



9. Chain of controlled undertakings through which the voting rights and / or the financial instruments are effectively held, if applicable:

**Proxy Voting:**

10. Name of the proxy holder: N/A

11. Number of voting rights proxy holder will cease to hold: N/A

12. Date on which proxy holder will cease to hold voting rights: N/A

13. Additional information:

14. Contact name: Ian Griffiths

15. Contact telephone number: 01483 295830