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| **STEP 2 Items of Business** | |
| **ORDINARY BUSINESS**  **PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.  **Board recommendations and undirected proxies: To fully inform shareholders in exercising their right to vote, the Board recommends that shareholders vote, and the Chairman of the meeting intends to vote undirected proxies (to the extent permitted by law), in the manner set out below each item of business.** | |
| Item 2    Adoption of Remuneration Report  **Board recommendation - FOR** | |  | | --- | |  | | **FOR** | **AGAINST** | **ABSTAIN** | |
| Item 3    Election of Director – Ms Jacqueline Hey   **Board recommendation - FOR** | |  | | --- | |  | | **FOR** | **AGAINST** | **ABSTAIN** | |
| Item 4    Re-election of Director – Mr Peter Williams  **Board recommendation - FOR** | |  | | --- | |  | | **FOR** | **AGAINST** | **ABSTAIN** | |
| Item 5    Election of Director - Mr Stephen Mayne  **Board recommendation - AGAINST** | |  | | --- | |  | | **FOR** | **AGAINST** | **ABSTAIN** | |
| Item 6    Election of Director - Mr Darren Olney-Fraser  **Board recommendation - AGAINST** | |  | | --- | |  | | **FOR** | **AGAINST** | **ABSTAIN** | |

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Choose your voting options above and click "Continue" to view a summary of your voting instructions.