

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt as to any aspect of the proposals referred to in this document or as to the action you should take, you are recommended to seek your own advice immediately from a stockbroker, solicitor, accountant, or other professional adviser who specialises in advising in connection with shares and other securities and is authorised under the Financial Services and Markets Act 2000, if you are resident in the United Kingdom or, if you reside elsewhere, another appropriately authorised professional adviser.

If you have sold or transferred all of your ordinary shares of no par value in the Company (“**Ordinary Shares**”), please pass this document together with the accompanying Form of Proxy immediately to the purchaser or transferee, or to the person who arranged the sale or transfer, so they can pass this document and the accompanying Form of Proxy to the person who now holds the Ordinary Shares. If you have sold or otherwise transferred only part of your holding of Ordinary Shares, you should retain this document and the accompanying Form of Proxy and read its contents thoroughly.

The distribution of this document in jurisdictions other than Jersey and the United Kingdom may be restricted by law and therefore persons into whose possession this document comes should inform themselves about and observe such restrictions. Any failure to comply with these restrictions may constitute a violation of the securities laws of any such jurisdiction.

This document does not constitute any offer to issue or sell or a solicitation of any offer to subscribe for or buy Ordinary Shares.

UPLAND RESOURCES LIMITED

(Incorporated under the Companies (Jersey) Law 1991 and registered in Jersey with company no. 129667)

NOTICE OF 2020 ANNUAL GENERAL MEETING

The formal Notice of the Annual General Meeting (“**AGM**”) of the Company, to be held at held at 2.00 p.m. (UK time) on Thursday, 10 December 2020 at the offices of Hill Dickinson LLP, 8th Floor, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW, is set out on page 8 of this document.

Please note that arrangements for the Company’s Annual General Meeting this year are affected by the restrictions on personal movement and social distancing measures implemented by the UK Government in response to the COVID-19 pandemic, which means that special measures will be adopted for the AGM to protect the health and safety of the Company’s shareholders (“Shareholders”). The Board requests that no Shareholders attend the AGM in person. Any Shareholders that do attend will be not be permitted entry to the AGM. Only those members as are strictly necessary to form the quorum will be permitted to attend the meeting in person and such quorum requirements will be satisfied by the Directors of the Company. Shareholders are therefore encouraged to vote in respect of their shares by appointing the Chairman of the Company as their proxy in accordance with the procedures set out in this document.

To appoint a proxy, you can complete the enclosed Form of Proxy, in accordance with the instructions printed on it, and return it (together with any power of attorney or other authority under which it is signed, or a certified copy of such item) to Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, as soon as possible and in any event so as to be received by no later than 2.00 p.m. (UK time) on Tuesday 8 December 2020. **Only the Chairman can be appointed as your proxy for this particular AGM and no Shareholders or proxies other than the Chairman can attend this meeting in person.**

CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so at the Annual General Meeting and any adjournment thereof by utilising the procedures described in the CREST Manual. For further details, please see the notes to the Notice of the Annual General Meeting set out at the end of this document.

Appointment of a proxy would not ordinarily prevent you from attending, speaking and voting in person at the Annual General Meeting, should you wish to do so, however, as noted above, this year's AGM will be a conducted as a closed meeting and therefore Shareholders may not attend in person, but may instead submit questions in advance by emailing Upland@ogier.com by no later than 2:00 p.m. on 8 December 2020. Any substantive responses the Company gives in relation to these questions will be made available on the Company's website following the conclusion of the AGM.

A copy of this document will be available free of charge on the website of the Company at: <http://uplandres.com/investors/>.

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

<u>Event</u>	<u>Expected time / date</u>
Publication of this document	12 November 2020
Latest time and date for receipt of Form of Proxy	2:00 p.m. on 8 December 2020
Latest time and date for receipt of questions	2:00 p.m. on 8 December 2020
Annual General Meeting	2:00 p.m. on 10 December 2020

Notes:

- (1) All times shown in this document are London times unless otherwise stated. The dates and times given are indicative only and are based on the Company's current expectations and may be subject to change. If any of the times and/or date above changes, the revised times and/or dates will be notified to Shareholders by announcement through the Regulatory News Service of the London Stock Exchange plc.
- (2) If the Annual General Meeting is adjourned, the latest time and date for receipt of forms of proxy for the adjourned meeting will be notified to Shareholders by announcement through the Regulatory News Service of the London Stock Exchange plc.

LETTER FROM THE CHAIRMAN OF THE COMPANY

UPLAND RESOURCES LIMITED

(Incorporated under the Companies (Jersey) Law 1991 and registered in Jersey with company no. 129667)

Directors:

Datuk Bolhassan Bin Haji Di (Non-Executive Chairman and Interim Chief Executive Officer)

Jeremy King (Non-executive Director)

Christopher Pitman (Non-executive Director)

Dixon Wong (Non-executive Director)

Aimi Nasharuddin (Non-executive Director)

Registered Office:

3rd Floor
44 Esplanade
St Helier
Jersey
JE4 9WG

12 November 2020

To the Shareholders (and, for information purposes only, to the holders of Warrants to subscribe for ordinary shares in the Company)

Dear Shareholder,

2020 ANNUAL GENERAL MEETING

I am writing to give you details of the resolutions to be proposed at this year's Annual General Meeting to be held at 2.00 p.m. (UK time) on Thursday, 10 December 2020 at the offices of Hill Dickinson LLP, 8th Floor, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW, and which are set out in the formal notice of Annual General Meeting on page 8 of this document (the "**Notice**").

Shareholders should read the contents of this document in conjunction with the audited consolidated financial statements of the Company for the financial year ended 30 June 2020, together with the reports of the Directors and auditors thereon (the "**Accounts**") enclosed with this document. A copy of the Accounts can also be accessed on the 'Financial' section of the Company's website (<http://uplandres.com/financial>).

The contents of this letter are important and I would urge you to read it carefully and, in the case of Shareholders, to sign and return the accompanying Form of Proxy in accordance with the instructions given thereon and in the notes to the Notice at the end of this document, as soon as possible.

COVID-19 special arrangements

The Board is closely monitoring the evolving Coronavirus (COVID-19) situation and public health concerns in England, where the AGM is due to be held, including the related social distancing requirements, public health guidance and legislation issued by the UK Government. At the time of publication of this notice, indoor public gatherings in England remain subject to a number of restrictions. The Board recognises that the AGM represents an opportunity to engage with Shareholders, and provides a forum that enables Shareholders to ask questions of, and speak directly with, the Board. However, in light of current restrictions, the Board hopes that Shareholders will understand that the AGM this year will be run as a closed meeting and Shareholders will not be able to attend. The Company will make arrangements such that the legal requirements to hold the meeting can be satisfied through the attendance of a minimum number of members and the format of the meeting will be purely functional – the meeting will comprise only the formal votes without any business update.

Shareholders are therefore strongly encouraged to submit a proxy vote in advance of the meeting. A Form of Proxy for use at this meeting accompanies this document. To be valid, the Form of Proxy must be completed and returned to Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, in accordance with the instructions in the Notes at the end of this document. Given the restrictions on attendance, members are strongly encouraged to appoint the 'Chair of the Meeting' as their proxy rather than any other named person who will not be permitted to attend the meeting and cast the voting rights of that member accordingly.

Shareholders are also invited to submit questions in advance of the meeting by emailing: Upland@ogier.com by no later than 2:00 p.m. on 8 December 2020. Any substantive responses the Company may give in relation to these questions will be made available on the Company's website following the conclusion of the AGM. The Company must answer any such question relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information, (b) the answer has already been given on a website in the form of an answer to a question, or (c) it is undesirable in the interests of the Company or the good order of the meeting that the question be answered.

This situation regarding COVID 19 is constantly evolving, and the UK Government may change current restrictions or implement further measures relating to the holding of general meetings during the affected period. Any changes to the arrangements for the AGM (including, without limitation, as to proxy appointments, attendance, venue, format, the business to be considered or timing, as the case may be) will be communicated to members before the meeting through our website and, where appropriate, via the Regulatory News Service.

Business of the 2019 Annual General Meeting

Five resolutions will be proposed at this year's Annual General Meeting. Resolutions numbers 1 to 4 (inclusive), will each be proposed as ordinary resolutions, meaning that for each of those resolutions to be passed, more than 50% of the votes cast must be in favour of the resolution. Resolution number 5 will be proposed at this year's Annual General Meeting as a special resolution. Notwithstanding that under Jersey company law, a special resolution generally requires a two thirds majority of those voting, under the Company's articles of association (the "**Articles**") a special resolution will only be passed if at least 75% of the votes cast are in favour of the resolution.

The five Resolutions to be voted on at the AGM are as follows:

Resolution Number 1 (Receipt of 2020 Accounts)

In accordance with the Companies (Jersey) Law 1991, the Directors of the Company are required to lay before the Company in a General Meeting the accounts for each financial year and the reports of the Directors and auditors on such accounts. Resolution number 1 is therefore an ordinary resolution proposing to receive the 2020 Accounts.

Resolution Number 2 (Re-election of Datuk Bolhassan Bin Haji Di as a Director of the Company)

Pursuant to Article 9.2 of the Articles, at every Annual General Meeting of the Company, one third of the Directors (or if their number is not a multiple of three, then the number nearest to and not exceeding one third) shall retire from office. Therefore one Director is required to retire from office at this AGM. Article 9.4 stipulates that the Directors to retire in accordance with Article 9.2 shall be those subject to retirement by rotation who have been longest in office since their last election.

Datuk Bolhassan Bin Haji Di is the Director of the Company that meets the foregoing criteria and is therefore subject to retirement by rotation in accordance with Articles 9.2 and 9.4 of the Articles.

However, Datuk Bolhassan Bin Haji Di being eligible has offered himself for re-election as a Director of the Company. Resolution number 2 is therefore being proposed as an ordinary resolution to approve the re-election of Datuk Bolhassan Bin Haji Di.

Datuk Bolhassan Bin Haji Di is the Interim Chief Executive Officer and Non-Executive Chairman of the Company and further details regarding Datuk Bolhassan Bin Haji Di can be found on page 2 of the Accounts and on the 'Management' section of the Company's website (<http://uplandres.com/management/>).

Resolutions Number 3 (Re-election of Aimi Aizal Bin Nasharuddin as a Director of the Company)

In addition, pursuant to article 9.3 of the Articles, a Director of the Company who has been appointed by the board of directors of the Company (the "**Board**") since the last Annual General Meeting is required to retire from office at the subsequent Annual General Meeting.

Aimi Nasharuddin was appointed as a non-executive Director of the Company by the Board on 6 January 2020 and will therefore retire from the Board at this year's Annual General Meeting. However, Aimi Nasharuddin being eligible, has offered himself for re-election as a Director. Resolution number 3 is therefore being proposed as an ordinary resolution to approve the re-election of Aimi Nasharuddin.

Aimi Nasharuddin is a Non-Executive Director of the Company and further details regarding Aimi Nasharuddin can be found on page 2 of the Accounts and on the 'Management' section of the Company's

website (<http://uplandres.com/management/>).

Resolution number 4 (Re-appointment of auditors and authority for the Directors to determine the auditors' remuneration)

At each General Meeting at which accounts are laid, the Company is required in accordance with the Companies (Jersey) Law 1991, to appoint (or re-appoint) auditors for the financial year and determine their remuneration. Resolution number 4 is an ordinary resolution proposing to re-appoint Crowe U.K. LLP as auditors to the Company, to hold office until the conclusion of the next General Meeting at which the Company's accounts are laid before the Company, and to authorise the Directors to determine their remuneration.

Resolution number 5 (Dis-application of pre-emption rights pursuant to the Article 3 of the Articles in respect of the allotment of Equity Securities)

Under the Companies (Jersey) Law 1991, subject to the Articles, the Directors have unlimited authority to allot and issue new shares in the Company. However, Article 3 of the Articles contains pre-emption rights in favour of existing Shareholders of the Company in relation to the issue of any new equity securities (as defined in section 560(1) of the UK Companies Act 2006 ("Equity Securities")).

At the Company's 2017 Annual General Meeting, held on 14 December 2020 ("2017 AGM"), the Company passed resolutions to dis-apply Article 3 of the Articles in respect of the allotment of Equity Securities for cash (i) for pre-emptive issues to existing Shareholders pro rata to their existing shareholdings up to an aggregate number equal to 200% of the aggregate number of Equity Securities in issue on the date of the passing of the resolution; and (ii) for other purposes, up to an aggregate number equal to 200% of the aggregate number of Equity Securities in issue on the date of the resolution. The authorities contained in this resolution remain valid until the earlier of the fifth anniversary of the resolution or the 2022 Annual General Meeting of the Company.

However, since the date of the 2017 AGM, the Company has issued a number of Equity Securities and the Board wish to renew the Directors' authority to issue Equity Securities for cash on a non-pre-emptive basis (i.e without first offering them to existing Shareholders of the Company) to their previous level. The Board therefore considers it appropriate to seek a renewal of these authorities.

Accordingly, Resolution number 5 is being proposed in substitution for the equivalent authorities granted at the 2017 AGM, to dis-apply Article 3 of the Articles in respect of the allotment by the Directors:

- (i) of Equity Securities for cash for pre-emptive issues to existing shareholders pro rata to their existing shareholdings up to an aggregate number equal to 200% of the aggregate number of Equity Securities in issue as at the date of this Resolution 5; and
- (ii) of Equity Securities for cash for other purposes, up to an aggregate number equal to 200% of the aggregate number of Equity Securities in issue on the date of passing this Resolution 5.

It is proposed that the authority contained in Resolution 5 will continue until the earlier of the fifth anniversary of it being passed, or the 2025 Annual General Meeting of the Company, subject as provided in such resolution.

Action to be taken by Shareholders

As noted above, due to the restrictions implemented by the UK Government in response to COVID 19, Shareholders will not be able to attend the AGM. However you can still vote on the proposed resolutions by appointing a proxy. To appoint a proxy, you can complete the enclosed Form of Proxy, in accordance with the instructions printed on it, and return it (together with any power of attorney or other authority under which it is signed, or a certified copy of such item) to Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, as soon as possible and in any event so as to be received by no later than 2.00 p.m. (UK time) on Tuesday 8 December 2020. Unless the Form of Proxy is received by this date and time, it will be invalid. Given the restrictions on attendance, members are strongly encouraged to appoint the 'Chair of the Meeting' as their proxy rather than any other named person who will not be permitted to attend the meeting and therefore will be unable to vote in accordance with the relevant members proxy instructions.

If you hold your Ordinary Shares through CREST, you may appoint a proxy via the CREST electronic proxy appointment service by using the procedures described in the CREST Manual. The CREST message in respect of such appointment must in order to be valid, be transmitted and received by Computershare Investor Services (Jersey) Limited no later than 2.00 p.m. (UK time) on Tuesday 8 December 2020.

Recommendation

The Directors consider the resolutions to be proposed at the Annual General Meeting are in the best interests of the Company and the shareholders of the Company as a whole. Consequently, the Directors unanimously recommend that shareholders of the Company vote in favour of each of the resolutions to be proposed at the Annual General Meeting, as they intend to do in respect of their own beneficial holdings. Such holdings in aggregate amount to 39,608,247 Ordinary Shares in the Company, representing 5.77% of the Company's existing issued ordinary share capital and voting rights.

Yours faithfully

Datuk Bolhassan Bin Haji Di

Non-Executive Chairman and Interim Chief Executive Officer

NOTICE OF 2020 ANNUAL GENERAL MEETING

UPLAND RESOURCES LIMITED

(Incorporated under the Companies (Jersey) Law 1991 and registered in Jersey with company no. 129667)

NOTICE IS HEREBY GIVEN THAT the 2020 Annual General Meeting of the Company (the “**AGM**”) will be held at 2.00 p.m. (UK time) on Thursday 10 December 2020 at the offices of Hill Dickinson LLP, 8th Floor, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW for the purpose of considering and, if thought fit, passing the following resolutions, in the case of each of Resolutions 1 to 4 (inclusive), as an ordinary resolution and in the case of Resolution 5, as a special resolution:

ORDINARY RESOLUTIONS

1. **THAT** the audited consolidated financial statements of the Company for the year ended 30th June 2020, together with the reports thereon of the auditors and directors of the Company, be received.
2. **THAT** Datuk Bolhassan Bin Haji Di, who is due to retire as a Director of the Company by rotation in accordance with Articles 9.2 and 9.4 of the Articles of Association of the Company and (being eligible) offers himself for re-election, be re-elected as a Director of the Company.
3. **THAT** Aimi Aizal Bin Nasharuddin, who has been appointed as a Director of the Company by the Board of Directors of the Company since the Annual General Meeting of the Company held in 2019, retires in accordance with Article 9.3 of the Articles of Association of the Company and (being eligible) offers himself for re-election, be re-elected as a Director of the Company.
4. **THAT** Crowe U.K. LLP be re-appointed as auditors of the Company to hold office until the conclusion of the next general meeting at which the accounts of the Company are laid before the Company and its members and the Directors be authorised to fix the remuneration of the auditors.

SPECIAL RESOLUTION

5. **THAT** in substitution for the authorities granted to the Directors pursuant to resolution 4(b)(i) and 4(b)(ii) as passed at the Company’s 2017 Annual General Meeting, which took place on 14 December 2017, the Directors be authorised to allot and issue new equity securities (as defined in Section 560(1) of the UK Companies Act 2006 (“**Equity Securities**”)) for cash:
 - (i) for the purpose of the issue of Equity Securities offered (by way of a rights issue, open offer or otherwise) to existing holders of Ordinary Shares, in proportion (as nearly as may be) to their existing holdings of Ordinary Shares, subject to such exclusions or other such arrangements as the Directors of the Company may deem necessary or expedient in relation to fractional entitlements or legal or practical problems arising under the laws, or the requirements, of any regulatory body or any stock exchange in any territory, up to an aggregate number of Equity Securities not exceeding 200 per cent of the total number of Equity Securities in issue as at the date of the passing of this resolution;
 - (ii) generally for such purposes as the Directors may think fit, up to an aggregate number of Equity Securities not exceeding 200 per cent of the total number of Equity Securities in issue at the date of the passing of this resolution.

on the basis that Article 3 of the Articles be and is hereby waived in respect of all and any such allotments and issues of Equity Securities and that the authorities referred to in this Resolution shall expire on the earlier of the fifth anniversary of the passing of this Resolution and the annual general meeting of the Company to be held in 2025, save that the Company shall be entitled to, before expiry of such authorities, make an offer or agreement which would or might require Equity Securities to be allotted and/or issued pursuant to the authorities above after such expiry and the Directors may allot Equity Securities pursuant to such offer or agreement as if the relevant authorities conferred hereby had not expired.

BY ORDER OF THE BOARD

**Ogier Global Company Secretary (Jersey)
Limited**
Company secretary

Dated: 12 November 2020

Registered Office

3rd Floor
44 Esplanade
St Helier
Jersey
JE4 9WG

NOTES:

Voting at the AGM

1. Pursuant to article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, as amended, the Company specifies that only those members entered in the Company's register of members at 2:00 p.m. on Tuesday 8 December 2020 or, if the AGM is adjourned, 48 hours prior to the adjourned AGM shall be entitled to attend and vote at the meeting in respect of the number of Ordinary Shares registered in their names at that time. Changes to entries on the Company's register of members after that time shall be disregarded in determining the rights of any holder of Ordinary Shares to attend and vote at the AGM.
2. The Board takes the wellbeing of its Shareholders employees and other personnel very seriously. Given the UK Government's current guidance on social distancing and other restrictions in relation to COVID 19 the AGM will proceed as a closed meeting with only such attendees as is strictly required to run the AGM and satisfy the quorum requirements. We regret that it will not be possible for Shareholders (other than those forming the quorum, which will be facilitated by the Company) to attend the AGM in person. Any Shareholders who try to attend the AGM will be turned away.

Appointment of a proxy

3. Any holder of ordinary shares of no par value in the Company ("**Ordinary Shares**") is entitled to appoint a proxy to exercise its rights to vote at the AGM. A Form of Proxy is enclosed with this document. In each case, due to the restrictions imposed by the UK Government in response to COVID 19, members should appoint the chair of the meeting as their proxy, because that member or any other proxy appointed by them (excluding the chairman), will be unable to attend the meeting in person and vote in accordance with that members instructions.
4. To be valid, Forms of Proxy must be completed and deposited at Computershare Investor Services (Jersey) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY not less than 48 hours before the time of the AGM (being 2:00 p.m. on Tuesday 8 December 2020) and any proxies received in default of this paragraph will not be treated as valid.
5. A failure to specify the number of Ordinary Shares each proxy appointment relates to, specifying a number of Ordinary Shares in excess of those held by the member, or appointing any person other than the Chairman of the AGM will result in the proxy appointment being invalid.
6. In the case of joint holders, the signature of only one of the joint holders is required on the Form of Proxy but the vote of the first named on the register of members of the Company will be accepted to the exclusion of other joint holders.

CREST

7. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the meeting and any adjournment(s) of it by using the procedures described in the CREST Manual (available to CREST members via www.euroclear.com). CREST personal members, or other CREST sponsored members and those CREST Members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s) who will be able to take the appropriate action on their behalf.
8. In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "**CREST Proxy Instruction**") must be properly authenticated in accordance with the specifications of Euroclear UK & Ireland Limited ("**Euroclear**") and must contain the information required for such instruction, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or is an amendment to the instruction given to a previously appointed proxy must in order to be valid, be transmitted so as to be received by Computershare Registrars (CREST participant ID 3RA50) no later than 2.00 pm on Tuesday 8 December 2020 (or, in the case of an adjournment of the AGM, 48 hours before the time fixed for such adjournment). For this purpose, the time of receipt of the instruction will be taken to be the time (as determined by the time stamp applied to the message by the CREST Applications Host) from which Computershare Registrars is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
9. CREST members and, where applicable, CREST sponsors or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member, or sponsored member, or has appointed a voting service provider(s) to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a

message is transmitted by means of the CREST system by a particular time. CREST members and, where applicable, their CREST sponsors or voting service provider(s) are referred, in particular, to the sections of the CREST Manual concerning practical limitations of the CREST system and timings.

10. The Company may treat a CREST Proxy Instruction as invalid in the circumstances set out in Article 34 of the Companies (Uncertificated Securities) (Jersey) Order 1999.

Questions at the AGM

11. Given the UK Government's current restrictions in relation to COVID-19, it will not be possible for Shareholders (other than those forming the quorum, which will be facilitated by the Company) to attend the AGM in person and therefore to speak and ask questions at the meeting. Shareholders can instead submit questions to the Board in advance of the AGM by emailing Upland@ogier.com by no later than 2:00 p.m. on Tuesday 8 December 2020. Please include your full name and investor code (IVC number) with any questions submitted. Any substantive responses the Company may give in relation to these questions will be made available on the Company's website following the conclusion of the AGM.
12. The Company will answer question asked relating to the business being dealt with at the AGM, unless: (i) answering the question would interfere unduly with the preparation for the AGM or involve the disclosure of confidential information; (ii) the answer has already been given on a website in the form of an answer to a question; or (iii) it is undesirable in the interests of the Company or the good order of the AGM that the question be answered.

Total Voting Rights

13. As at 12 November 2020, the Company has 686,768,853 Ordinary Shares in issue, each with one vote per share (and none of which are held in treasury). The total number of voting rights in the Company is therefore 686,768,853. This figure of 686,768,853 may be used by Shareholders in the Company as the denominator for calculations to determine if they have a notifiable interest in the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules, or if such interest has changed.