

*Purpose of Resolution 6 on EGM Notice to insert a new Article 4A in the Articles of Association:*

As set out in the Circular, the purpose of Resolution 6 is to allow the Company the flexibility to make market repurchases of ordinary shares by way of redemption, in addition to by way of acquisition. In Resolution 4 of the Notice of EGM contained in the Circular, the Company seeks shareholder authority for share buybacks between the date of implementation of the transaction described in the Circular and the next AGM. It is the Company's intention to seek shareholder authority for share buybacks at the Company's annual general meeting in 2024, and to continue to seek shareholder authority for share buybacks.