



F O R M O F

P R O X Y

I/We.....of
.....being a member/members
of the above-named Company, hereby appoint.....
of.....
or failing him/her.....of.....

..... as my/our proxy to vote for me/us on my/our behalf at the Annual
General Meeting of the Company to be held on the 3rd day of April, 2023 and at any
adjournment thereof and I direct my/our proxy to vote on each of the resolutions listed in
the amended notice of the meeting as indicated below:

Please indicate with an "X" in the space provided how you wish your Proxy to vote on the resolutions.

Table with 4 columns: No., ORDINARY RESOLUTIONS, YES, NO. Row 1: 1. To receive the Audited Accounts for the year ended 30th September 2022 and the Report of the Directors and Auditor therein. To consider and if thought fit to pass the following ordinary resolution: "THAT the audited accounts for the year ended 30th of September, 2022 and the report of the directors and auditors therein BE AND ARE HEREBY received and adopted."

No.	ORDINARY RESOLUTIONS	YES	NO
2.	<p>To ratify and declare dividend paid on December 20, 2021 and June 22, 2022 as final for the year ended 30th September 2022.</p> <p>To consider and if thought fit pass the following ordinary resolution:</p> <p>“THAT as recommended by the Directors, the interim dividend of \$0.055 per stock unit paid on December 20, 2021 and \$0.055 per stock unit paid on June 22, 2022 BE AND IS HEREBY ratified and declared as final and no further dividend be paid with respect to the year ended 30th September 2022.”</p>		
3.	<p>Article 72 of the Company’s Articles of Incorporation provides that at every Annual General meeting one-third of the directors are subject to retirement for the time being, or, if their number is not three or a multiple of three, then the number nearest to one third, shall retire from office. The Directors retiring under this Article are Mrs. Kathryn Lewis-Green and Mr. Patrick Williams who all being eligible, offer themselves up for re-election.</p> <p>To consider and if thought fit pass the following resolution:</p> <p>3 (a) “THAT the Directors retiring by rotation and offering themselves for re-election be re-elected en bloc.”</p> <p>3 (b) “THAT Directors Kathryn Lewis-Green and Patrick Williams be and are hereby re-elected as Directors of the Company.”</p>		
4.	<p>Directors’ Remuneration</p> <p>To consider and if thought fit pass the following resolution:</p> <p>“THAT the total combined remuneration of all Directors shall be determined by the Board.”</p>		
5.	<p>Appointment of Auditors</p> <p>To consider and if thought fit pass the following resolution:</p> <p>“THAT KPMG having signified their willingness to continue in office as auditor of the Company shall be the Company’s auditor until the conclusion of the next Annual General Meeting, at a remuneration to be agreed by the Directors.”</p>		

Dated thisday of2023.

Signed

Notes:

1. This Form of Proxy must be received by the Secretary of the Company not less than 48 hours before the time appointed for the Meeting.
2. This Form of Proxy should bear stamp duty of \$100. Adhesive stamps are to be cancelled by the person signing the proxy.
3. If the appointer is a Corporation, this Form of Proxy must be executed under its Common Seal or under the hand of an officer of the Company.

