

ATTENDANCE CARD

For the purposes of safety and security, if you intend to come to the General Meeting on 7th March 2017 at Numis Securities Ltd, The Stock Exchange Building, 10 Paternoster Square, London, EC4M 7LT, at 11.00am, please detach this card and bring it with you.

Please hand into the Registration Desk.

NAME

SIGNATURE

NOTIFICATION OF ATTENDANCE

For organisational purposes please fill in this form and return it to Equiniti using the prepaid envelope accompanying the Form of Proxy if you DO intend to come to the General Meeting on 7th March 2017, at Numis Securities Ltd, The Stock Exchange Building, 10 Paternoster Square, London, EC4M 7LT, at 11.00am. No postage is required.

This is to certify that I, the undersigned, DO intend to come to the meeting as above.

NAME

SIGNATURE

OR

I do NOT intend to come to the meeting but have nominated a Proxy to attend on my behalf, who is not the Chairman of the meeting.

NAME

SIGNATURE

NAME OF PROXY