

AGM 2021 – PROXY VOTING RESULTS

| | Chairman of the meeting FOR | | Chairman of the meeting AGAINST | | Chairman of the meeting DISCRETION | | ABSTAIN | |
|-----------------------|--------------------------------|-----------|------------------------------------|--------|------------------------------------|---------|---------|-------|
| | Cards | Votes | Cards | Votes | Cards | Votes | Cards | Votes |
| Ordinary Resolution 1 | 35 | 1,757,271 | *0 | 0 | 2 | 715 | 2 | 920 |
| Ordinary Resolution 2 | 30 | 1,745,743 | *2 | 11,461 | 2 | 715 | 6 | 987 |
| Ordinary Resolution 3 | 35 | 1,753,475 | *1 | 1,796 | 2 | 715 | 3 | 2,920 |
| Ordinary Resolution 4 | 34 | 1,751,271 | *0 | 0 | 2 | 715 | 4 | 6,920 |
| Ordinary Resolution 5 | 34 | 1,755,266 | *1 | 5 | 2 | 715 | 3 | 2,920 |
| Ordinary Resolution 6 | 34 | 1,751,271 | *1 | 4,000 | 2 | 715 | 3 | 2,920 |
| Ordinary Resolution 7 | 32 | 1,749,738 | *3 | 5,524 | 2 | 715 | 4 | 2,929 |
| Special Resolution 8 | 25 | 1,035,895 | *3 | 6,961 | 9 | 712,214 | 5 | 3,836 |
| Special Resolution 9 | 27 | 1,044,388 | *1 | 500 | 8 | 712,188 | 3 | 1,830 |