

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this Circular and/or as to the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant, or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 (as amended) (“FSMA”) if you are in the United Kingdom or, if not, another appropriately authorised independent financial adviser.

The whole text of this Circular should be read. If you sell or have sold or otherwise transferred all of your shares in All Star Minerals plc (the “Company”), please immediately forward this Circular without delay to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee. If you have sold or transferred only part of your holding of shares, you should retain these documents and contact your stockbroker, bank or other agent through whom the sale or transfer was effected immediately.

This document should be read in conjunction with the definitions set out on pages 3 and 4 of this document. The whole of this document should be read and, in particular, your attention is drawn to the letter from the Chairman of the Company which starts on page 5 of this document which contains the recommendation by the Directors to Shareholders to vote in favour of the Resolutions to be proposed at the General Meeting.

ALL STAR MINERALS PLC

(Incorporated in England and Wales with registered number 04228788)

Proposed Change of Name to Marula Mining PLC

Proposed Share Capital Reorganisation

and

Notice of General Meeting

Your attention is drawn to the letter from the Chairman which is set out in this Circular and, in particular, to paragraph 5 which contains the unanimous recommendation from the Directors that Shareholders vote in favour of the Resolutions to be proposed at the General Meeting referred to below.

The Proposed Change of Name and the Share Capital Reorganisation require approval from Shareholders, which is being sought at a General Meeting of the Company to be held at 10.00 a.m. on 1 July 2022 at the offices of Memery Crystal, 165 Fleet Street, London EC4A 2DY, notice of which is set out at the end of this Circular.

Whilst COVID-19 restrictions have been lifted as at the date of this Document, the COVID-19 situation is constantly evolving and the UK Government may change current restrictions or implement further measures relating to the holding of shareholder meetings. As such, while Shareholders will be permitted to attend the General Meeting in person if they are entitled to and wish to do so (subject to any applicable COVID-19 restrictions then in force), Shareholders are nevertheless encouraged to appoint “the Chairman of the meeting” as their proxy for the General Meeting. If any other person is appointed as proxy and COVID-19 restrictions are introduced which affect the holding of the General Meeting, that proxy may not be permitted to attend the General Meeting in person. Any changes to the arrangements for the General Meeting will be communicated to Shareholders before the Meetings, including through All Star’s website www.allstarminerals.co.uk and by announcement through a Regulatory Information Service.

To be valid, the Form of Proxy accompanying this document for the General Meeting (and the power of attorney or other authority (if any) under which it is signed or a notarially certified or office copy of such power or authority) should be returned not less than 48 hours (excluding weekends and public holidays) before the time and date for which the General Meeting is convened or adjourned, either by post or by hand (during normal business hours only) to: Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD, or by email to info@nevilleregistrars.co.uk. The completion and depositing of a Form of Proxy will not preclude a shareholder from attending and voting as provided above at the General Meeting.

Further details regarding attending the General Meeting and the appointment of a proxy for each relevant Meeting are set out on pages 5 to 7 of this Document.

EXPECTED TIMETABLE OF EVENTS

The expected timetable for the matters referred to in this Circular is as follows:

2022

Publication of this Circular	15 June
Latest time and date for receipt of Form of Proxy	10.00 a.m. on 29 June
Record time and date for implementation of the Share Capital Reorganisation	6:00 p.m. on 1 July
Time and date of General Meeting	10.00 a.m. on 1 July
Announcement of results of General Meeting	Following General Meeting on 1 July
Readmission effective and dealings in New Ordinary Shares expected to commence	8.00 a.m. on 4 July
Crediting of CREST accounts	4 July
Despatch of definitive share certificates in respect of New Ordinary Shares in certificated form	by 18 July

Notes:

1. In this Circular, unless otherwise noted, all references to times are to local time in Ireland, references to “£” and “pence” are to the legal tender of the United Kingdom.
2. The above times and/or dates are indicative only and may change. If any of the above times and/or dates change, the revised times and/or dates will be notified by announcement through a Regulatory Information Service.
3. All references to times in this document are to London times unless otherwise stated.
4. A list of defined terms used in this Circular is set out on the next page.

Share Capital Statistics

Number of Existing Ordinary Shares at the date of this Circular	4,489,974,743
Number of Pre-Consolidation Ordinary Shares in issue as at the Record Time *	4,489,974,800
Number of New Ordinary Shares in issue immediately following the Share Capital Reorganisation and Readmission *	44,899,748
Number of Deferred Shares in issue immediately following the Share Capital Reorganisation and Readmission *	44,899,748
ISIN following Readmission	GB00BNBS4S95
SEDOL following Admission	BNBS4S9

* Assuming that, other than the Additional Ordinary Shares, no Ordinary Shares are issued between the date of this Circular and the date of the Share Capital Reorganisation.

This document is dated 15 June 2022.

DEFINITIONS

The following definitions apply throughout this Circular unless the context requires otherwise:

Additional Ordinary Shares	the 57 additional Ordinary Shares to be issued immediately prior to the Consolidation such that the total number of Ordinary Shares in issue shall be exactly divisible by 100
Act	Companies Act 2006 (as amended)
AQSE	the market of that name operated by Aquis Exchange PLC
Board	the Directors of the Company
Circular	this circular to Shareholders
COVID-19	the infectious disease caused by the SARS-CoV-2 virus
CREST	the computerised system for the paperless settlement of sales and purchases of securities and the holding of uncertificated securities operated by Euroclear
CREST Manual	the CREST manual referred to in agreements entered into by Euroclear
CREST Regulations	the Uncertificated Securities Regulations 2001 (SI 2001 No. 3755) as amended from time to time
Change of Name	the proposal to change the registered name of the Company from 'All Star Minerals plc' to 'Marula Mining plc' pursuant to the Resolution 1 set out in the Notice
Company or All Star	All Star Minerals plc whose registered office address is at 165 Fleet Street, London EC4A 2DY
Consolidated Ordinary Shares	the ordinary shares of 1 pence each in the capital of the Company in issue following the Consolidation
Consolidation	the proposed share capital consolidation of every 100 Pre-Consolidation Ordinary Shares to 1 New Ordinary Share pursuant to which the 4,489,974,800 Pre-Consolidation Ordinary Shares will be consolidated into 44,899,748 Consolidated Ordinary Shares
Deferred Shares	the 44,899,748 deferred shares of 0.99 pence each in the capital of the Company following the Sub-division
Directors	the directors of the Company from time to time
Existing Ordinary Shares	ordinary shares in the capital of the Company, with a nominal par value of 0.01 pence each in issue as at the date of this Circular
Euroclear	Euroclear UK & International Limited
Form of Proxy	the form of proxy accompanying this Circular for the General

Meeting

General Meeting	the general meeting of the Company to be held at the offices of Memery Crystal, 165 Fleet Street, London EC4A 2DY at 10.00 am on 1 July 2022, notice of which is set out at the end of this Circular, and any adjournment thereof
Latest Practicable Date	14 June 2022, being the latest practicable date prior to publication of this Circular
New Ordinary Shares	the 44,899,748 Ordinary Shares of 0.01 pence each proposed to be in issue following the implementation of the Share Capital Reorganisation
Notice	the notice of General Meeting which is set out at the end of this document
Ordinary Shares	ordinary shares of 0.01 pence each in the capital of Company
Pre-Consolidation Ordinary Shares	together, the Existing Ordinary Shares and the Additional Ordinary Shares
Readmission	readmission of the New Ordinary Shares to trading on AQSE following the implementation of the Share Capital Reorganisation;
Record Time	6:00 p.m. on 1 July 2022
Register	the Company's register of members
Resolutions	the resolutions to be proposed at the General Meeting and effect the Change of Name and the Share Capital Reorganisation as set out in the Notice
Share Capital Reorganisation	together, the proposed Consolidation and Sub-division;
Shareholders	holders of shares in the Company from time to time (or at such time as is explicitly referred to)
Sub-division	the sub-division and redesignation of each Consolidated Ordinary Share of 1 penny into one New Ordinary Share of 0.01 pence and one Deferred Share of 0.99 pence

LETTER FROM THE CHAIRMAN

ALL STAR MINERALS PLC

(Incorporated in England and Wales with Registered No. 04228788)

Directors:

Richard Lloyd (Non-Executive Chairman)
Jason Brewer (Chief Executive Officer)
Ian Harebottle (Non-Executive Director)
Marcel Nally (Non-Executive Director)

Registered office:

165 Fleet Street
London
EC4A 2DY

15 June 2022

Dear Shareholder

Proposed Change of Name to Marula Mining PLC Proposed Share Capital Reorganisation and Notice of General Meeting

1 Change of Name

The business is now looking to move forward with updated strategic objectives and increased focus on delivering on its strategy of investing in, and developing, mining assets in advanced mining projects in Africa, as reflected in the recent signing of heads of agreement to invest in two mining projects in Zambia and South Africa.

On the above basis, the Board is proposing to change the name of the Company to Marula Mining plc.

2 Share Capital Reorganisation

The Company's current issued share capital consists of 4,489,974,743 Existing Ordinary Shares. The Board considers that the current issued share capital is considerably higher than similar-sized companies listed on AQSE and it believes that this may affect investors' perception of the Company. Accordingly, the Share Capital Reorganisation is being proposed in order to reduce the number of Existing Ordinary Shares that are in issue to a level more in line with comparable companies. The Board is hopeful that the Share Capital Reorganisation will make the New Ordinary Shares a more attractive investment proposition.

Immediately prior to the Share Capital Reorganisation, the Board intends to allot and issue 57 Ordinary Shares, such that the total number of Ordinary Shares in issue shall be exactly divisible by 100, to assist with logistics of the Share Capital Reorganisation.

The Share Capital Reorganisation will involve:

- (a) the consolidation of the Pre-Consolidation Ordinary Shares into 44,899,748 Consolidated Ordinary Shares of 1 pence each; and
- (b) the subsequent Sub-division of the Consolidated Ordinary Shares into 44,899,748 New Ordinary Shares of 0.01 pence each and 44,899,748 Deferred Shares of 0.99 pence each.

Pursuant to the Consolidation, every 100 Pre-Consolidation Ordinary Shares will be consolidated into 1 Consolidated Ordinary Share, with Shareholders who hold Pre-Consolidation Ordinary Shares at the Record Time receiving 1 New Ordinary Share for every 100 Pre-Consolidation Ordinary Shares held at that time. Holders of fewer than 100 Pre-Consolidation Ordinary Shares will not be entitled to receive any Consolidated Ordinary Shares following the Consolidation.

Following the Consolidation, the Consolidated Ordinary Shares will have a nominal value of 1 pence each. Under English company law, a company is not allowed to issue shares at a price per share which is lower than the nominal value of its shares and so following the Consolidation the Company would be unable to issue any new shares for

acquisitions, capital raising or any other purpose at less than 1 pence per share. Accordingly, the Directors propose, subject to Shareholder approval, to sub-divide the Consolidated Ordinary Shares so that they have a lower nominal value. Pursuant to the Sub-division, each Consolidated Ordinary Share in issue immediately following the Consolidation will be sub-divided and redesignated into one New Ordinary Share of 0.01 pence and one Deferred Share of 0.99 pence. The New Ordinary Shares will have the same rights and be subject to the same restrictions as the Existing Ordinary Shares. The Deferred Shares will have limited rights and will effectively carry no value, and will not be admitted to trading on AQSE. Pursuant to the Company's articles of association, the Company has the power and authority at any time to purchase any or all of the Deferred Shares, at its sole discretion, for an aggregate consideration of £1, and cancel such shares.

Application and Admission to AQSE

Following the Share Capital Reorganisation, application will be made for the New Ordinary Shares to be admitted to trading on AQSE. Subject to the Resolutions being passed, dealings in the Existing Ordinary Shares will cease at the close of business on the date of the General Meeting. Readmission and dealings in the New Ordinary Shares are expected to take place and dealings expected to commence at 8.00 a.m. on 4 July 2022. The Company will also apply for the New Ordinary Shares to be admitted to CREST with effect from Admission. Shareholders will be able to trade in the New Ordinary Shares during the period between Admission and the date on which Shareholders receive share certificates in respect of the New Ordinary Shares. During this period and pending the issue of certificates, transfers will be certified against the Company's share register.

Following the Share Capital Reorganisation, the Company's new ISIN will be GB00BNBS4S95 and its new SEDOL will be BNBS4S9.

Subject to Readmission, the New Ordinary Shares will be traded on AQSE in the same way as Existing Ordinary Shares and will be equivalent in all material respects to the Existing Ordinary Shares (including as to dividend, voting and other rights), and dealings in New Ordinary Shares is expected to commence at 8.00 a.m. on 4 July 2022. The Deferred Shares will not be admitted to trading on AQSE.

Share certificates and CREST

Following the Share Capital Reorganisation, the CREST accounts of Shareholders who at the Record Time hold Ordinary Shares in uncertificated form will be credited with New Ordinary Shares, while Shareholders who at the Record Time hold Ordinary Shares in certificated form will be issued with new share certificates in relation to their New Ordinary Shares. The new share certificates, once despatched, shall supersede all previously issued share certificates. In accordance with the Company's articles of association, no share certificates or other document of title shall be issued in relation to the Deferred Shares.

Fractional entitlements to Consolidated Ordinary Shares

Unless a Shareholder's entitlement is for an exact number of Consolidated Ordinary Shares, a right to a fractional entitlement of a Consolidated Ordinary Share (and therefore, following the Sub-division, a New Ordinary Share) will arise following the Consolidation. For example, a Shareholder having 105 Existing Ordinary Shares would, after the Consolidation, as well as receiving 1 Consolidated Ordinary Share, be entitled to a fractional entitlement of 0.005 of a Consolidated Ordinary Share.

In accordance with the Company's articles of association, any fractional entitlements arising from the Consolidation will be aggregated and sold in the market and the net proceeds will be distributed in due proportion among the members save that, where the net proceeds of such sale are less than £2.00, the net proceeds of such sale will be retained for the benefit of the Company.

3 General Meeting

Your attention is drawn to the Notice set out on pages 9 and 10 of this document (including explanatory notes to the Resolutions) convening the General Meeting to be held at the offices of Memery Crystal, 165 Fleet Street, London EC4A 2DY at 10.00 a.m. on 1 July 2022.

Whilst COVID-19 restrictions have been lifted as at the date of this Document, the COVID-19 situation is constantly evolving and the UK Government may change current restrictions or implement further measures relating to the holding of shareholder meetings. As such, while Shareholders will be permitted to attend the General Meeting in

person if they are entitled to and wish to do so (subject to any applicable COVID-19 restrictions then in force), Shareholders are nevertheless encouraged to appoint “the Chairman of the meeting” as their proxy for the General Meeting. If any other person is appointed as proxy and COVID-19 restrictions are introduced which affect the holding of the General Meeting, that proxy may not be permitted to attend the General Meeting in person. Any changes to the arrangements for the General Meeting will be communicated to Shareholders before the General Meeting, including through All Star’s website www.allstarminerals.co.uk and by announcement through a Regulatory Information Service.

Further details regarding attending the General Meeting and the appointment of a proxy for the General Meeting are set out on page 11 of this Document.

If Shareholders have any questions, they are invited to submit them by email to jason@allstarminerals.co.uk by 10.00 a.m. on 29 June 2022 and the Board will endeavour to answer relevant questions via email.

4 Resolutions to be proposed at the General Meeting

The following Resolutions will be proposed as special resolutions, requiring a majority of not less than 75 per cent. of those voting in person or by proxy to vote in favour.

Special Resolution – Change of Company Name

The Resolution is to approve the change in the Company’s name to Marula Mining plc.

Special Resolution – Share Capital Reorganisation

The Resolution is to approve a share consolidation, sub-division and redesignation. The Consolidation is being proposed to reduce the number of Existing Ordinary Shares that are in issue to a level more in line with comparable companies. The Sub-division is being proposed to allow the Company to issue shares at a price of 0.01 pence each or more.

Ordinary Resolution – Renewal of authority to allot shares

The Resolution (which is subject to the Share Capital Reorganisation becoming effective) is to bring the Directors’ authority to allot securities in line with the new share capital structure, such that, following the Share Capital Reorganisation, they can allot equity securities up to an aggregate nominal amount of £8,500. The authority will expire at the end of the 2022 annual general meeting unless previously cancelled or varied by the Company in general meeting. This replaces any previous such authority.

Special Resolution - Disapplication of pre-emption rights

The Resolution (which is subject to the Share Capital Reorganisation becoming effective) is to allow the Directors to allot equity securities or sell any treasury shares for cash as if section 561(1) of the Companies Act 2006 does not apply, in connection with rights issues, open offers and other pre-emption offers pursuant to the authority granted by Resolution 3, and otherwise up to an aggregate nominal amount of £8,500. The authority will expire at the end of the 2022 annual general meeting unless previously cancelled or varied by the Company in general meeting. This replaces any previous such authority.

5 Recommendation

The Directors recommend that you vote in favour of the Resolutions, as they intend to do in respect of the shareholdings of Shareholders whom they represent on the Board, which in aggregate amount to 413,500,000 Existing Ordinary Shares representing 9.20% per cent. of the entire issued Existing Ordinary Shares of the Company as at the Latest Practicable Date.

Yours faithfully

RICHARD LLOYD

Chairman

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
NOTICE OF GENERAL MEETING OF
ALL STAR MINERALS PLC (the “Company”)

(Incorporated in England and Wales with Registered No. 04228788)

Notice is hereby given that a General Meeting of the Company will be held at the offices of Memery Crystal, 165 Fleet Street, London EC4A 2DY at 10.00 a.m. on 1 July 2022 for the purpose of considering and, if thought fit, passing the following resolutions 1, 2 and 4 as special resolutions and resolution 3 as an ordinary resolution.

Special Resolutions

1. THAT the change of the Company’s registered name from ‘All Star Minerals plc’ to ‘Marula Mining plc’ be approved.
2. THAT, with effect from 6:00 p.m. on 1 July 2022 (“**Record Date**”):
 - (a) each 100 ordinary shares of 0.01 pence each in the issued share capital of the Company at 6:00 p.m. on 1 July 2022 (“**Pre-Consolidation Ordinary Shares**”) be consolidated into 1 new ordinary share of 1 penny (the “**Consolidated Ordinary Shares**”) (the “**Consolidation**”), such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the Pre-Consolidation Ordinary Shares, provided that where such consolidation results in any member being entitled to a fraction of a Consolidated Ordinary Share, such fraction shall be aggregated and the directors of the Company be and are hereby authorised to sell (or appoint another person to sell) such fraction on behalf of the relevant member, save that, where the net proceeds of such sale are less than £2.00, the net proceeds of such sale will be retained for the benefit of the Company; and
 - (b) subject to and conditional on the implementation of the Consolidation, the Consolidated Ordinary Shares be subdivided and redesignated such that each Consolidated Ordinary Share of 1 penny each be subdivided into one ordinary share of 0.01 pence in the capital of the Company and one deferred share of 0.99 pence in the capital of the Company, in each case with such rights as are set out in the Company’s articles of association (the “**Sub-division**”).

Ordinary Resolution

3. THAT, subject to and conditional on the implementation of the Consolidation and the Sub-division, and in substitution for existing authorities, the Directors be generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 (the “**Act**”) to allot equity securities (within the meaning of section 560 of the Act) up to an aggregate nominal amount of £8,500. The authority referred to in this resolution shall expire (unless previously renewed, varied or revoked by the Company in general meeting) at the end of the next annual general meeting of the Company or, if earlier, on 31 December 2022. The Company may, at any time prior to the expiry of the authority, make an offer or agreement which would or might require equity securities to be allotted after the expiry of the authority and the Directors are hereby authorised to allot equity securities in pursuance of such offer or agreement as if the authority had not expired.

Special Resolution

4. That, subject to and conditional on the implementation of the Consolidation and the Sub-division and the passing of Resolution 3, the Directors, pursuant to Section 570 of the Act, be empowered to allot new ordinary shares of 0.01 pence each in the capital of the Company pursuant to the authority conferred by Ordinary Resolution 3 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 where such securities have been offered (whether by way of a rights issue, open offer or otherwise) to the holders of Ordinary Shares in the capital of the Company in proportion (as nearly as may be) to their holdings of such Ordinary Shares but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with equity securities representing fractional entitlements and with legal or practical problems under the laws of, or the requirements of, any regulatory body or any stock exchange in any territory; and
- (b) the allotment, other than pursuant to paragraph 4(a) above, of equity securities:
 - (i) arising from the exercise of options and warrants outstanding at the date of this resolution; and
 - (ii) otherwise up to an aggregate nominal value of £8,500,

and this power shall, unless previously revoked or varied by special resolution of the Company in general meeting, expire at the end of the next annual general meeting of the Company or, if earlier, on 31 December 2022. The Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors are hereby empowered to allot equity securities in pursuance of such offers or agreements as if the power conferred hereby had not expired.

Dated: 15 June 2022

By order of the Board

Company Secretary

Registered Office:

165 Fleet Street, London EC4A 2DY

Notice of General Meeting Notes:

Entitlement to attend and vote

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members 48 hours before the time of the General Meeting or any adjournment thereof (excluding any part of a day which is not a working day in the United Kingdom) shall be entitled to attend and vote at the General Meeting.

Appointment of proxies

2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy which we recommend is the Chairman of the General Meeting but need not be either the Chairman or a member. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. Details of how to appoint the Chairman of the General Meeting as your proxy using the proxy form are set out in the notes to the proxy form.
4. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolutions. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the General Meeting.

Appointment of proxy using hard copy proxy form

5. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy form, the form must be: completed and signed; sent or delivered to Neville Registrars Limited at Neville House, Steelpark Road, Halesowen, B62 8HD; or by email to info@nevilleregistrars.co.uk, and received by Neville Registrars Limited no later than 48 hours (excluding any part of a day which is not a working day in the United Kingdom) prior to the General Meeting. In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

Appointment of proxy by joint holders

6. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

Changing proxy instructions

7. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Neville Registrars Limited on +44 (0) 121 585 1131. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

Termination of proxy appointments

8. In order to revoke a proxy instruction you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Neville Registrars Limited at Neville House, Steelpark Road, Halesowen, B62 8HD. In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

The revocation notice must be received by Neville Registrars Limited no later than 48 hours (excluding any part of a day which is not a working day in the United Kingdom) prior to the General Meeting. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly above, your proxy appointment will remain valid.

Issued shares and total voting rights

9. As at the date of this Notice, the Company's issued ordinary share capital comprised 4,489,974,743 ordinary shares of 0.01 pence each. Each ordinary share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights exercisable as at the date of this Notice is 4,489,974,743.