

SHAREHOLDERS' ROLE

The shareholders of the Company are responsible for voting on the election of Directors at the Annual General Meeting in accordance with the constitution.

All Directors (other than the Managing Director) are subject to re-election by rotation, no later than every three years.

The Annual General Meeting also provides shareholders with the opportunity to express their views on matters concerning the Company and to vote on other items of business for resolution by shareholders.

The Company's auditor makes available a partner of the firm (Mr Justin Humphries or other), to be in attendance at the Annual General Meeting and available to answer shareholder questions.