Resolutions at General Meeting	Votes For*	% of votes cast**	Votes in Discretion	% of votes cast**	Votes Against	% of votes cast**	Votes Withheld ***	Total votes cast****
Ordinary Business - Ordinary Resolutions								
1. To receive the audited financial statements of the Company, the Strategic Report, the Directors' Report and the Auditors' Report for the financial year ended 31 May 2026.	97,876,347	99.92	48,407	0.05	25,399	0.03	38,652	97,988,805
2. To re-appoint Crowe U.K. LLP as auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which audited financial statements of the Company are laid before the Company.	97,866,390	99.92	48,407	0.05	32,570	0.03	41,438	97,988,805
3. To authorise the Directors to determine the remuneration of the Company's auditors.	97,866,523	99.92	48,407	0.05	33,926	0.03	39,949	97,988,805
4. To approve and adopt the Annual Report on Remuneration	97,852,241	99.91	48,407	0.05	37,310	0.04	50,847	97,988,805
5. To re-appoint Joanne Lake, who retires and offers herself for re-appointment as a Director of the Company.	95,563,950	97.57	48,407	0.05	2,326,600	2.38	49,848	97,988,805
6. To re-appoint Rory MacDonald, who retires and offers himself for re-appointment as a Director of the Company.	95,557,111	97.57	48,407	0.05	2,333,439	2.38	49,848	97,988,805

7. To re-appoint Richard Swinyard, who retires and offers himself for re-appointment as a Director of the Company.	95,556,964	97.57	48,407	0.05	2,333,605	2.38	49,829	97,988,805
8. To re-appoint Stephen Lake, who retires and offers himself for re-appointment as a Director of the Company.	95,557,130	97.57	48,407	0.05	2,333,439	2.38	49,829	97,988,805
Special Business - Ordinary Resolutions								
9. THAT the Directors of the Company are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the "Act"), in substitution for all previous authorisations, to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £24,881.17 and this authorisation shall, unless previously revoked by resolution of the Company, expire on the date which is 15 months after the date of this Annual General Meeting or, if earlier, at the conclusion of the Annual General Meeting of the Company to be held in 2027. The Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted or Rights to be granted after such expiry and the Directors may allot shares or grant Rights in pursuance of any such offer or agreement as if this authorisation had not expired.	97,842,637	99.89	48,407	0.05	55,768	0.06	41,993	97,988,805

Special Business - Special Resolutions								
10. THAT the Directors of the Company are empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authorisation conferred by Resolution 9 above as if section 561 of the Act did not apply to the allotment, provided that this power shall be limited to: (a) the allotment of equity securities in connection with an offer of, or invitation to apply for, equity securities made (i) to holders of Ordinary shares in the Company in proportion (as nearly as may be practicable) to the respective numbers of Ordinary shares held by them on the record date for such offer; and (ii) to holders of other equity securities as may be required by the rights attached to those securities or, if the Directors consider it desirable, as may be permitted by such rights, but subject in each case 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 or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; (b) the allotment (otherwise than pursuant to paragraph (a) above) of further equity securities up to an aggregate nominal amount of £7,464.35; and (c) the allotment of equity securities or sale of treasury shares (otherwise than under paragraph 10(a) or paragraph 10(b) above) up to a nominal amount	87,318,887	89.15	48,407	0.05	10,580,902	10.80	40,609	97,988,805

equal to 20% of any allotment of equity securities or sale of treasury shares from time to time under paragraph 10(b) above, such authority to be used only for the purposes of making a follow-on offer which the Board of the Company determines to be of a kind contemplated by paragraph 3 of section 2B of the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice and this power shall, unless previously revoked by resolution of the Company, expire on the expiry of the general authority conferred by Resolution 9 above. The Company may, at any time before the expiry of this power, make offers or enter into agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement as if this power had not expired.								
11. That, subject to the passing of Resolution 9 above, the Directors be and they are hereby empowered, pursuant to section 570 of the Act, to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority conferred by Resolution 9 as if section 561 of the Act did not apply to any such allotment, provided that this power shall be limited to: (a) the allotment of equity securities up to an aggregate nominal amount of £7,464.35, such authority to be used for the purposes of financing (or refinancing,	87,348,873	89.18	48,407	0.05	10,552,326	10.77	39,199	97,988,805

if such refinancing occurs within six months of the original transaction) a transaction which the Directors determine 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; and (b) the allotment of equity securities or sale of treasury shares (otherwise than under paragraph 11(a) above) up to a nominal amount equal to 20% of any allotment of equity securities or sale of treasury shares from time to time under paragraph 11(a) above, such authority to be used only for the purposes of making a follow-on offer which the Board of the Company determines to be of a kind contemplated by paragraph 3 of section 2B of the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice, and this power shall, unless previously revoked by resolution of the Company, expire on upon the expiry of the general authority conferred by Resolution 9 above. The Company may, at any time before the expiry of this power, make offers or enter into agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement as if this power had not expired.								

12. THAT the Company is generally and unconditionally authorised for the purposes of section 701 of the Act to make one or more market purchases (within the meaning of section 693(4) of the Act) of its own Ordinary shares on such terms and in such manner as the Directors of the Company may from time to time determine, but subject to the following provisions: (a) the maximum aggregate number of Ordinary shares authorised to be purchased is 14,928,705; (b) the minimum price (excluding expenses) which may be paid for each Ordinary share is 0.05 pence; and (c) the maximum price (excluding expenses) which may be paid for each Ordinary share is the higher of (i) 105% of the average market value of the Company's Ordinary shares for the five business days prior to the day on which that Ordinary share is contracted to be purchased; and (ii) the higher of the price of the last independent trade of and the highest current independent bid for the Company's Ordinary shares on the AIM market of the London Stock Exchange at the time that Ordinary share is contracted to be purchased, and this authority shall, unless previously revoked by resolution of the Company, expire on the date which is 15 months after the date of this Annual General Meeting or, if earlier, at the conclusion of the Annual General Meeting of the Company to be held in 2027. The Company may, at any time before such expiry, conclude contracts for the purchase of its own Ordinary shares which would or might be executed wholly or partly after such expiry and the Company may purchase its own	94,239,023	99.93	48,407	0.05	22,756	0.02	3,678,619	97,988,805

Ordinary shares pursuant to any such contract as if this authority had not expired.								

Notes:
*"Votes For" include votes giving the Chairman discretion.
**Percentages exclude "Votes Withheld".
***"Votes Withheld" are not votes in law and do not count in the number of votes counted for or against a resolution.
****"Total votes cast" do not include withheld votes.