

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this Document or what action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant, or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 (as amended). The whole of this Document should be read, but your attention is in particular drawn to the letter from the Chairman of this Document.

If you have sold or otherwise transferred, or you sell or otherwise transfer, all of your holding of ordinary shares in Alexander Mining PLC please send this Document together with the accompanying Form of Proxy at once to the purchaser or transferee or to the stockbroker, bank or other agent through or by whom the sale or transfer was or is effected, for onward delivery to the purchaser or transferee.

Copies of this Document are available, free of charge, at the registered office of Alexander Mining PLC at 2nd Floor, 85-87 Borough High Street, London, SE1 1NH from 10 February 2017 until 27 February 2017.

Alexander Mining PLC

(Incorporated and registered in England and Wales under number 05357433)

Notice of General Meeting

to be held on 27 February 2017

No person should construe the contents of this Document as legal, tax or financial advice and recipients of this Document should consult their own advisers as to the matters described in this Document.

Notice of a General Meeting of Alexander Mining PLC to be held at the offices of Druces LLP, Salisbury House, London Wall, London EC2M 5PS at 10.30 a.m. on 27 February 2017 is set out at the end of this Document. Shareholders will find enclosed with this Document a Form of Proxy for use at the General Meeting. To be valid, the Form of Proxy, completed in accordance with the instructions thereon, should be returned as soon as possible in accordance with the reply paid details or by hand only, in any event, so as to be received by Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU at least 48 hours before the time appointed for the meeting.

Cautionary note regarding forward-looking statements

This Document contains statements about Alexander Mining PLC that are or may be “forward-looking statements”. All statements, other than statements of historical facts, included in this Document may be forward-looking statements. Without limitation, any statements preceded or followed by, or that include, the words “targets”, “plans”, “believes”, “expects”, “aims”, “intends”, “will”, “may”, “should”, “anticipates”, “estimates”, “projects” or words or terms of similar substance or the negative thereof, are forward-looking statements. Forward-looking statements include statements relating to the following: (i) future capital expenditures, expenses, revenues, earnings, synergies, economic performance, indebtedness, financial condition, dividend policy, losses and future prospects and (ii) business and management strategies and the expansion and growth of the operations of Alexander Mining PLC. These forward-looking statements are not guarantees of future performance and have not been reviewed by the auditors of Alexander Mining PLC. These forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance or achievements of any such person, or industry results, to be materially different from any results, performance or achievements expressed or implied by such forward-looking statements. These forward-looking statements are based on numerous assumptions regarding the present and future business strategies of such persons and the environment in which each will operate in the future. Investors should not place undue reliance on such forward-looking statements and, save as is required by law or regulation (including to meet the requirements of the AIM Rules, the Disclosure and Transparency Rules and/or the Prospectus Rules), Alexander Mining PLC does not undertake any obligation to update publicly or revise any forward-looking statements (including to reflect any change in expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based). All subsequent oral or written forward-looking statements attributed to Alexander Mining PLC or any persons acting on its behalf are expressly qualified in their entirety by the cautionary statement above. All forward-looking statements contained in this Document are based on information available to the Directors of Alexander Mining PLC at the date of this Document, unless some other time is specified in relation to them, and the Posting or receipt of this Document shall not give rise to any implication that there has been no change in the facts set forth herein since such date.

Notice to overseas persons

The distribution of this Document in certain jurisdictions may be restricted by law and therefore persons into whose possession this Document comes should inform themselves about and observe any such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

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DEFINITIONS

“Act”	the Companies Act 2006
“AIM”	AIM, a market operated by the London Stock Exchange
“General Meeting” or “GM”	the General Meeting of the Company to be held at the offices of Druces LLP, Salisbury House, London Wall, London EC2M 5PS at 10.30 a.m. on 27 February 2017, notice of which is set out at the end of this Document
“Business Day”	a day (other than a Saturday or Sunday) on which commercial banks are open for general business in London, England
“Capita” or “Registrars”	Capita Asset Services, a trading name for Capita Registrars Limited, being the Company’s registrars
“Company” or “Alexander”	Alexander Mining PLC (registered number 05357433)
“Directors” or “Board”	the directors of the Company
“Document”	this document
“First Tranche Placing Shares”	the 359,000,000 Ordinary Shares proposed to be issued in the first tranche of the Placing
“London Stock Exchange”	London Stock Exchange plc
“Ordinary Shares”	the ordinary shares of 0.1 penny each in the capital of the Company of which 953,015,149 are currently in issue
“Placing”	the placing by the Company of 535,715,000 Ordinary Shares on the terms and conditions described in this document
“Placing Shares”	the 535,715,000 Ordinary Shares which are the subject of the Placing
“Posting”	the posting of this Document and form of proxy
“Resolutions”	the resolutions set out in the GM notice on page 7 of this Document
“Second Tranche Placing Shares”	the 176,715,000 Ordinary Shares proposed, subject to the Resolutions being duly passed, to be issued in the second tranche of the Placing
“Shareholders”	the holders of the issued Ordinary Shares in the Company as at the date of this Document, or from time to time, as the context requires
“UK” or “United Kingdom”	the United Kingdom of Great Britain and Northern Ireland
“£” or “pounds”	Great British pounds, the basic unit of currency in the United Kingdom

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

2017

Date of this Document and date of Posting	10 February
Latest time and date for receipt of the Form of Proxy	10.30 a.m. on 25 February
General Meeting	10.30 a.m. on 27 February

Notes:

- (1) References to times in this Document are to London, England time (unless otherwise stated).
- (2) The timing of the events in the above timetable and in the rest of this Document is indicative only and may be subject to change.
- (3) If any of the above times or dates should change, the revised times and/or dates will be notified by an announcement to a regulatory information service.

LETTER FROM THE CHAIRMAN OF ALEXANDER MINING PLC

2nd Floor
85-87 Borough High Street
London SE1 1NH

10 February 2017

To all holders of Ordinary Shares

Dear Shareholder

Notice of General Meeting

1. Introduction

On 8 February 2017 the Company announced that, through its placing agent Turner Pope Investments (TPI) Ltd, it had conditionally placed, in aggregate, 535,715,000 ordinary shares of 0.1p each at a price of 0.14p per share, raising £750,001 before expenses. The Placing is being effected in two tranches, the second of which is conditional upon certain approvals from Shareholders. The purpose of this letter is to explain the reasons for the Placing and the need for the approvals of Shareholders, to give you notice of a general meeting at which those approvals will be sought and to seek your approval to the resolutions to be proposed at it.

2. Placing

The Placing is being carried out in two tranches, because the existing authority granted by Shareholders to the Directors to allot shares for cash is insufficient to allow the issue of all of the Placing Shares. The first tranche, which is being carried out under the existing power granted to the Directors comprises the placing of the First Tranche Placing Shares, raising £502,600 before expenses, and is expected to be completed at 8.00 a.m. on 15 February 2017. The second tranche, which is conditional, inter alia, on the passing of resolutions at a General Meeting to be held on 27 February 2017, comprises the placing of the Second Tranche Placing Shares, raising £247,401 before expenses, and is expected, subject to passing of those resolutions, to be completed on 28 February 2017.

3. Use of the proceeds of the Placing

The net proceeds of the Placing will be used for a potential strategic mining-related corporate investment opportunity, for which negotiations are in progress and which may be complementary to the Company's leaching technology, as well as for general working capital purposes. The Directors can give no assurances that the negotiations regarding the potential investment will reach a successful conclusion, in which case the Company has the resources to investigate other opportunities in the mining and minerals processing sectors, including extracting other metals, which may be complementary to Alexander's core leaching technology.

4. General Meeting

Notice of the General Meeting of the Company is set out at the end of this Document, with the meeting to be held at the offices of Druces LLP, Salisbury House, London Wall, London, EC2M 5PS at 10.30 a.m. on 27 February 2017. A summary and explanation of each of the Resolutions is set out in section 5 below. Please note that this is not the full text of the Resolutions and you should read section 5 in conjunction with the Resolutions contained in the Notice of General Meeting at the end of this Document.

5. Resolutions to be proposed at the General Meeting

As explained above, the issue of the Second Tranche Placing Shares cannot proceed until shareholders have given the Directors the authority to issue them. That requires the passing of two resolutions at the General Meeting, as follows:

Resolution 1: Authority to allot ordinary shares

An ordinary resolution to generally and unconditionally authorise the Directors, pursuant to section 551 of the Act, in addition to any such authority previously granted and which has not expired, to issue and allot, or grant rights to subscribe for or convert any securities into, up to 176,715,000 (One Hundred and Seventy Six Million Seven Hundred and Fifteen

Thousand) ordinary shares of 0.1 penny each in the capital of the Company pursuant to the Placing, provided that this authority shall expire at the conclusion of the 2017 Annual General Meeting of the Company, save that the Company may make an offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities pursuant to any such offer or agreement as if the authority conferred by this resolution had not expired. The number of shares over which authority is sought represents approximately 18.5 per cent of the current issued share capital, and approximately 13.5 per cent of the issued share capital assuming the issue of the First Tranche Placing Shares.

Resolution 2: Disapplication of statutory pre-emption rights

A special resolution to generally empower the Directors pursuant to section 571(a) of the Act and in addition to any existing authorities under that section, to allot equity securities (as defined in section 560(1) of the Act) for cash pursuant to the authority conferred by Resolution 1 as if section 561 of the Act did not apply to such allotment, pursuant to the Placing, provided that this power shall expire at the conclusion of the 2017 Annual General Meeting of the Company, save that the Company may make an offer or agreement before the expiry of this power which would or might require equity securities to be allotted for cash after such expiry and the Directors may allot equity securities for cash pursuant to any such offer or agreement as if the power conferred by this resolution had not expired.

Resolution 1 will be proposed as an ordinary resolution which means that for it to be passed, more than half the votes cast must be cast in favour; Resolution 2 will be proposed as a special resolution, which means that for it to be passed, at least three-quarters of the votes cast must be cast in favour.

Resolutions 1 and 2 will, if passed, enable the Directors to allot and issue the Second Tranche Placing Shares.

6. Action to be taken

Shareholders will find enclosed with this Document a Form of Proxy for use in connection with the General Meeting. The Form of Proxy should be completed and returned in accordance with the reply paid details or by hand only to Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, BR3 4TU as soon as possible and in any event not later than 48 hours before the time of the General Meeting. Completion and return of the Form of Proxy will not prevent a Shareholder from attending and voting at the meeting should he/she so wish.

The proposals can only be implemented if the Resolutions are approved by the requisite majority at the General Meeting. It is therefore important that you either vote in person or by proxy at the General Meeting.

Shareholders are reminded that, if their Ordinary Shares are held in the name of a nominee, only that nominee or its duly appointed proxy can be counted in the quorum at the General Meeting.

7. Recommendation

The Board considers that it is in the Company's best interests to conclude the Placing by issuing the Second Tranche Placing Shares. Accordingly, we consider that the Resolutions to be proposed at the General Meeting are in the best interests of the Company and its Shareholders as a whole and most likely to promote the success of the Company. Accordingly, the Directors unanimously recommend that you vote in favour of the Resolutions set out in the Notice of the General Meeting as the Directors intend to do so in respect of their own beneficial shareholdings.

Whether or not you are able to attend the General Meeting in person, please read the Notice of the General Meeting set out at the end of this Document and the enclosed Form of Proxy, including the notes thereto, to ensure you are able to record your votes in respect of the Resolutions to be proposed at the General Meeting.

Yours faithfully

Dr Matthew Sutcliffe
Executive Chairman

NOTICE OF GENERAL MEETING

ALEXANDER MINING PLC

Registered in England and Wales with number 05357433

NOTICE is hereby given that a General Meeting of Alexander Mining PLC will be held at the offices of Druces LLP, Salisbury House, London Wall, London EC2M 5PS at 10.30 a.m. on 27 February 2017 to consider and, if thought fit, pass resolution 1 as an ordinary resolution and resolution 2 as a special resolution:

Resolution 1

THAT the Directors of the Company be and are hereby generally and unconditionally authorised, pursuant to section 551 of the Companies Act 2006 (the “Act”), in addition to any such authority previously granted and which has not expired, to issue and allot, or grant rights to subscribe for or convert any securities into, up to 176,715,000 (One Hundred and Seventy Six Million Seven Hundred and Fifteen Thousand) ordinary shares of 0.1 penny each in the capital of the Company pursuant to the placing described in the Chairman’s letter to the Company’s shareholders dated 10 February 2017, provided that this authority shall expire at the conclusion of the 2017 annual general meeting of the Company, save that the Company may make an offer or agreement before the expiry of this authority which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities pursuant to any such offer or agreement as if the authority conferred by this resolution had not expired.

Resolution 2

THAT, subject to and conditional upon the passing of Resolution 1, the Directors of the Company be and are hereby generally empowered, pursuant to section 571(a) of the Act, in addition to any existing authorities under that section, to allot equity securities (as defined in section 560(1) of the Act) for cash pursuant to the authority conferred by Resolution 1 as if section 561 of the Act did not apply to such allotment pursuant to the placing described in the Chairman’s letter to the Company’s shareholders dated 10 February 2017, provided that this power shall expire at the conclusion of the 2017 annual general meeting of the Company, save that the Company may make an offer or agreement before the expiry of this power which would or might require equity securities to be allotted for cash after such expiry and the Directors may allot equity securities for cash pursuant to any such offer or agreement as if the power conferred by this resolution had not expired.

By Order of the Board

John Getty
Company Secretary

Dated 10 February 2017

Explanatory Notes:

1. ENTITLEMENT TO ATTEND AND VOTE

Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members at:

- the close of business on 25 February 2017; or,
- if this General Meeting is adjourned, at 10.00 a.m. on the day two days prior to the adjourned meeting, shall be entitled to attend and vote at the meeting.

2. APPOINTMENT OF PROXIES

If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the General Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.

A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the Chairman of the meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.

You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you may photocopy the proxy form provided and submit all such forms to Capita Asset Services.

A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.

APPOINTMENT OF PROXIES VIA CREST

To appoint proxies or give/amend an instruction to an appointed proxy via the CREST system, the CREST message must be received by the issuer's agent (ID: RA10) by 10.30 a.m. on 25 February 2017 and time of receipt will be taken as the time (as determined by the timestamp applied by the CREST Applications Host) that the issuer's agent is able to retrieve the message. CREST Personal Members or other CREST Sponsored Members, and CREST Members who have appointed voting service providers, should refer to their sponsor/voting service provider for advice on appointing proxies via CREST. Regulation 35 of the Uncertificated Securities Regulations 2001 will apply to all proxy appointments sent by CREST. For information on CREST procedures and system timings, please refer to the CREST Manual.

3. APPOINTMENT OF PROXY USING HARD COPY PROXY FORM

The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy form, the form must be:

- completed and signed;
- sent or delivered to in accordance with the reply paid details or by hand to Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, BR3 4TU; and
- received by Capita Asset Services no later than 10.30 a.m. on 25 February 2017.

In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.

Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

4. APPOINTMENT OF PROXY BY JOINT MEMBERS

In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

5. CHANGING PROXY INSTRUCTIONS

To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Capita Asset Services.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

6. TERMINATION OF PROXY APPOINTMENTS

In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment as above. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

The revocation notice must be received by Capita Asset Services no later than 10.30 a.m. on 25 February 2017. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

7. ISSUED SHARES AND TOTAL VOTING RIGHTS

As at 6.00 p.m. on 10 February 2017, the Company's issued ordinary share capital comprised 953,015,149 ordinary shares of 0.1 penny each. Each ordinary share carries the right to one vote at the General Meeting of the Company and, therefore, the total number of voting rights in the Company as at 6.00 p.m. on 10 February 2017 is 953,015,149.

8. COMMUNICATION

Except as provided above, members who have general queries about the meeting should call the shareholder helpline of Capita Asset Services on +44 (0) 871 664 0300. Calls cost 12p per minute plus network extras. If you are outside the United Kingdom, please call +44 371 664 0300. Calls outside the United Kingdom will be charged at the applicable international rate. Lines are open between 9.00 a.m. – 5.30 p.m., Monday to Friday excluding public holidays in England and Wales. (no other methods of communication will be accepted).

You may not use any electronic address provided either in this Notice of General Meeting or any related documents to communicate with the Company for any purposes other than those expressly stated.

ALEXANDER MINING PLC

General Meeting to be held on Monday 27 February 2017

Form of Proxy

Proxy Form for use by holders of ordinary shares at the General Meeting (the 'GM') to be held at 10:30am on Monday 27 February 2017. Please read the Notice of the Meeting and the accompanying explanatory notes to this Proxy Form carefully before completing this Proxy Form.

I/We (block capitals please)

of

being a member/members of Alexander Mining plc, appoint the Chairman of the GM or (see Explanatory Note 2)*

as my/our proxy to exercise all or any of my/our rights to attend, speak and vote in respect of my/our voting entitlement on my/our behalf as indicated below at the GM and at any adjournment thereof (see Explanatory Notes 3, 4 and 5).

Please tick here if this proxy appointment is one of multiple appointments being made.

* For the appointment of more than one proxy, please refer to Explanatory Note 4. Please clearly mark the boxes below to instruct your proxy how to vote.

Resolutions	For	Against	Vote withheld	Discretionary
Ordinary Resolution				
1. Authority to allot new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Special Resolution				
2. Dis-application of pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature (see Explanatory Note 6) Date

Explanatory Notes to the Proxy Form:

- As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the GM on your behalf. You should appoint a proxy using the procedure set out in these Explanatory Notes.
- A proxy need not be a member of the Company but must attend the meeting to represent you. If you wish to appoint as a proxy a person other than the Chairman of the GM, please delete the words "the Chairman of the GM" and insert the full name of the other person in the box provided on this Proxy Form. If you sign and return this Proxy Form with no name inserted in the box, the Chairman of the GM will be deemed to be your proxy. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this Proxy Form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
- The completion and return of this Proxy Form will not prevent you from attending in person and voting at the GM should you subsequently decide to do so. However, if you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
- You are entitled to appoint more than one proxy provided that each proxy is appointed to exercise rights attached to a different share or shares held by you. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy please use a photocopy of this form or contact Capita Asset Services on 0871 664 0300 (calls cost 10p per minute plus network extras, lines are open 9.00am – 5.30pm Mon – Fri excluding public holidays). Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided, if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
- If you wish your proxy to cast all of your votes for or against a resolution you should insert an "X" in the appropriate box. If you wish your proxy to cast only certain votes for and certain votes against, insert the relevant number of shares in the appropriate box. The "Vote Withheld" option is provided to enable you to instruct your proxy to abstain from voting on a particular resolution. A "Vote Withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes "For" or "Against" a resolution. The "Discretionary" option is provided to enable you to give discretion to your proxy to vote or abstain from voting on a particular resolution as he or she thinks fit. In the absence of instructions, your proxy may vote or abstain from voting as he or she thinks fit on the specified resolutions and, unless instructed otherwise, may also vote or abstain from voting as he or she thinks fit on any other business (including on a motion to amend a resolution, to propose a new resolution or to adjourn the GM) which may properly come before the GM.
- This Proxy Form must be signed by the member or his/her attorney. Where the member is a corporation, the Proxy Form must be executed under its common seal or signed by a duly authorised representative of the corporation, stating their capacity (e.g. director, secretary). In the case of joint holders, any one holder may sign this Proxy Form. The vote of the senior joint holder (whether in person or by proxy) will be taken to the exclusion of all others, seniority being determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, the Form of Proxy and any power of attorney or other authority under which it is signed (or a notarially certified copy of such authority) must be completed and returned so as to reach:
 - the Company's Registrars in accordance with the reply paid details,
 - or by hand to Capita Asset Services, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU, not less than 48 hours before the time appointed for the meeting.
- Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the GM and the number of votes which may be cast thereat will be determined by reference to the register of members of the Company at 6pm on the day which is two days before the day of the GM or adjourned meeting. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- All alterations made to this Proxy Form must be initialed by the signatory.
- If you submit more than one valid proxy appointment in respect of the same share or shares, the appointment received last before the latest time for the receipt of proxies will take precedence. If the Company is unable to determine which was received last, none of the proxy appointments in respect of that share or shares shall be valid.
- Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

Second fold

BUSINESS REPLY
Licence No. RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
Beckenham
BR3 4ZF

Third fold, then tuck in flap and tape along edge

First fold