



Meeting Date	Meeting Type	Company Name	Proposal Number	Proposed Text	Recommended Vote	Vote
07-Jan-2021	Ordinary General Meeting	MORSES CLUB PLC	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 29 FEBRUARY 2020, TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT FOR THE YEAR	FOR	FOR
07-Jan-2021	Ordinary General Meeting	MORSES CLUB PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 29 FEBRUARY 2020	FOR	FOR
07-Jan-2021	Ordinary General Meeting	MORSES CLUB PLC	3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 29 FEBRUARY 2020	FOR	FOR
07-Jan-2021	Ordinary General Meeting	MORSES CLUB PLC	4	TO RE-APPOINT DELOITTE LLP AS AUDITORS FOR THE COMPANY, TO HOLD OFFICE UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
07-Jan-2021	Ordinary General Meeting	MORSES CLUB PLC	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT, THE AUDITOR'S REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2020	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	2	TO DECLARE A FINAL DIVIDEND OF 4.4P PER SHARE	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	3	TO RE-APPOINT RICHARD ELST AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	4	TO RE-APPOINT LOUISE EVANS AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	5	TO RE-ELECT ANTHONY BERT AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	6	TO RE-APPOINT CROWE LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	7	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 75,280	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	8	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 11,292 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	9	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT, THE AUDITORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2020	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	10	TO DECLARE A FINAL DIVIDEND OF 4.4P PER SHARE	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	11	TO RE-APPOINT RICHARD ELST AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	12	TO RE-APPOINT LOUISE EVANS AS A DIRECTOR OF THE COMPANY	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	13	TO RE-APPOINT CROWE LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	14	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 75,280	FOR	FOR
13-Jan-2021	Annual General Meeting	AB DYNAMICS PLC	15	TO GIVE THE DIRECTORS LIMITED POWER TO ALLOT SECURITIES FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 11,292 WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	FOR	FOR
23-Jan-2021	Annual General Meeting	IXIGO PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON, BE RECEIVED AND ADOPTED	FOR	FOR
23-Jan-2021	Annual General Meeting	IXIGO PLC	2	THAT THE FOLLOWING DIRECTOR BE RE-ELECTED AS DIRECTOR OF THE COMPANY: MARK WARNE	FOR	FOR
23-Jan-2021	Annual General Meeting	IXIGO PLC	3	THAT THE FOLLOWING DIRECTOR BE RE-ELECTED AS DIRECTOR OF THE COMPANY: JOHN BROADHURST	FOR	FOR
23-Jan-2021	Annual General Meeting	IXIGO PLC	4	THAT GRANT THORNTON LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY AND THAT THE DIRECTORS BE AUTHORISED TO AGREE THEIR REMUNERATION	FOR	FOR
21-Jan-2021	Annual General Meeting	IXIGO PLC	5	THAT IN SUBSTITUTION FOR ANY AUTHORITY THAT MAY HAVE BEEN GRANTED BY AN ORDINARY RESOLUTION PASSED AT THE AGM HELD BY THE COMPANY ON 17 JANUARY 2020 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 156,955.27 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; THE AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OR, IF EARLIER, THE CLOSE OF BUSINESS ON 30 SEPTEMBER 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 SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
21-Jan-2021	Annual General Meeting	IXIGO PLC	6	THAT CONDITIONAL UPON RESOLUTION 4 BEING PASSED, THE DIRECTORS BE GIVEN POWER PURSUANT TO SECTION 570 OF THE ACT TO ALLOT EQUITABLE SECURITIES (WITHIN THE MEANING OF SECTION 560 OF THE ACT) FOR CASH: (A) UNDER THE AUTHORITY GRANTED BY THIS RESOLUTION; OR (B) WHERE THE ALLOTMENT IS TREATED AS AN ALLOTMENT BY VIRTUE OF SECTION 560(5) 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 EQUITABLE SECURITIES IN CONNECTION WITH AN OFFER OF EQUITABLE SECURITIES TO (A) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING SHAREHOLDINGS; AND (B) THE HOLDERS OF OTHER EQUITABLE SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES; OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY 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; (C) 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 (D) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) ABOVE, IN THE CASE OF A TRANSFER OF TREASURY SHARES WHICH IS TREATED AS AN ALLOTMENT BY VIRTUE OF SECTION 560(5) OF THE ACT, TO THE ALLOTMENT OF EQUITABLE SECURITIES (OTHERWISE THAN UNDER PARAGRAPHS (I) AND (II) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 47,031.29. THESE AUTHORITIES SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OR, IF EARLIER, THE CLOSE OF BUSINESS ON 20 JANUARY 2022 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 SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
21-Jan-2021	Annual General Meeting	IXIGO PLC	7	THAT THE RULE 3.6.I OF THE IXIGO PLC 2014 EMI SHARE OPTION PLAN, BE AMENDED TO INCREASE THE OVERALL PERCENTAGE OF THE ISSUED SHARE CAPITAL OF THE COMPANY THAT OPTIONS GRANTED UNDER RULE 3	FOR	FOR
28-Jan-2021	Ordinary General Meeting	OSB GROUP PLC	1	TO APPROVE THE CAPITAL REDUCTION AS DEFINED IN THE CIRCULAR AS DESCRIBED IN THE NOTICE OF GENERAL MEETING WHICH IS SET OUT ON PAGES 11 AND 12 OF THE CIRCULAR	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	3	TO RE-ELECT DAVID HOWELL AS A DIRECTOR	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	4	TO RE-ELECT ANDREW BOWEN AS A DIRECTOR	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	5	TO RE-ELECT MIKE SCOTT AS A DIRECTOR	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	6	TO RE-ELECT DOUGLAS HURT AS A DIRECTOR	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	7	TO RE-ELECT AMANDA BURTON AS A DIRECTOR	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	8	TO RE-ELECT BARONESS JULIA MORGAN AS A DIRECTOR	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	9	TO RE-ELECT SIMON TOWNSEND AS A DIRECTOR	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	10	TO RE-APPOINT PRIZEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	13	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS UNDER SECTION 570 OF THE COMPANIES ACT 2006	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	14	TO AUTHORISE THE COMPANY TO MAKE DONATIONS IN ITS OWN ORDINARY SHARES	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR	AGAINST
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	16	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	17	20 JAN 2021 PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND	N/A	N/A
05-Feb-2021	Annual General Meeting	COUNTYSIDE PROPERTIES PLC	18	TO APPROVE AND ADOPT THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2020	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	1	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	2	TO DECLARE A DIVIDEND	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	3	TO RE-ELECT MARK CLARK AS A DIRECTOR	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	4	TO RE-ELECT HELEN GORDON	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	5	TO RE-ELECT VANESSA SIMMS	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	6	TO RE-ELECT ANDREW CALDWELL	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	7	TO RE-ELECT ROBERT WILKINSON	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	8	TO RE-ELECT JUSTIN REED	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	9	TO RE-ELECT JANETTY BEECH	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	10	TO RE-ELECT ANNE BURNETT	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	11	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	12	THAT THE REMUNERATION OF KPMG LLP BE FIXED BY THE DIRECTORS	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES FOR THE PURPOSES OF 551 OF THE COMPANIES ACT 2006	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	14	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITABLE SECURITIES	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES (AS PER THE CIRCUMSTANCES IN THE NOTICE OF MEETING)	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	17	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
10-Feb-2021	Annual General Meeting	GRAINGER PLC	18	TO AUTHORISE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	1	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020, TOGETHER WITH THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITORS' REPORT	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	3	TO DECLARE THE FINAL DIVIDEND FOR THE YEAR ENDED 30 SEPTEMBER 2020 OF 7.25 PENCE PER ORDINARY SHARE PAYABLE TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 21 JANUARY 2021	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	4	TO RE-ELECT ANDREW BRODE AS A DIRECTOR	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	5	TO RE-ELECT RICHARD THOMPSON AS A DIRECTOR	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	6	TO RE-ELECT DESMOND GLASS AS A DIRECTOR	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	7	TO RE-ELECT LARA BORO AS A DIRECTOR	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	8	TO ELECT FRANCES EARL AS A DIRECTOR	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	9	TO ELECT DANIEL CLAYTON AS A DIRECTOR	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	10	TO ELECT GORDON STUART AS A DIRECTOR	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	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 THE AUTHORISE THE OWNERS TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	12	THAT [AT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED 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 1,295,000; (B) THIS AUTHORITY SHALL EXPIRE UNLESS PREVIOUSLY REVOKED, VARIED OR REVOKED BY THE COMPANY ON THE EARLIER OF 10 MAY 2022 OR THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY IN 2022; (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 SUBSCRIBE FOR OR CONVERT SECURITIES 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) [SUCH PREVIOUSLY REVOKED AUTHORITIES TO ALLOT SHARES OR GRANT RIGHTS, TO THE EXTENT UNREVOKED, SHALL BE REVOKED; TO CONSIDER AND, IF THOUGH FIT, TO PASS THE FOLLOWING RESOLUTIONS WHICH WILL BE PROPOSED AS SPECIAL RESOLUTIONS	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	14	THAT SUBJECT TO THE ASSIGNING OF RESOLUTION 13 ABOVE, THE DIRECTORS SHALL HAVE THE POWER UNDER SECTION 570 OF THE 2006 ACT TO ALLOT 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 OF EQUITABLE SECURITIES TO (AS NEARLY AS MAY BE PRACTICABLE) (I) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING SHAREHOLDINGS; AND (II) OTHER HOLDERS OF EQUITY SECURITIES WHOSE RIGHTS ARE SUBSIDIARY TO THOSE OF ORDINARY SHAREHOLDERS; (B) THE HOLDERS OF OTHER EQUITABLE SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES; (C) 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 (D) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) ABOVE, IN THE CASE OF A TRANSFER OF TREASURY SHARES WHICH IS TREATED AS AN ALLOTMENT BY VIRTUE OF SECTION 560(5) OF THE ACT, TO THE ALLOTMENT OF EQUITABLE SECURITIES (OTHERWISE THAN UNDER PARAGRAPHS (I) AND (II) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 47,031.29. THESE AUTHORITIES SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OR, IF EARLIER, THE CLOSE OF BUSINESS ON 20 JANUARY 2022 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 SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	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 SECURITIES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) FOR CASH PURSUANT TO THE GENERAL AUTHORITY CONFERRED ON THEM BY RESOLUTION 14 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 OF, 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 294,264.21; (B) LIMITED TO THE ALLOTMENT OF EQUITABLE SECURITIES IN CONNECTION WITH AN OFFER OF EQUITABLE SECURITIES TO (AS NEARLY AS MAY BE PRACTICABLE) (I) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING SHAREHOLDINGS; AND (II) OTHER HOLDERS OF EQUITY SECURITIES WHOSE RIGHTS ARE SUBSIDIARY TO THOSE OF ORDINARY SHAREHOLDERS; (C) 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 (D) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) ABOVE, IN THE CASE OF A TRANSFER OF TREASURY SHARES WHICH IS TREATED AS AN ALLOTMENT BY VIRTUE OF SECTION 560(5) OF THE ACT, TO THE ALLOTMENT OF EQUITABLE SECURITIES (OTHERWISE THAN UNDER PARAGRAPHS (I) AND (II) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 47,031.29. THESE AUTHORITIES SHALL EXPIRE AT THE CONCLUSION OF THE NEXT AGM OR, IF EARLIER, THE CLOSE OF BUSINESS ON 20 JANUARY 2022 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 SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	17	THAT: [AT THE DIRECTORS BE AMENDED BY DELETING ALL THE PROVISIONS OF THE COMPANY'S MEMORANDUM OF ASSOCIATION WHICH, BY VIRTUE OF SECTION 28 OF THE ACT, ARE TO BE PURCHASED AS PROVISIONS OF THE COMPANY'S ARTICLES; AND (B) THE DRAFT NEW ARTICLES BE PRODUCED TO THE MEETING AND SIGNED BY THE CHAIRMAN BE APPROVED AND ADOPTED AS IF THEY WERE THE ORIGINAL ARTICLES OF THE COMPANY]	FOR	FOR
10-Feb-2021	Annual General Meeting	RWS HOLDINGS PLC	18	19 JAN 2021 PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 3 AND 16. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO	N/A	N/A
17-Feb-2021	ExtraOrdinary General Meeting	EQTEC PLC	2	TO APPROVE THE MIGRATION OF THE MIGRATING SHARES TO EUROCLEAR BANK'S CENTRAL SECURITIES DEPOSITORY	FOR	FOR
17-Feb-2021	ExtraOrdinary General Meeting	EQTEC PLC	1	TO AMEND AND ADOPT THE ARTICLES OF ASSOCIATION	FOR	FOR
17-Feb-2021	ExtraOrdinary General Meeting	EQTEC PLC	2	TO AUTHORISE AND INSTRUCT THE COMPANY TO TAKE ALL STEPS TO GIVE EFFECT TO THE MIGRATION	FOR	FOR
17-Feb-2021	ExtraOrdinary General Meeting	EQTEC PLC	1	PLEASE NOTE THAT SHAREHOLDER DETAILS ARE REQUIRED TO VOTE AT THIS MEETING. IF NO SHAREHOLDER DETAILS ARE PROVIDED, YOUR INSTRUCTION MAY CARRY A HEIGHTENED RISK OF BEING REJECTED. THANK	N/A	N/A
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE PERIOD ENDED 31 OCTOBER 2020	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE PERIOD ENDED 31 OCTOBER 2020	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	3	TO RE-APPOINT AS A DIRECTOR CHRISTOPHER WILLIAMS	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	4	TO RE-APPOINT AS A DIRECTOR JONATHAN RAKE BRIDGES	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	5	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR MARGARET MARY AMOS	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	6	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ANDREW MICHAEL READEN	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	7	TO RE-APPOINT AS A NON-EXECUTIVE DIRECTOR ROBERT MURRAY SON	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	8	TO RE-APPOINT GRANT THORNTON LLP AS INDEPENDENT AUDITORS OF THE COMPANY	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	9	TO RESOLVE THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	10	TO RESOLVE THAT THE DIRECTORS BE GIVEN POWER TO ALLOT EQUITABLE SECURITIES FOR CASH OTHER THAN ON A PRE-EMPTIVE BASIS	FOR	FOR
23-Feb-2021	Annual General Meeting	VELOCITY COMPOSITES PLC	11	TO RESOLVE THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES	FOR	FOR
26-Feb-2021	Ordinary General Meeting	FALANX GROUP LTD	1	THAT AN AMOUNT OF GBP 1,000,000 OF THE BALANCE CURRENTLY STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT BE RECLASSIFIED AS RETAINED EARNINGS	FOR	FOR
26-Feb-2021	Ordinary General Meeting	FALANX GROUP LTD	2	THAT AN AMOUNT OF GBP 1,000,000 OF THE BALANCE CURRENTLY STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT BE RECLASSIFIED	FOR	FOR
26-Feb-2021	Ordinary General Meeting	FALANX GROUP LTD	3	AUTHORITY OF DIRECTORS TO DO ALL SUCH ACTS AND THINGS NECESSARY OR DESIRABLE BY SUCH A DIRECTOR OR OFFICER TO GIVE FULL FORCE AND EFFECT	FOR	FOR

03-Mar-2021	Ordinary General Meeting	THE PROPERTY FRANCHISE GROUP PLC	1	THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT RELEVANT SECURITIES	FOR	FOR
03-Mar-2021	Ordinary General Meeting	THE PROPERTY FRANCHISE GROUP PLC	2	15 FEB 2021 PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO DGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL	N/A	N/A
04-Mar-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
04-Mar-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	2	ELECT FRANK ARMSTRONG AS DIRECTOR	FOR	FOR
04-Mar-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	3	RE-ELECT CHRISTOPHER WILKS AS DIRECTOR	FOR	FOR
04-Mar-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	4	REAPPOINT BOB LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
04-Mar-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	5	AUTHORISE ISSUE OF EQUITY	FOR	FOR
04-Mar-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
04-Mar-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	7	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
04-Mar-2021	Ordinary General Meeting	ECO ANIMAL HEALTH GROUP PLC	1	APPROVE LONG TERM INCENTIVE PLAN	FOR	FOR
04-Mar-2021	Ordinary General Meeting	ECO ANIMAL HEALTH GROUP PLC	2	APPROVE DEFERRED BONUS PLAN	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	3	APPROVE FINAL DIVIDEND	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	4	RE-ELECT KARL MONAGHAN AS DIRECTOR	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	5	RE-ELECT MIKE ADAMS AS DIRECTOR	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	6	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	7	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
09-Mar-2021	Annual General Meeting	CARETECH HOLDINGS PLC	11	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
15-Mar-2021	Annual General Meeting	HARDIDE PLC	1	THAT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020 AND THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON BE RECEIVED AND ADOPTED	FOR	FOR
15-Mar-2021	Annual General Meeting	HARDIDE PLC	2	THAT MR ANDREW BOYLE, WHO RETIRES BY ROTATION UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Mar-2021	Annual General Meeting	HARDIDE PLC	3	THAT MR SIMON HALLAM, WHO WAS APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
15-Mar-2021	Annual General Meeting	HARDIDE PLC	4	THAT JAMES COPPER KRISTON BE RE-APPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
15-Mar-2021	Annual General Meeting	HARDIDE PLC	5	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	FOR	FOR
15-Mar-2021	Annual General Meeting	HARDIDE PLC	6	THAT IN SUBSTITUTION FOR ANY EXISTING AUTHORITY, BUT WITHOUT PREJUDICE TO THE ALLOTMENT OF ANY EQUITY SECURITIES ALREADY MADE PURSUANT THERETO, THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE ACT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT (OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO) RELEVANT SECURITIES (WITHIN THE MEANINGS OF THE ACT) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 745,009, REPRESENTING APPROXIMATELY ONE THIRD OF THE NOMINAL VALUE OF THE CURRENT ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, PROVIDED THAT, UNLESS PREVIOUSLY RENEWED, EXTENDED, REVOKED OR VARIED BY THE COMPANY, THIS AUTHORITY SHALL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2022 AND THE DATE FALLING 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, AT ANY TIME BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION HAS EXPIRED	FOR	FOR
15-Mar-2021	Annual General Meeting	HARDIDE PLC	7	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 6, IN ACCORDANCE WITH SECTION 570 OF THE ACT, THE DIRECTORS BE GENERALLY EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE ACT) WHICH ARE THE SUBJECT OF THE AUTHORITY CONFERRED BY THAT RESOLUTION AS IF SECTION 561(1) OF THE ACT DID NOT APPLY TO SUCH ALLOTMENT PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES WHERE SUCH SECURITIES HAVE BEEN OFFERED (WHETHER BY WAY OF RIGHTS ISSUE, OPEN OFFER OR OTHERWISE) TO HOLDERS OF SHARES IN THE CAPITAL OF THE COMPANY IN PROPORTION (AS NEARLY AS MAY BE) TO THEIR EXISTING HOLDINGS OF SHARES BUT SUBJECT TO THE DIRECTORS HAVING A RIGHT TO MAKE SUCH EXCLUSIONS OR OTHER ARRANGEMENTS IN CONNECTION WITH THE OFFER AS THEY DEEM NECESSARY OR EXPEDIENT TO DEAL WITH EQUITY SECURITIES REPRESENTING FRACTIONAL ENTITLEMENTS, RECORD DATES AND/OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY; (B) THE GRANT OF OPTIONS OVER ORDINARY SHARES IN THE COMPANY REPRESENTING UP TO 15 PER CENT OF ITS ISSUED ORDINARY SHARE CAPITAL AT THE DATE HEREOF; AND (C) THE ALLOTMENT FOR CASH, OTHERWISE THAN PURSUANT TO PARAGRAPHS (A) AND (B) ABOVE, OF FURTHER EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 223,509 BEING APPROXIMATELY 10 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY AT THE DATE HEREOF; PROVIDED THAT IN EACH CASE THIS POWER SHALL, UNLESS PREVIOUSLY RENEWED, EXTENDED, REVOKED OR VARIED BY THE COMPANY, EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2022 AND THE DATE FALLING 15 MONTHS FROM THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, AT ANY TIME BEFORE THIS AUTHORITY EXPIRES, 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	FOR
15-Mar-2021	Annual General Meeting	HARDIDE PLC	8	THAT ARTICLE 115 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, SETTING OUT THE ANNUAL ENTITLEMENT OF THE NON-EXECUTIVE DIRECTORS TO THE PAYMENT OF FEES, BE ADJUSTED BY INCREASING THE AGGREGATE AMOUNT OF GBP 100,000 STATED THEREIN TO GBP 200,000	FOR	FOR
24-Mar-2021	Annual General Meeting	PANTHEON RESOURCES PLC	1	TO RECEIVE AND ADOPT THE REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2020	FOR	FOR
24-Mar-2021	Annual General Meeting	PANTHEON RESOURCES PLC	2	TO RE-ELECT PHILLIP GOBE AS A DIRECTOR OF THE COMPANY	FOR	FOR
24-Mar-2021	Annual General Meeting	PANTHEON RESOURCES PLC	3	TO RE-APPOINT LHM HACKER YOUNG LLP AS AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION	FOR	FOR
24-Mar-2021	Annual General Meeting	PANTHEON RESOURCES PLC	4	TO EMPOWER THE DIRECTORS TO ALLOT RELEVANT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
24-Mar-2021	Annual General Meeting	PANTHEON RESOURCES PLC	5	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTION 561(1) OF THE COMPANIES ACT 2006	FOR	FOR
25-Mar-2021	Ordinary General Meeting	CLOUDCALL GROUP PLC	1	AUTHORITY TO ALLOT SHARES IN RELATION TO THE PLACING AND THE PRIMARY/BID OFFER	FOR	FOR
25-Mar-2021	Ordinary General Meeting	CLOUDCALL GROUP PLC	2	DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE PLACING AND PRIMARY/BID OFFER	FOR	FOR
25-Mar-2021	Ordinary General Meeting	CLOUDCALL GROUP PLC	3	ADOPTION OF NEW ARTICLES	FOR	FOR
26-Mar-2021	Ordinary General Meeting	KAPE TECHNOLOGIES PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT THE CONSIDERATION SHARES	FOR	FOR
26-Mar-2021	Ordinary General Meeting	KAPE TECHNOLOGIES PLC	2	TO AUTHORISE THE DIRECTORS GENERALLY TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT ORDINARY SHARES	FOR	FOR
26-Mar-2021	Ordinary General Meeting	KAPE TECHNOLOGIES PLC	3	TO DIS-APPLY PRE-EMPTION RIGHTS	FOR	FOR