECT JEREMY BREST AS A DIRECTOR OF THE COMPANY	FOR
			5	TO RE-APPOINT UHY HACKER YOUNG LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR
			6	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR
			7	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 561(1) OF THE COMPANIES ACT 2006	FOR
23/03/2020	ANNUAL GENERAL MEETING	I-NEXUS GLOBAL PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS AND THE STRATEGIC, DIRECTORS' AND AUDITORS' REPORTS FOR THE YEAR	
			2	TO REAPPOINT RICHARD CUNNINGHAM AS A DIRECTOR	
			3	TO REAPPOINT SAFFREY CHAMPNESS LLP AS AUDITORS TO THE COMPANY	
			4	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS	
			5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY, AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES OF THE COMPANY	
			6	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT HAVING TO COMPLY WITH STATUTORY PRE-EMPTION	
			7	TO ALLOW THE COMPANY TO PURCHASE ITS OWN SHARES	
25/03/2020	ORDINARY GENERAL MEETING	DIURNAL GROUP PLC	1	THAT, IN ADDITION TO ALL OTHER POWERS GRANTED TO THE DIRECTORS AT THE COMPANY'S ANNUAL GENERAL MEETING ON 21 NOVEMBER 2019, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT"), THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 1,744,721.85 (34,894,437 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES")) PURSUANT TO THE PLACING (AS DEFINED IN THE CIRCULAR ISSUED BY THE COMPANY DATED 9 MARCH 2020), PROVIDED THAT THIS AUTHORITY WILL EXPIRE AT WHICHEVER IS THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020 OR THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION (UNLESS RENEWED VARIED OR REVOKED BY THE COMPANY PRIOR TO OR ON THAT DATE) BUT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES IN THE COMPANY OR RIGHTS TO BE ALLOTTED OR GRANTED AFTER THIS AUTHORITY EXPIRES AND THAT THE DIRECTORS MAY ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS PURSUANT TO SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED	FOR

			<p>2 THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 1 ABOVE AND IN ADDITION TO THE POWER GRANTED TO THE DIRECTORS PURSUANT TO RESOLUTION 1 ABOVE AND IN SUBSTITUTION FOR ALL OTHER EXISTING AUTHORITIES UNDER SECTION 551 OF THE ACT (WHICH, TO THE EXTENT UNUSED AT THE DATE OF THIS RESOLUTION, ARE REVOKED WITH IMMEDIATE EFFECT), PURSUANT TO SECTION 551 OF THE ACT, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT RELEVANT SECURITIES: 2.1 UP TO A MAXIMUM AGGREGATE NOMINAL VALUE OF GBP 2,027,007.05 OR, IF LESS, THE NOMINAL VALUE OF ONE THIRD OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS ENLARGED PURSUANT TO THE PLACING AS AT GENERAL ADMISSION (IN EACH CASE AS DEFINED IN THE CIRCULAR ISSUED BY THE COMPANY DATED 9 MARCH 2020); AND 2.2 COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) UP TO A MAXIMUM AGGREGATE NOMINAL VALUE OF GBP 4,054,014.10 OR, IF LESS, THE NOMINAL VALUE OF TWO THIRDS OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS ENLARGED PURSUANT TO THE PLACING AS AT GENERAL ADMISSION (IN EACH CASE AS DEFINED IN THE CIRCULAR ISSUED BY THE COMPANY DATED 9 MARCH 2020) (SUCH AMOUNT TO BE REDUCED BY THE NOMINAL AMOUNT OF ANY RELEVANT SECURITIES ALLOTTED UNDER PARAGRAPH 2.1) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE OR OTHER PRE-EMPTIVE OFFER: 2.2.1 TO HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM; AND 2.2.2 TO HOLDERS OF OTHER EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT, IN EACH CASE, TO SUCH EXCLUSIONS, LIMITATIONS, RESTRICTIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER, PROVIDED THAT THESE AUTHORITIES WILL EXPIRE AT WHICHEVER IS THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020, OR THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION (UNLESS RENEWED VARIED OR REVOKED BY THE COMPANY PRIOR TO OR ON THAT DATE) BUT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES OR RIGHTS TO BE ALLOTTED OR GRANTED AFTER THESE AUTHORITIES EXPIRES AND THAT THE DIRECTORS MAY ALLOT RELEVANT SECURITIES OR GRANT RIGHTS PURSUANT TO SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED. IN THIS RESOLUTION, "RELEVANT SECURITIES" MEANS SHARES IN THE COMPANY OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY; A REFERENCE TO THE ALLOTMENT OF RELEVANT SECURITIES INCLUDES THE GRANT OF SUCH A RIGHT; AND A REFERENCE TO THE NOMINAL AMOUNT OR NOMINAL VALUE OF A RELEVANT SECURITY WHICH IS A RIGHT TO SUBSCRIBE FOR OR TO CONVERT ANY</p>	FOR
			<p>3 THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 1 ABOVE AND IN ADDITION TO ALL OTHER POWERS GRANTED TO THE DIRECTORS AT THE COMPANY'S ANNUAL GENERAL MEETING ON 21 NOVEMBER 2019, IN ACCORDANCE WITH SECTION 571(1) OF THE ACT, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 1 ABOVE, AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL: 3.1 BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES PURSUANT TO THE PLACING (AS DEFINED IN THE CIRCULAR ISSUED BY THE COMPANY DATED 9 MARCH 2020) UP TO AN AGGREGATE NOMINAL VALUE OF GBP 1,744,721.85 (34,894,437 ORDINARY SHARES); AND 3.2 EXPIRE, WHICHEVER IS THE EARLIER, AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020, OR THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION BUT MAY BE PREVIOUSLY REVOKED OR VARIED BY SPECIAL RESOLUTION AND SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED</p>	FOR

		<p>4 THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1 TO 3 ABOVE AND IN ADDITION TO THE POWER GRANTED TO THE DIRECTORS PURSUANT TO RESOLUTION 3 ABOVE AND IN SUBSTITUTION FOR ALL OTHER EXISTING AUTHORITIES UNDER SECTION 570 OF THE ACT (WHICH, TO THE EXTENT UNUSED AT THE DATE OF THIS RESOLUTION, ARE REVOKED WITH IMMEDIATE EFFECT), PURSUANT TO SECTION 570 OF THE ACT, THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 2 AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: 4.1 IN CONNECTION WITH AN OFFER OR ISSUE OF EQUITY SECURITIES (WHETHER BY WAY OF A RIGHTS ISSUE, OPEN OFFER OR OTHER PRE-EMPTIVE OFFERING): 4.1.1 TO HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THE RESPECTIVE NUMBERS OF ORDINARY SHARES HELD BY THEM; AND 4.1.2 TO HOLDERS OF OTHER EQUITY SECURITIES IN THE CAPITAL OF THE COMPANY, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT, IN EACH CASE, TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER; AND 4.2 OTHERWISE THAN PURSUANT TO PARAGRAPH 4.1 OF THIS RESOLUTION, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 304,051.05 (BEING EQUIVALENT TO APPROXIMATELY 5 PER CENT. OF THE NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS ENLARGED PURSUANT TO THE PLACING AS AT GENERAL ADMISSION (IN EACH CASE AS DEFINED IN THE CIRCULAR ISSUED BY THE COMPANY DATED 9 MARCH 2020)), AND THIS POWER SHALL EXPIRE, WHICHEVER IS THE EARLIER, AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020, OR THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION BUT MAY BE PREVIOUSLY REVOKED OR VARIED BY SPECIAL RESOLUTION AND SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED</p>	FOR
		<p>5 THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1 TO 4 ABOVE AND IN ADDITION TO THE POWERS GRANTED TO THE DIRECTORS PURSUANT TO RESOLUTIONS 3 AND 4 ABOVE AND IN SUBSTITUTION FOR ALL OTHER EXISTING AUTHORITIES UNDER SECTION 570 OF THE ACT (WHICH, TO THE EXTENT UNUSED AT THE DATE OF THIS RESOLUTION, ARE REVOKED WITH IMMEDIATE EFFECT), THE DIRECTORS BE AND ARE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH PURSUANT TO THE AUTHORITY GRANTED BY RESOLUTION 2 AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES: 5.1 UP TO A NOMINAL AMOUNT OF GBP 304,051.05 (BEING EQUIVALENT TO APPROXIMATELY 5 PER CENT. OF THE NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS ENLARGED PURSUANT TO THE PLACING AS AT GENERAL ADMISSION (IN EACH CASE AS DEFINED IN THE CIRCULAR ISSUED BY THE COMPANY DATED 9 MARCH 2020)); AND 5.2 USED ONLY 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 DIRECTORS OF THE COMPANY DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, AND THIS POWER SHALL EXPIRE, WHICHEVER IS THE EARLIER, AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020, OR THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION BUT MAY BE PREVIOUSLY REVOKED OR VARIED BY SPECIAL RESOLUTION AND SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF SUCH POWER HAD NOT EXPIRED</p>	FOR

			6	<p>THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1 TO 5 ABOVE AND IN SUBSTITUTION FOR ALL OTHER EXISTING AUTHORITIES UNDER SECTION 701 OF THE ACT (WHICH, TO THE EXTENT UNUSED AT THE DATE OF THIS RESOLUTION, ARE REVOKED WITH IMMEDIATE EFFECT), THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED, PURSUANT TO SECTION 701 OF THE ACT, TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE ACT) OF UP TO 18,230,901 ORDINARY SHARES (BEING EQUIVALENT TO APPROXIMATELY 14.99 PER CENT. OF THE NOMINAL VALUE OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AS ENLARGED PURSUANT TO THE PLACING AS AT GENERAL ADMISSION (IN EACH CASE AS DEFINED IN THE CIRCULAR ISSUED BY THE COMPANY DATED 9 MARCH 2020)) ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, PROVIDED THAT: 6.1 THE MAXIMUM PRICE WHICH MAY BE PAID FOR EACH SHARE (EXCLUSIVE OF EXPENSES) SHALL NOT BE MORE THAN THE HIGHER OF: (1) 5 PER CENT. ABOVE THE AVERAGE MID-MARKET PRICE OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS BEFORE THE DATE ON WHICH THE CONTRACT FOR THE PURCHASE IS MADE; AND (2) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS DERIVED FROM THE TRADING VENUE WHERE THE PURCHASE WAS CARRIED OUT; AND 6.2 THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH SHARE SHALL NOT BE LESS THAN GBP 0.05 PER SHARE, BEING THE NOMINAL VALUE OF AN ORDINARY SHARE, AND THIS AUTHORITY SHALL EXPIRE, WHICHEVER IS THE EARLIER, AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2020, OR THE DATE FALLING 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION BUT MAY BE PREVIOUSLY REVOKED OR VARIED BY SPECIAL RESOLUTION AND SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE A CONTRACT TO PURCHASE ITS OWN SHARES BEFORE THIS AUTHORITY EXPIRES WHICH WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY, AND THE COMPANY MAY MAKE A PURCHASE OF ITS OWN SHARES IN PURSUANCE OF SUCH CONTRACT AS IF THIS AUTHORITY HAD NOT EXPIRED</p>	FOR
25/03/2020	ORDINARY GENERAL MEETING	ILIKA PLC	1	<p>THAT, THE DIRECTORS BE AUTHORISED TO ALLOT 42,500,00 ORDINARY SHARES OF GBP 0.01 EACH IN THE CAPITAL OF THE COMPANY UP TO A MAXIMUM AGGREGATE NOMINAL AMOUNT OF GBP 425,000 FOR THE PURPOSE OF THE PLACING AND THE OPEN OFFER, SUCH AUTHORITY TO EXPIRE ON THE EARLIER OF THE ANNIVERSARY OF THE DATE ON WHICH IT IS PASSED AND THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2021</p>	FOR
			2	<p>THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1, STATUTORY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH BE DISAPPLIED, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 425,000 FOR THE PURPOSE OF THE PLACING AND THE OPEN OFFER, SUCH AUTHORITY TO EXPIRE ON THE EARLIER OF THE ANNIVERSARY OF THE DATE ON WHICH IT IS PASSED AND THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD IN 2021</p>	FOR