Amati Global Investors

Voting Record Q3 2021

Meeting Date	Meeting Type	Company Name	Proposal Number	Proposal Long Text	Recommended Vote	Vote
06-Jul-2021	Special General Meeting	MAXCYTE INC	1	RESOLVED THAT, THE PRE-EMPTIVE RIGHTS OF STOCKHOLDERS SHALL BE WAIVED WITH RESPECT TO THE ALLOTMENT AND ISSUE OF COMMON STOCK	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	2	RESOLVED THAT, SECTION 1 OF ARTICLE IV OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION BE HEREBY AMENDED	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	3	RESOLVED THAT, THE FOLLOWING SENTENCES BE ADDED TO THE END OF THE FIRST PARAGRAPH OF SECTION 1 OF ARTICLE IV	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	4	RESOLVED THAT, SECTION 3 OF ARTICLE IV OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION BE AND IS HEREBY DELETED	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	5	RESOLVED THAT, SECTION 5 OF ARTICLE VI OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION IS DELETED AND REPLACED	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	6	RESOLVED THAT, ARTICLE IX OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION BE AND HEREBY AMENDED TO ADD THE FOLLOWING LANGUAGE	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	7	THAT, SECTION C OF ARTICLE XII OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TOGETHER ARE HEREBY RETAINED IN THEIR ENTIRETY	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	8	RESOLVED THAT EACH OF THE PRESIDENT, ANY VICE PRESIDENT AND THE CHIEF FINANCIAL OFFICER OF THE COMPANY BE AUTHORISED TO TAKE ANY AND ALL ACTION	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	9	25 JUNE 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO SGM AND MODIFICATION OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
06-Jul-2021	Special General Meeting	MAXCYTE INC	1	RESOLVED THAT, THE PRE-EMPTIVE RIGHTS OF STOCKHOLDERS SHALL BE WAIVED WITH RESPECT TO THE ALLOTMENT AND ISSUE OF COMMON STOCK	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	2	RESOLVED THAT, SECTION 1 OF ARTICLE IV OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION BE HEREBY AMENDED	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	3	RESOLVED THAT, THE FOLLOWING SENTENCES BE ADDED TO THE END OF THE FIRST PARAGRAPH OF SECTION 1 OF ARTICLE IV	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	4	RESOLVED THAT, SECTION 3 OF ARTICLE IV OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION BE AND IS HEREBY DELETED	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	5	RESOLVED THAT, SECTION 5 OF ARTICLE VI OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION IS DELETED AND REPLACED	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	6	RESOLVED THAT, ARTICLE IX OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION BE AND HEREBY AMENDED TO ADD THE FOLLOWING LANGUAGE	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	7	THAT, SECTION C OF ARTICLE XII OF THE FOURTEENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TOGETHER ARE HEREBY RETAINED IN THEIR ENTIRETY	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	8	RESOLVED THAT EACH OF THE PRESIDENT, ANY VICE PRESIDENT AND THE CHIEF FINANCIAL OFFICER OF THE COMPANY BE AUTHORISED TO TAKE ANY AND ALL ACTION	FOR	FOR
06-Jul-2021	Special General Meeting	MAXCYTE INC	9	25 JUNE 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO SGM AND MODIFICATION OF ALL RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
07-Jul-2021	Annual General Meeting	MYCELX TECHNOLOGIES CORP	1	ELECTION OF DIRECTOR: TOM LAMB	FOR	FOR
07-Jul-2021	Annual General Meeting	MYCELX TECHNOLOGIES CORP	2	ELECTION OF DIRECTOR: CONNIE MIXON	FOR	FOR
07-Jul-2021	Annual General Meeting	MYCELX TECHNOLOGIES CORP	3	ELECTION OF DIRECTOR: HALUK (HAL) ALPER	FOR	FOR
07-Jul-2021	Annual General Meeting	MYCELX TECHNOLOGIES CORP	4	ELECTION OF DIRECTOR: ANDRE SCHNABL	FOR	FOR
07-Jul-2021	Annual General Meeting	MYCELX TECHNOLOGIES CORP	5	THE RATIFICATION OF THE BOARD OF DIRECTORS' APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2021 FISCAL YEAR	FOR	FOR
07-Jul-2021	Annual General Meeting	MYCELX TECHNOLOGIES CORP	6	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 597378 DUE TO RECEIPT OF CHANGE IN RECORD DATE FROM 05 JUL 2021 TO 01 JUN 2021. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	N/A	N/A
13-Jul-2021	Annual General Meeting	POLAREAN IMAGING PLC	1	TO RECEIVE AND CONSIDER THE COMPANY'S AUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE DIRECTORS OF THE COMPANY AND AUDITORS REPORTS THEREON	FOR	FOR
13-Jul-2021	Annual General Meeting	POLAREAN IMAGING PLC	2	TO CONSIDER AND APPROVE THE REMUNERATION REPORT AS DETAILED IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS	FOR	FOR
13-Jul-2021	Annual General Meeting	POLAREAN IMAGING PLC	3	TO RE-APPOINT CROWE UK LLP AS AUDITORS OF THE COMPANY	FOR	FOR
13-Jul-2021	Annual General Meeting	POLAREAN IMAGING PLC	4	TO RE-ELECT CHARLES OSBORNE AS A DIRECTOR	FOR	FOR
13-Jul-2021	Annual General Meeting	POLAREAN IMAGING PLC	5	TO RE-ELECT KENNETH WEST AS A DIRECTOR	FOR	FOR
13-Jul-2021	Annual General Meeting	POLAREAN IMAGING PLC	6	TO AUTHORISE THE DIRECTORS TO ALLOT OR GRANT RIGHTS OVER UP TO AN AGGREGATE NUMBER OF 31360974 ORDINARY SHARES	FOR	FOR
13-Jul-2021	Annual General Meeting	POLAREAN IMAGING PLC	7	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF SHARES IN CERTAIN CIRCUMSTANCES INCLUDING FOR CASH UP TO AN AGGREGATE NUMBER OF 31360974 ORDINARY SHARES	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2021	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021 (EXCLUDING THE PART SUMMARISING THE DIRECTORS' REMUNERATION POLICY)	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	3	TO DECLARE A FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 9.8P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	4	TO RE-ELECT LOUISA BURDETT AS A DIRECTOR	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	5	TO RE-ELECT DAVID EGAN AS A DIRECTOR	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	6	TO ELECT RONA FAIRHEAD AS A DIRECTOR	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	7	TO RE-ELECT BESSIE LEE AS A DIRECTOR	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	8	TO RE-ELECT SIMON PRYCE AS A DIRECTOR	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	9	TO RE-ELECT LINDSLEY RUTH AS A DIRECTOR	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	10	TO RE-ELECT DAVID SLEATH AS A DIRECTOR	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	11	TO RE-ELECT JOAN WAINWRIGHT AS A DIRECTOR	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	12	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THE AGM	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	13	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	14	TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	15	TO AUTHORISE THE DIRECTORS POWER TO ALLOT SHARES	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	16	TO AUTHORISE THE DIRECTORS POWER TO DISSAPPLY PREEMPTION RIGHTS FOR UP TO 5% OF ISSUED SHARE CAPITAL	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	17	TO AUTHORISE THE DIRECTORS POWER TO DISSAPPLY PREEMPTION RIGHTS FOR ADDITIONAL 5% OF ISSUED SHARE CAPITAL	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	19	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
15-Jul-2021	Annual General Meeting	ELECTROCOMPONENTS PLC	20	TO APPROVE THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY	FOR	FOR
15-Jul-2021	Annual General Meeting	WATER INTELLIGENCE PLC	1	THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 ST DECEMBER 2020 BE RECEIVED AND ADOPTED	FOR	FOR
15-Jul-2021	Annual General Meeting	WATER INTELLIGENCE PLC	2	TO REAPPOINT CROWE UK LLP AS THE COMPANY'S AUDITORS	FOR	FOR
15-Jul-2021	Annual General Meeting	WATER INTELLIGENCE PLC	3	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	FOR	FOR
15-Jul-2021	Annual General Meeting	WATER INTELLIGENCE PLC	4	TO RE-APPOINT AS A DIRECTOR MICHAEL REISMAN	FOR	FOR
15-Jul-2021	Annual General Meeting	WATER INTELLIGENCE PLC	5	TO RE-APPOINT AS A DIRECTOR DAN EWELL	FOR	FOR
15-Jul-2021	Annual General Meeting	WATER INTELLIGENCE PLC	6	THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 60,000	FOR	FOR
15-Jul-2021	Annual General Meeting	WATER INTELLIGENCE PLC	7	SUBJECT TO CERTAIN LIMITATIONS, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES WHOLLY FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 25,000	FOR	FOR
15-Jul-2021	Annual General Meeting	WATER INTELLIGENCE PLC	8	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF UP TO 1 MILLION ORDINARY SHARES	FOR	FOR
15-Jul-2021	Annual General Meeting	WATER INTELLIGENCE PLC	9	22 JUNE 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	1	TO RECEIVE AND ADOPT THE ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	2	TO RE-ELECT THE LORD MACLAURIN OF KNEBWORTH AS A DIRECTOR	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	3	TO RE-ELECT ROBIN TOTTERMAN AS A DIRECTOR	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	4	TO RE-ELECT CHRISTOPHER KAY AS A DIRECTOR	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	5	TO RE-ELECT CHRISTOPHER HANCOCK AS A DIECTOR	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	6	TO RE-ELECT RICHARD PECK AS A DIRECTOR	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	7	TO RE-ELECT ANGELA FARRUGIA AS A DIRECTOR	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	8	TO RE-APPOINT ERNST AND YOUNG LLP AS THE COMPANY'S AUDITORS	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	9	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	10	AUTHORITY FOR POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	11	AUTHORITY TO ALLOT SHARES	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	12	TO DISAPPLY PRE-EMPTION RIGHTS 1	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	13	TO DISAPPLY PRE-EMPTION RIGHTS 2	FOR	FOR
19-Jul-2021	Annual General Meeting	INSPECS GROUP PLC	14	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	1	TO RECEIVE THE REPORT AND ACCOUNTS	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	3	TO DECLARE THE FINAL DIVIDEND	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	4	TO RE-ELECT LYNN BRUBAKER AS A DIRECTOR	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	5	TO RE-ELECT MICHAEL HARPER AS A DIRECTOR	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	6	TO RE-ELECT SHONAID JEMMETT-PAGE AS A DIRECTOR	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	7	TO RE-ELECT NEIL JOHNSON AS A DIRECTOR	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	8	TO ELECT GENERAL SIR GORDON MESSENGER AS A DIRECTOR	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	9	TO RE-ELECT SUSAN SEARLE AS A DIRECTOR	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	10	TO RE-ELECT DAVID SMITH AS A DIRECTOR	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	11	TO RE-ELECT STEVE WADEY AS A DIRECTOR	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	14	TO MAKE POLITICAL DONATIONS	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	15	AUTHORITY TO ALLOT NEW SHARES	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	16	TO DISAPPLY PRE-EMPTION RIGHTS STANDARD	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	17	TO DISAPPLY PRE-EMPTION RIGHTS ACQUISITIONS	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	18	TO AUTHORISE THE PURCHASE OF OWN SHARES	FOR	FOR
21-Jul-2021	Annual General Meeting	QINETIQ GROUP PLC	19	NOTICE PERIOD FOR EXTRAORDINARY GENERAL MEETINGS	FOR	FOR
26-Jul-2021	Annual General Meeting	TINYBUILD INC	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
26-Jul-2021	Annual General Meeting	TINYBUILD INC	3	APPROVE GRANT THORNTON LLP AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	FOR	FOR
26-Jul-2021	Annual General Meeting	TINYBUILD INC	4	ELECT DIRECTOR ANTONIO ASSENZA	FOR	FOR
26-Jul-2021	Annual General Meeting	TINYBUILD INC	5	ELECT DIRECTOR NEIL CATTO	FOR	FOR
26-Jul-2021	Annual General Meeting	TINYBUILD INC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
26-Jul-2021	Annual General Meeting	TINYBUILD INC	1	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 3 AND 4. THANK YOU	FOR	FOR
28-Jul-2021	Ordinary General Meeting	ILIKA PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE CAPITAL RAISING	FOR	FOR
28-Jul-2021	Ordinary General Meeting	ILIKA PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CAPITAL RAISING	FOR	FOR
28-Jul-2021	Ordinary General Meeting	ILIKA PLC	3	14 JUL 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	FOR	FOR
28-Jul-2021	Ordinary General Meeting	AMRYT PHARMA PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES PURSUANT TO OR IN CONNECTION WITH THE TRANSACTION	FOR	FOR
28-Jul-2021	Ordinary General Meeting	AMRYT PHARMA PLC	2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR
28-Jul-2021	Ordinary General Meeting	AMRYT PHARMA PLC	3	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
28-Jul-2021	Ordinary General Meeting	AMRYT PHARMA PLC	4	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
28-Jul-2021	Ordinary General Meeting	AMRYT PHARMA PLC	1	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES PURSUANT TO OR IN CONNECTION WITH THE TRANSACTION	FOR	FOR
28-Jul-2021	Ordinary General Meeting	AMRYT PHARMA PLC	2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR
28-Jul-2021	Ordinary General Meeting	AMRYT PHARMA PLC	3	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
28-Jul-2021	Ordinary General Meeting	AMRYT PHARMA PLC	4	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITOR'S REPORTS THEREON FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	2	TO RE-APPOINT GRANT THORNTON AS AUDITOR OF THE COMPANY	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	4	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	5	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	1	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITOR'S REPORTS THEREON FOR THE YEAR ENDED 31 DECEMBER 2020	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	2	TO RE-APPOINT GRANT THORNTON AS AUDITOR OF THE COMPANY	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	4	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	FOR	FOR
28-Jul-2021	Annual General Meeting	AMRYT PHARMA PLC	5	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT ON THOSE ACCOUNTS	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	2	TO DECLARE A FINAL DIVIDEND IN THE SUM OF 3.40 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	3	TO RE-APPOINT DAVID ANTHONY RASCHE AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	4	TO RE-APPOINT ELIZABETH MARGARET CATCHPOLE AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	5	TO APPOINT DAVID MATHEW WARD AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	6	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS REMUNERATION AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	7	RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	FOR	FOR

29-Jul-2021	Annual General Meeting	GB GROUP PLC	8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	10	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (GENERAL)	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	11	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (FINANCING)	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	13	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT ON THOSE ACCOUNTS	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	2	TO DECLARE A FINAL DIVIDEND IN THE SUM OF 3.40 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	3	TO RE-APPOINT DAVID ANTHONY BASCHE AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	4	TO RE-APPOINT ELIZABETH MARGARET CATCHPOLE AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	5	TO APPOINT DAVID MATHEW WARD AS A DIRECTOR OF THE COMPANY	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	6	TO RECEIVE AND APPROVE THE REPORT ON DIRECTORS REMUNERATION AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	7	RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	8	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	10	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (GENERAL)	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	11	TO WAIVER PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (FINANCING)	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	12	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	FOR	FOR
29-Jul-2021	Annual General Meeting	GB GROUP PLC	13	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	4	TO REELECT MALCOLM DIAMOND AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	5	TO REELECT NICK JEFFERIES AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	6	TO REELECT SIMON GIBBINS AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	7	TO REELECT BRUCE THOMPSON AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	8	TO REELECT TRACEY GRAHAM AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	9	TO REELECT CLIVE WATSON AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	10	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE ACCOUNTS ARE LAID	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	12	TO AUTHORISE THE DIRECTORS UNDER SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY IN CONNECTION WITH A PREEMPTIVE OFFER TO EXISTING SHAREHOLDERS BY WAY OF A RIGHTS ISSUE	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	14	TO AUTHORISE THE DIRECTORS UNDER SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS IN CONNECTION WITH AN ACQUISITION	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	16	TO ALLOT SHARES IN THE COMPANY FOR CASH OTHERWISE THAN PRO RATA TO ALL SHAREHOLDERS PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 13	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	17	TO AUTHORISE THE PURCHASE OF THE COMPANY'S OWN SHARES	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	18	TO APPROVE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON 14 CLEAR DAYS' NOTICE	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	19	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	FOR	FOR
29-Jul-2021	Annual General Meeting	DISCOVERIE GROUP PLC	20	TO APPROVE THE 2021 LONG TERM INCENTIVE PLAN LTIP	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 MARCH 2021 ("ANNUAL REPORT & ACCOUNTS")	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	2	TO DECLARE A FINAL DIVIDEND OF 21.43 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021, PAYABLE ON 9 SEPTEMBER 2021 TO HOLDERS OF ORDINARY SHARES IN THE COMPANY NAMED ON THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS ON 6 AUGUST 2021	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	3	TO RE-ELECT JAMES RICHARDS AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	4	TO RE-ELECT PETER CRUDDAS AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	5	TO RE-ELECT DAVID FINEBERG AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	6	TO RE-ELECT SARAH ING AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	7	TO RE-ELECT CLARE SALMON AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	8	TO RE-ELECT PAUL WAINSCOTT AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	9	TO RE-ELECT EUAN MARSHALL AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	10	TO RE-ELECT MATTHEW LEWIS AS A DIRECTOR	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP 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
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	12	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	13	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 66 TO 73 IN THE ANNUAL REPORT & ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	14	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, SET OUT ON PAGES 62 TO 85 IN THE ANNUAL REPORT & ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 66 TO 73)	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	15	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 24,226,456; AND (II) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) UP TO A FURTHER NOMINAL AMOUNT OF GBP 24,226,456 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE; SUCH AUTHORITIES TO APPLY IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 AND TO EXPIRE AT THE END OF THE NEXT AGM OR ON 30 SEPTEMBER 2022, WHICHEVER IS THE EARLIER, BUT, IN EACH CASE, SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION, "RIGHTS ISSUE" MEANS AN OFFER TO: (I) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) PEOPLE WHO ARE HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE INSTRUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	16	THAT SUBJECT TO THE PASSING OF RESOLUTION 15 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) WHOLLY FOR CASH: (I) PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (I) OF RESOLUTION 15 ABOVE OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE COMPANIES ACT 2006 IN EACH CASE: (A) IN CONNECTION WITH A PRE-EMPTIVE OFFER; AND (B) OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,633,968; AND (II) PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (II) OF RESOLUTION 15 ABOVE IN CONNECTION WITH A PRE-EMPTIVE RIGHTS ISSUE, AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT; SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022, WHICHEVER IS THE EARLIER BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, 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 GIVEN BY THIS RESOLUTION HAS EXPIRED 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 THE PURPOSES OF THIS RESOLUTION: I. "RIGHTS ISSUE" HAS THE SAME MEANING AS IN RESOLUTION 15 ABOVE; II. "PRE-EMPTIVE OFFER" MEANS AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO (A) HOLDERS (OTHER THAN THE COMPANY) ON THE REGISTER OF MEMBERS ON A RECORD DATE FIXED BY THE DIRECTORS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS AND (B) OTHER PERSONS SO ENTITLED BY VIRTUE OF THE RIGHTS ATTACHING TO ANY OTHER EQUITY SECURITIES HELD BY THEM, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY; III. REFERENCES TO AN ALLOTMENT OF EQUITY SECURITIES SHALL INCLUDE A SALE OF TREASURY SHARES; AND IV. THE NOMINAL AMOUNT OF ANY SECURITIES SHALL BE TAKEN TO BE, IN THE CASE OF RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE COMPANY, THE NOMINAL AMOUNT OF SUCH SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	17	THAT, SUBJECT TO THE PASSING OF RESOLUTION 15 ABOVE AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT 2006) WHOLLY FOR CASH PURSUANT TO THE AUTHORITY GIVEN BY RESOLUTION 15 ABOVE OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE COMPANIES ACT 2006 AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT, SUCH AUTHORITY TO BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 3,633,968; AND (II) 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 DIRECTORS 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 ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022, WHICHEVER IS THE EARLIER, BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, 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 GIVEN BY THIS RESOLUTION HAS EXPIRED 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	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	18	THAT THE COMPANY BE AND IS HEREBY UNCONDITIONALLY AND GENERALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THAT ACT) OF ORDINARY SHARES OF 25 PENCE EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (A) THE MAXIMUM NUMBER OF SHARES WHICH MAY BE PURCHASED IS 29,071,747; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH SHARE IS 25 PENCE; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF (A) 105% OF THE AVERAGE OF THE CLOSING PRICE OF THE COMPANY'S ORDINARY SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE 5 BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED AND (B) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT BID AS STIPULATED BY COMMISSION-ADOPTED REGULATORY TECHNICAL STANDARDS PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION; AND (D) THIS AUTHORITY SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2022, WHICHEVER IS THE EARLIER (EXCEPT IN RELATION TO THE PURCHASE OF SHARES THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY) UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME	FOR	FOR
29-Jul-2021	Annual General Meeting	CMC MARKETS PLC	19	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	3	THAT LORD DIGBY JONES KB BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	4	THAT HARRY ADAMS BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	5	THAT JO STENT BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	6	THAT HENRY BECKWITH BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	7	THAT JONATHAN GRAY BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	8	THAT NIGEL RALTON BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	9	THAT LENA WILSON CBE FRSE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	10	TO APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	11	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AMOUNT OF THE AUDITORS' REMUNERATION	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	12	THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (THE "ACT") TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	13	THAT A FINAL DIVIDEND OF 2 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2021 BE DECLARED	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	14	THAT SUBJECT TO THE PASSING OF RESOLUTION NO, 12, THE DIRECTORS BE AUTHORISED TO DIS-APPLY PRE-EMPTION RIGHTS PURSUANT TO SECTIONS 570 AND 573 OF THE ACT	FOR	FOR
04-Aug-2021	Annual General Meeting	ARGENTEX GROUP PLC	15	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	2	TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021, AS SET OUT AT PAGES 40 TO 45 OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	4	TO DECLARE A FINAL DIVIDEND OF 3.7 PENCE PER ORDINARY SHARE FOR THE FINANCIAL YEAR 31 MARCH 2021, PAYABLE ON 13 AUGUST 2021 TO ORDINARY SHAREHOLDERS NAMED ON THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS ON 16 JULY 2021	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	5	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITORS TO THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	6	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	7	TO RE-ELECT NEIL SACHDEV AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	8	TO RE-ELECT SUKH CHAMDAL AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	9	TO RE-ELECT PARDIP DASS AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	10	TO RE-ELECT DR JASWIR SINGH AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	11	TO RE-ELECT ADAM BATTY AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	12	TO RE-ELECT MARTIN BLAIR AS A DIRECTOR OF THE COMPANY	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	13	THAT THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN ACCORDANCE WITH ARTICLE 7.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S AGM IN 2022 OR 6 NOVEMBER 2022 (BEING THE "PRESCRIBED PERIOD" AS DEFINED IN ARTICLE 7.5.2 IN RELATION TO THIS AUTHORITY), AND FOR THAT PERIOD THERE SHALL BE TWO SECTION 551 AMOUNTS (AS DEFINED IN ARTICLE 7.5.3) OF: (A) GBP 266,800; (SUCH AMOUNT TO BE REDUCED BY ANY ALLOTMENTS OR GRANTS MADE UNDER 12(B) BELOW) WHICH THE DIRECTORS SHALL ONLY BE EMPOWERED TO USE IN CONNECTION WITH A RIGHTS ISSUE (AS DEFINED IN ARTICLE 7.5.1); AND (B) GBP 133,200. ALL OTHER AUTHORITIES ARE REVOKED WHETHER UNDER ARTICLE 7 OR OTHERWISE ARE REVOKED IN ACCORDANCE WITH THEIR TERMS	FOR	FOR

06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 12, THE AUTHORITY AND POWER CONFERRED UPON THE DIRECTORS TO ALLOT EQUITY SECURITIES AND TO SELL ORDINARY SHARES HELD AS TREASURY SHARES FOR CASH IN ACCORDANCE WITH ARTICLE 7.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE COMPANY'S ANNUAL GENERAL MEETING IN 2022 OR 6 NOVEMBER 2022 (BEING THE "PRESCRIBED PERIOD" AS DEFINED IN ARTICLE 7.5.2 IN RELATION TO THIS AUTHORITY), PROVIDED THAT SUCH AUTHORITY BE LIMITED TO: (A) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT, IN THE CASE OF THE AUTHORITY GRANTED UNDER (A) OF RESOLUTION 12, BY WAY OF A RIGHTS ISSUE ONLY): (I) TO THE HOLDERS OF ORDINARY SHARES IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR RESPECTIVE HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL OR PRACTICAL PROBLEMS IN OR UNDER THE LAWS OF ANY TERRITORY OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN PURSUANT TO PART (A) OF THIS RESOLUTION 13) TO ANY PERSON UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 40,000 (WHICH AMOUNT SHALL BE KNOWN AS THE "SECTION 561 AMOUNT" FOR THE PURPOSES OF THE COMPANY'S ARTICLES OF ASSOCIATION). ALL OTHER AUTHORITIES ARE REVOKED WHETHER UNDER ARTICLE 7 OR OTHERWISE ARE REVOKED IN ACCORDANCE WITH THEIR TERMS	FOR	FOR
06-Aug-2021	Annual General Meeting	CAKE BOX HOLDINGS PLC	1	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 611380 DUE TO RECIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	N/A	N/A
11-Aug-2021	Ordinary General Meeting	BLOCK ENERGY PLC	1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT PHILIP DIMMOCK BE REMOVED FROM OFFICE AS DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT	AGAINST	AGAINST
11-Aug-2021	Ordinary General Meeting	BLOCK ENERGY PLC	2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT CHARLES VALCESCHINI BE APPOINTED AS NON-EXECUTIVE CHAIRMAN OF THE COMPANY WITH IMMEDIATE EFFECT	AGAINST	AGAINST
11-Aug-2021	Ordinary General Meeting	BLOCK ENERGY PLC	3	30 JULY 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	N/A	N/A
17-Aug-2021	ExtraOrdinary General Meeting	IRONRIDGE RESOURCES LTD	2	AUTHORITY TO ISSUE SHARES TO PIEDMONT	FOR	FOR
17-Aug-2021	ExtraOrdinary General Meeting	IRONRIDGE RESOURCES LTD	3	AUTHORITY TO ISSUE SHARES FOR CASH	FOR	FOR
17-Aug-2021	ExtraOrdinary General Meeting	IRONRIDGE RESOURCES LTD	4	GRANT OF OPTIONS TO VINCENT MASCOLO	FOR	FOR
17-Aug-2021	ExtraOrdinary General Meeting	IRONRIDGE RESOURCES LTD	5	GRANT OF PERFORMANCE RIGHTS TO VINCENT MASCOLO	FOR	FOR
17-Aug-2021	ExtraOrdinary General Meeting	IRONRIDGE RESOURCES LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
17-Aug-2021	Annual General Meeting	EQTEC PLC	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	3	ELECT JEFFREY VANDER LINDEN AS DIRECTOR	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	4	ELECT NAUMAN BABAR AS DIRECTOR	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	5	RE-ELECT DAVID PALUMBO AS DIRECTOR	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	6	RE-ELECT YOEL ALEMAN AS DIRECTOR	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	7	RATIFY GRANT THORNTON AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
17-Aug-2021	Annual 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 YOU	N/A	N/A
17-Aug-2021	Annual General Meeting	EQTEC PLC	10	05 AUG 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	N/A	N/A
17-Aug-2021	Annual General Meeting	EQTEC PLC	11	06 AUG 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN NUMBERING FOR RESOLUTIONS 4A, 4B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
17-Aug-2021	Annual General Meeting	EQTEC PLC	12	06 AUG 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	N/A	N/A
17-Aug-2021	Annual General Meeting	EQTEC PLC	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	3	ELECT JEFFREY VANDER LINDEN AS DIRECTOR	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	4	ELECT NAUMAN BABAR AS DIRECTOR	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	5	RE-ELECT DAVID PALUMBO AS DIRECTOR	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	6	RE-ELECT YOEL ALEMAN AS DIRECTOR	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	7	RATIFY GRANT THORNTON AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
17-Aug-2021	Annual General Meeting	EQTEC PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
17-Aug-2021	Annual 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 YOU	N/A	N/A
17-Aug-2021	Annual General Meeting	EQTEC PLC	10	05 AUG 2021: PLEASE NOTE THAT IF YOU HOLD CREST DEPOSITORY INTERESTS (CDIS) AND PARTICIPATE AT THIS MEETING, YOU (OR YOUR CREST SPONSORED MEMBER/CUSTODIAN) WILL BE REQUIRED TO INSTRUCT A TRANSFER OF THE RELEVANT CDIS TO THE ESCROW ACCOUNT SPECIFIED IN THE ASSOCIATED CORPORATE EVENT IN THE CREST SYSTEM. THIS TRANSFER WILL NEED TO BE COMPLETED BY THE SPECIFIED CREST SYSTEM DEADLINE. ONCE THIS TRANSFER HAS SETTLED, THE CDIS WILL BE BLOCKED IN THE CREST SYSTEM. THE CDIS WILL BE RELEASED FROM ESCROW AS SOON AS PRACTICABLE ON THE BUSINESS DAY PRIOR TO MEETING DATE UNLESS OTHERWISE SPECIFIED. IN ORDER FOR A VOTE TO BE ACCEPTED, THE VOTED POSITION MUST BE BLOCKED IN THE REQUIRED ESCROW ACCOUNT IN THE CREST SYSTEM. BY VOTING ON THIS MEETING, YOUR CREST SPONSORED MEMBER/CUSTODIAN MAY USE YOUR VOTE INSTRUCTION AS THE AUTHORIZATION TO TAKE THE NECESSARY ACTION WHICH WILL INCLUDE TRANSFERRING YOUR INSTRUCTED POSITION TO ESCROW. PLEASE CONTACT YOUR CREST SPONSORED MEMBER/CUSTODIAN DIRECTLY FOR FURTHER INFORMATION ON THE CUSTODY PROCESS AND WHETHER OR NOT THEY REQUIRE SEPARATE INSTRUCTIONS FROM YOU	N/A	N/A
17-Aug-2021	Annual General Meeting	EQTEC PLC	11	06 AUG 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN NUMBERING FOR RESOLUTIONS 4A, 4B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
17-Aug-2021	Annual General Meeting	EQTEC PLC	12	06 AUG 2021: INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	N/A	N/A
20-Aug-2021	Ordinary General Meeting	AUCTION TECHNOLOGY GROUP PLC	1	APPROVE ACQUISITION BY ATG MEDIA US, INC. OF ALL THE OUTSTANDING EQUITY SECURITIES OF PLATINUM PARENT, INC	FOR	
20-Aug-2021	Ordinary General Meeting	AUCTION TECHNOLOGY GROUP PLC	2	APPROVE REVERSE TERMINATION FEE	FOR	
20-Aug-2021	Ordinary General Meeting	AUCTION TECHNOLOGY GROUP PLC	3	09 AUG 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
31-Aug-2021	Annual General Meeting	RUA LIFE SCIENCES PLC	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON	FOR	FOR
31-Aug-2021	Annual General Meeting	RUA LIFE SCIENCES PLC	2	TO APPROVE THE REPORT OF THE REMUNERATION COMMITTEE FOR THE YEAR ENDED 31 MARCH 2021	FOR	FOR
31-Aug-2021	Annual General Meeting	RUA LIFE SCIENCES PLC	3	TO ELECT AS A DIRECTOR IAN LESLIE ARDILL, WHO WAS APPOINTED AS A DIRECTOR SINCE THE PREVIOUS ANNUAL GENERAL MEETING	FOR	FOR
31-Aug-2021	Annual General Meeting	RUA LIFE SCIENCES PLC	4	TO ELECT AS A DIRECTOR CAROLINE STRETTON, WHO WAS APPOINTED AS A DIRECTOR SINCE THE PREVIOUS ANNUAL GENERAL MEETING	FOR	FOR
31-Aug-2021	Annual General Meeting	RUA LIFE SCIENCES PLC	5	TO RE-ELECT AS A DIRECTOR DAVID RICHMOND WHO IS RETIRING BY ROTATION	FOR	FOR
31-Aug-2021	Annual General Meeting	RUA LIFE SCIENCES PLC	6	TO RE-APPOINT GRANT THORNTON UK LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR
31-Aug-2021	Annual General Meeting	RUA LIFE SCIENCES PLC	7	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF SECTION 551 OF THE COMPANIES ACT 2006	FOR	FOR
31-Aug-2021	Annual General Meeting	RUA LIFE SCIENCES PLC	8	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 561(I) OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT	FOR	FOR
31-Aug-2021	Annual General Meeting	RUA LIFE SCIENCES PLC	9	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES AS IF SECTION 561(I) OF THE COMPANIES ACT 2006 DID NOT APPLY TO SUCH ALLOTMENT, FOR AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	FOR	FOR
01-Sep-2021	Ordinary General Meeting	BLOCK ENERGY PLC	1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORISE THE BOARD TO COMMISSION AN INDEPENDENT FORENSIC INVESTIGATION INTO THE AFFAIRS OF THE COMPANY	AGAINST	AGAINST
06-Sep-2021	Ordinary General Meeting	CREO MEDICAL GROUP PLC	1	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE FUNDRAISING	FOR	FOR
06-Sep-2021	Ordinary General Meeting	CREO MEDICAL GROUP PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE FUNDRAISING	FOR	FOR
06-Sep-2021	Ordinary General Meeting	CREO MEDICAL GROUP PLC	1	AUTHORISE ISSUE OF EQUITY PURSUANT TO THE FUNDRAISING	FOR	FOR
06-Sep-2021	Ordinary General Meeting	CREO MEDICAL GROUP PLC	2	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE FUNDRAISING	FOR	FOR
16-Sep-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
16-Sep-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
16-Sep-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	3	RE-ELECT ANTHONY RAWLINSON AS DIRECTOR	FOR	FOR
16-Sep-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	4	REAPPOINT BDO LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
16-Sep-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	5	AUTHORISE ISSUE OF EQUITY	FOR	FOR
16-Sep-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	6	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
16-Sep-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
16-Sep-2021	Annual General Meeting	ECO ANIMAL HEALTH GROUP PLC	8	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	2	APPROVE DIVIDEND POLICY	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	3	APPROVE REMUNERATION REPORT	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	4	RE-ELECT ALASTAIR BARBOUR AS DIRECTOR	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	5	RE-ELECT JOHN IONS AS DIRECTOR	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	6	RE-ELECT VINAY ABROL AS DIRECTOR	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	7	RE-ELECT MANDY DONALD AS DIRECTOR	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	8	ELECT QUINTIN PRICE AS DIRECTOR	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	9	RE-ELECT GEORGE YEANDLE AS DIRECTOR	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	10	APPOINT KPMG LLP AS AUDITORS	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	11	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	12	AUTHORISE ISSUE OF EQUITY	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	13	AUTHORISE THE COMPANY TO INCUR POLITICAL EXPENDITURE	FOR	AGAINST
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	14	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
23-Sep-2021	Annual General Meeting	LIONTRUST ASSET MANAGEMENT PLC	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	FOR
23-Sep-2021	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
23-Sep-2021	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	2	APPROVE FINAL DIVIDEND	FOR	FOR
23-Sep-2021	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	3	RE-ELECT RIC TRAYNOR AS DIRECTOR	FOR	FOR
23-Sep-2021	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	4	RE-ELECT JOHN MAY AS DIRECTOR	FOR	FOR
23-Sep-2021	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	5	RE-ELECT GRAHAM MCINNES AS DIRECTOR	FOR	FOR
23-Sep-2021	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	6	APPOINT CROWE U.K. LLP AS AUDITORS	FOR	FOR
23-Sep-2021	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	7	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
23-Sep-2021	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
23-Sep-2021	Annual General Meeting	BEGBIES TRAYNOR GROUP PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	2	ELECT RICHARD JONES AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	3	RE-ELECT DR ALAN MAWSON AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	4	RE-ELECT COLIN WALSH AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	5	RE-ELECT TIM WATTS AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	6	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	7	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
24-Sep-2021	Annual General Meeting	FUSION ANTIBODIES PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	2	APPROVE REMUNERATION REPORT	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	3	ELECT JAMES SHARP AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	4	ELECT ADAM FRISBY AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	5	ELECT PAUL MASTERS AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	6	ELECT NANCY CRUICKSHANK AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	7	ELECT ADAM BELLAMY AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	8	ELECT MATTHEW SCAIFE AS DIRECTOR	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	9	APPOINT BDO LLP AS AUDITORS	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	11	AUTHORISE ISSUE OF EQUITY	FOR	FOR
24-Sep-2021	Annual General Meeting	IN THE STYLE GROUP PLC	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
24-Sep-2021	Ordinary General Meeting	EDEN RESEARCH PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
24-Sep-2021	Ordinary General Meeting	EDEN RESEARCH PLC	2	PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS ARE DISCOURAGED FROM ATTENDING THE MEETING IN PERSON. PROXY VOTING IS ENCOURAGED. THANK YOU.	N/A	N/A

24-Sep-2021	Ordinary General Meeting	EDEN RESEARCH PLC	3	02 SEP 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
24-Sep-2021	Ordinary General Meeting	BACANORA LITHIUM PLC	2	APPROVE CANCELLATION OF THE SHARE PREMIUM ACCOUNT	FOR	FOR
24-Sep-2021	Ordinary General Meeting	BACANORA LITHIUM PLC	3	APPROVE DISTRIBUTION IN SPECIE OF THE COMPANY'S SHARES IN ZINNWALD LITHIUM PLC	FOR	FOR
24-Sep-2021	Ordinary General Meeting	BACANORA LITHIUM PLC	1	PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS WILL NOT BE ALLOWED TO ATTEND THE GENERAL MEETING IN PERSON AND ANYONE SEEKING TO ATTEND THE GENERAL MEETING WILL BE REFUSED ENTRY. THANK YOU	N/A	N/A
24-Sep-2021	Ordinary General Meeting	BACANORA LITHIUM PLC	4	09 SEP 2021: PLEASE NOTE THAT THE MEETING TYPE CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	1	TO RECEIVE THE COMPANY'S REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MAR-21	FOR	FOR
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	2	TO ELECT DR JOANNE MASON AS A DIRECTOR	FOR	FOR
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	3	TO RE-ELECT ADAM REYNOLDS AS A DIRECTOR	FOR	FOR
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	4	TO RE-ELECT DR STEPHEN LITTLE AS A DIRECTOR	FOR	FOR
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	5	TO RE-ELECT DR BILL CHANG AS A DIRECTOR	FOR	FOR
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	6	TO RE-APPOINT SAFFERY CHAMPNESS LLP AS AUDITORS	FOR	FOR
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	7	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	FOR	FOR
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	8	TO GRANT GENERAL AUTHORITY PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 TO ALLOT ORDINARY SHARES	FOR	FOR
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	9	TO DISAPPLY GENERALLY STATUTORY PRE-EMPTION RIGHTS UP TO THE SPECIFIED LIMIT	FOR	FOR
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	10	03 SEP 2021: PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU	N/A	N/A
28-Sep-2021	Annual General Meeting	YOURGENE HEALTH PLC	11	03 SEP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
28-Sep-2021	Ordinary General Meeting	PEAK RESOURCES LTD	2	RATIFICATION OF TRANCHE 1 SHARE ISSUE	FOR	FOR
28-Sep-2021	Ordinary General Meeting	PEAK RESOURCES LTD	3	APPROVAL OF TRANCHE 2 SHARE ISSUE	FOR	FOR
28-Sep-2021	Ordinary General Meeting	PEAK RESOURCES LTD	4	APPROVAL FOR ISSUE OF SHARE PURCHASE PLAN SHARES	FOR	FOR
28-Sep-2021	Ordinary General Meeting	PEAK RESOURCES LTD	5	APPROVAL TO COMPLETE ROYALTY TRANSACTION	FOR	FOR
28-Sep-2021	Ordinary General Meeting	PEAK RESOURCES LTD	1	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	N/A	N/A
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	2	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	3	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	4	ELECT VIJAY VAGHELA AS DIRECTOR	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	5	RE-ELECT MARK SMITH AS DIRECTOR	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	6	RE-ELECT ANGELA ENTWISTLE AS DIRECTOR	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	7	RE-ELECT DIANE LEES AS DIRECTOR	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	8	AUTHORISE ISSUE OF EQUITY	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR
30-Sep-2021	Annual General Meeting	MERIT GROUP PLC	11	ADOPT NEW ARTICLES OF ASSOCIATION	FOR	FOR
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	2	RE-ELECT JULIE LAVINGTON AS DIRECTOR	FOR	FOR
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	3	RE-ELECT ANDREW BOOTH AS DIRECTOR	FOR	FOR
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	4	RE-ELECT MARK COLLINGBOURNE AS DIRECTOR	FOR	FOR
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	5	ELECT STEVE DILKS AS DIRECTOR	FOR	FOR
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	6	REAPPOINT JEFFREYS HENRY LLP AS AUDITORS AND AUTHORISE THEIR REMUNERATION	FOR	FOR
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	7	AUTHORISE ISSUE OF EQUITY	FOR	FOR
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	8	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR	FOR
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	9	09 SEP 2021: PLEASE NOTE THAT DUE TO COVID-19 PANDEMIC, SHAREHOLDERS' PHYSICAL ATTENDANCE MAY NOT BE POSSIBLE AT THE MEETING. ELECTRONIC AND PROXY VOTING ARE ENCOURAGED. THANK YOU	N/A	N/A
30-Sep-2021	Annual General Meeting	SOSANDAR PLC	10	09 SEP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	N/A	N/A
30-Sep-2021	ExtraOrdinary General Meeting	MERIT GROUP PLC	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE ACQUISITION	FOR	FOR
30-Sep-2021	ExtraOrdinary General Meeting	MERIT GROUP PLC	2	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE ANTI-DILUTION SHARES	FOR	FOR
30-Sep-2021	ExtraOrdinary General Meeting	MERIT GROUP PLC	3	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE ACQUISITION	FOR	FOR