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If you are in any doubt as to the action you should take, you should seek your own independent advice from a stockbroker, solicitor, accountant, or other professional adviser.

If you have sold or otherwise transferred all of your shares in UK Oil & Gas PLC, please pass this Document together with the accompanying documents to the purchaser or transferee, or to the person who arranged the sale or transfer so they can pass these documents to the person who now holds the shares.

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UK OIL & GAS PLC

(incorporated and registered in England and Wales under number 05299925)

NOTICE OF 2023 ANNUAL GENERAL MEETING

Notice of the Annual General Meeting of the Company to be held at 10 a.m. on 5 May 2023 at 8th Floor, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW, United Kingdom is set out at the end of this Document. A Form of Proxy for use at the Annual General Meeting accompanies this Document and, to be valid, must be completed and returned to Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX as soon as possible but in any event to be received not later than 10 a.m. on 3 May 2023 or 48 hours before any adjourned meeting. Completion of a Form of Proxy will not preclude a Shareholder from attending and voting at the Annual General Meeting in person.

DEFINITIONS

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

“Act”	the Companies Act 2006
“Annual General Meeting”	the annual general meeting of the Company to be held at 8th Floor, The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW, United Kingdom on 5 May 2023 at 10 a.m., notice of which is set out at the end of this Document
“Board” or “Directors”	the directors of the Company whose names are set out on page 5 of this Document
“Company”	UK Oil & Gas PLC, a company incorporated and registered in England and Wales, with registered number 05299925
“CREST”	the computerised settlement system (as defined in the CREST Regulations) operated by Euroclear & International which facilitates the transfer of title to shares in uncertificated form
“CREST Regulations”	the Uncertificated Securities Regulations 2001 (SI 2001/3755) including any enactment or subordinate legislation which amends or supersedes those regulations and any applicable rules made under those regulations or any such enactment or subordinate legislation for the time being in force
“Document”	this document, containing details of the Resolutions
“FCA”	the Financial Conduct Authority
“Form of Proxy”	the form of proxy for use by the Shareholders in connection with the Annual General Meeting
“London Stock Exchange”	the London Stock Exchange plc
“Ordinary Shares”	the ordinary shares of 0.01 pence each in the capital of the Company
“Registrar”	Share Registrars Limited, the registrars of the Company
“Regulatory Information Service”	any information service authorised from time to time by the FCA for the purpose of disseminating regulatory announcements

“Resolutions” or “Resolution”

the resolutions to be proposed at the Annual General Meeting, notice of which is set out at the end of this Document

“Shareholders” or “Shareholder”

the holders of Ordinary Shares in the Company

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Event	Expected time / date
Publication of this Document	11 April 2023
Latest time and date for receipt of forms of proxy	10 a.m. on 3 May 2023
Annual General Meeting	10 a.m. on 5 May 2023

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 Information Service of the London Stock Exchange.
- (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 Information Service of the London Stock Exchange.

LETTER FROM THE CHAIRMAN

UK OIL & GAS PLC

(“UKOG” or the “Company”)

(Incorporated and registered in England & Wales with registered number 05299925)

Directors:

Nicholas Mardon Taylor (Non-Executive Chairman)
Stephen Sanderson (Chief Executive Officer)
Allen D Howard (Executive Director)
Kiran Morzaria (Non-Executive Director)

Registered Office:

The Broadgate Tower
8th Floor
20 Primrose Street
London
United Kingdom
EC2A 2EW

To the Shareholders and, for information only, to the holders of warrants and options

11 April 2023

Dear Shareholder

Notice of Annual General Meeting

Introduction

I am writing to you with details of the Annual General Meeting of the Company which will be held at 10 a.m. on 5 May 2023. The physical meeting will be held at 8th Floor, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW, United Kingdom. The formal notice of the Annual General Meeting is set out at the end of this Document.

This letter also explains why the Directors recommend that Shareholders of the Company vote in favour of the Resolutions being proposed at the Annual General Meeting.

Background and reasons for seeking approval for Resolutions 5 and 6

The Company’s stated aim is to build a sustainable near-term oil and gas production base that can act as a springboard to further worldwide opportunities and, in particular, to enable its transition into the new and exciting hydrogen energy space within the UK.

The Company’s current portfolio, notably Loxley and Portland in the UK and Basur-Resan in Turkey, have the potential to generate significant returns for the Company and its shareholders.

United Kingdom

The Company's current UK portfolio consists of interests in five oil and gas licences in southeastern England containing three oil fields and the material undeveloped Loxley gas pool within the Company's wholly owned PEDL234 Licence.

The Company's Loxley gas pool is one of the UK's largest ever onshore gas discoveries confirmed by gas flow to surface. The recent Competent Persons Report undertaken by RPS established that, based upon a two well development scenario delivering plateau production of 20 million cubic feet per day, it possesses a material estimated present value of up to £123.7 million net to UKOG from an estimated 31.0 billion cubic feet 2C Contingent Resource within UKOG's 100%-owned PEDL234 licence (see the Company's RNS of 21 February 2023). RPS concluded that approximately 77% of Loxley's gas pool's overall 40 billion cubic feet lie within the Company's PEDL234 licence.

The planned Loxley-1 appraisal programme, designed to confirm the commercial viability of the gas pool prior to a final development programme, has full planning and environmental consents and is now planned to commence in 2024. The operator of the local gas transmission system has also confirmed that it can take all of Loxley's forecast daily gas volumes via the proposed 6.6 km export pipeline. Given a successful Loxley-1 outcome the Directors consider that Loxley's potential future revenue streams have the capacity to deliver material shareholder value in the foreseeable future and its recoverable resources to contribute towards the UK's future energy security. As part of its transition into the hydrogen energy space, the Company also plans to sell Loxley gas for reforming into hydrogen and when depleted of gas to seek consent to store around 1 billion cubic metres of hydrogen within Loxley's Portland reservoir rocks.

Following the completion of ongoing work to discharge planning conditions it is expected that site construction will commence in the second half of 2023, with drilling of Loxley-1 and a small 3D seismic survey currently planned for 2024. The Company intends to pursue funding for both the appraisal programme and future development via a possible farmout; however, a successful farmout on equitable terms is not guaranteed.

As per the Company's RNS of 3 March it should be noted that whilst opponents initial challenge to the Secretary of State's decision to grant planning consent was comprehensively rejected, opponents were given leave to challenge the SOS' decision on two out of 7 grounds submitted at some future date as yet unknown. The Company and its counsel remain confident that the original SoS decision was robust, comprehensive and entirely lawful.

In May 2022, the Company's wholly-owned subsidiary, UK Energy Storage Ltd (UKEn), signed an Agreement to Lease with Portland Port Limited covering two substantial sites at the former Royal Navy port in Dorset, with the intent to develop, subject to new planning consent and securing necessary development finance, an integrated hydrogen energy hub, centred around the UK's largest onshore underground hydrogen storage facility, utilising a series of new salt caverns at around 2200-2500 metres below surface. Ultimately, at the conclusion of phase two of the project, this could create 2 billion cubic

metres of storage which is capable of providing 20% of the UK's 2035 hydrogen storage. Plans are also underway to link green hydrogen production from curtailed renewable power into Portland storage to form one of the UK's largest planned hydrogen batteries. In furtherance of the project, UKEn also became a member of the Solent Hydrogen Cluster with a view to providing the cluster's primary hydrogen storage capability via a dedicated hydrogen trunk pipeline.

The Company plans to submit a Portland planning application under the Nationally Significant Infrastructure Project umbrella during H2 2024 and to undertake the necessary engineering design works prior to any Development Consent Order. The Company is in active discussion with potential strategic partners and is helping the government to design a future hydrogen storage business model that will underpin Portland's near-term economic viability.

The Company also holds a majority operating interest in the producing Horse Hill oil field which has the necessary planning and environmental consents for further infill drilling in the Portland and underlying Kimmeridge oil pools and for the recompletion of the Horse Hill-2z into a water re-injection well. The planned water injection is designed to reduce operating costs by some £250,000 per annum helping further increase the field's profitability.

To fund the future growth of the field, the Company executed a legally binding term sheet for an incremental production based farmout of 49% of Horse Hill excluding all current production from Horse Hill-1 to Pennpetro Energy, under which Pennpetro will cover the cost of a 3D seismic survey and drilling of a new Horse Hill-3 Portland infill production well (see RNS of 28 March). Current plans involve 3D seismic acquisition in H2 2023 and drilling in H1 2024. Should HH-3 prove successful it is likely that at least one further infill production well would be drilled in the Portland oil pool and a further Kimmeridge oil pool well at some stage.

It should be noted that as per the Company's RNS of 15 August 2022 Horse Hill is the subject of an ongoing challenge to the validity of its planning consent, something that five judges and the Court of Appeal have continued to uphold.

The Company also has a non-operating interest in the long established producing Horndean oil field, which as per the Company's RNS of 23 March 2023 is currently the subject of a programme to replace all existing old surface pumps with new energy efficient ones, lowering operating costs and potentially increasing daily production rates upon installation.

Turkey

Further to the analysis of the Q3 2022 Phase 2 Seismic Programme, the Resan JV identified a new potential shallow oil accumulation, Pinarova, of some 9 km² areal extent, located 6 km north of the Company's as yet undeveloped Basur-1 oil discovery. The Pinarova-1 site was recently completed and the well spudded on 7 April, the Company being fully funded for its share of costs. Pinarova-1 is designed to test a working hypothesis, supported by well and seismic data, that the active light oil seep

found last summer in a seismic shot hole above the Pinarova structure, is directly fed by and connected to an underlying light oil accumulation within Eocene Hoya group limestones, 300- 645m below surface. Pinarova-1 will be designed to test if light oil is present in commercially viable saturations and quantities within the Hoya and, if successful, will be completed as a pumped oil production well.

If successful, Pinarova-1 would likely be followed by a Pinarova-2 well, plus a small Pinarova 3D seismic survey to better define infill drilling locations, and/or a Basur-3 appraisal well drilled from a new site west of Basur-1. In the event of a Pinarova-1 success and dependent on the sustained oil rate achieved, the Company would aim to fund further drilling primarily from its share of proceeds from future oil sales. Several further exploration prospects and leads exist within the 305 square km licence, some of which may require further infill seismic acquisition to fully define future drilling locations.

Consequently, in order to deliver the Company's stated strategy and growth objectives, it will require further funds for the above intended comprehensive work programmes. The Directors therefore seek specific shareholder approval for authority to issue shares and dis-apply pre-emption rights in respect of those shares in order that the Company has the ability to raise money for its working capital obligations as set out above – see Resolutions 5 and 6.

Before the Annual General Meeting

In the usual way we ask and encourage Shareholders to vote in favour of the Resolutions. Shareholders are encouraged to complete the enclosed Form of Proxy and return it to the Registrar at Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX, United Kingdom as soon as possible but in any event to be received not later than 10 a.m. on 3 May 2023 or 48 hours before any adjourned meeting.

Resolutions at the Annual General Meeting

Resolution 1 - Receiving and Considering the Accounts

This is an ordinary resolution to receive and consider the financial statements of the Company for the period ended 30 September 2022 together with the report of the Directors and the report of the auditors thereon.

Resolution 2 – Re-Appointment of Director

The Board recommends the re-appointment of Kiran Morzaria. Mr Morzaria, being eligible, offers himself for appointment.

Mr Morzaria holds a Bachelor of Engineering (Industrial Geology) from the Camborne School of Mines and an MBA (Finance) from CASS Business School. He has extensive experience in the mineral resource industry working in both operational and management roles. Mr Morzaria spent the first four years of his career in exploration, mining and civil engineering. He then obtained his MBA and served as the

Finance Director of Vatukoula Gold Mines plc for 10 years. He is a non-executive director of European Metal Holdings Limited and the Chief Executive Officer for Cadence Minerals plc.

Resolution 3 – Re-Appointment of Director

The Board recommends the appointment of Allen D Howard. Mr Howard, being eligible, offers himself for re-appointment.

Mr Howard is Senior Vice President of Houston-based Premier Oilfield Laboratories, having previously been Chief Commercial Officer of well analysis experts Nutech. Mr Howard also held senior positions with Schlumberger. He holds a degree in Chemical Engineering from Texas Tech University and an MBA from Mays Business School in Texas.

Resolution 4 – Reappointment of Auditors

This Resolution seeks to authorise the re-appointment of PKF Littlejohn LLP as auditors of the Company and to authorise the Directors to determine their remuneration.

Resolution 5 – Directors' Authority to Allot Shares

This is an ordinary resolution to grant the Directors with authority to allot and issue shares and grant rights to subscribe for shares in the Company for the purposes of Section 551 of the Act up to the maximum aggregate nominal amount of £843,855. This Resolution replaces any existing authorities to issue shares in the Company and the authority under this Resolution will expire at the conclusion of the next annual general meeting of the Company.

Resolution 6 – Disapplication of Pre-emption Rights

Resolution 6 proposes to dis-apply the statutory rights of pre-emption in respect of the allotment of equity securities for cash under Section 561(1) of the Act. This is a special resolution authorising the Directors to issue equity securities as continuing authority up to an aggregate nominal amount of £843,855 for cash on a non pre-emptive basis pursuant to the authority conferred by Resolution 5 above.

The authority granted by this Resolution will expire at the conclusion of next annual general meeting of the Company.

Action to be taken by Shareholders

Shareholders will find enclosed with this letter a Form of Proxy for use at the Annual General Meeting. The Form of Proxy should be completed and returned in accordance with the instructions printed on it so as to arrive to the Registrar at Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX, United Kingdom as soon as possible and in any event not later than 10 a.m. on 3 May 2023. Completion and the return of the Form of Proxy will not prevent Shareholders from attending and voting at the Annual General Meeting should they so wish.

Security

For your safety and all our security, shareholders will not be permitted to bring a bag larger than 40 x 30 x 15cm into the venue. All shareholders and their belongings will be subject to a search upon entry. We would encourage you to only bring personal essentials.

We reserve the right to prohibit any items that we consider pose a safety or security hazard and reject and/or remove (amongst other things) signs or leaflets which, in our sole discretion, are disruptive, obscene, may be offensive to others or obstruct the view of shareholders.

Behaviour or conduct that may interfere with another person's safety or security, or the good order of the AGM will not be permitted and you may be removed from the meeting.

No photographic or recording equipment is permitted. Mobile telephones and other communication devices must be switched off for the duration of the AGM.

All shareholders wishing to attend will be asked to register at a registration desk on arrival and must present a valid form of photo identification. Shareholders will not be permitted to re-enter once they have left the venue.

Recommendation

The Directors unanimously believe that the Resolutions are in the best interests of the Company and its Shareholders and unanimously recommend you to vote in favour of the Resolutions.

Yours faithfully

Nicholas Mardon Taylor

Non-Executive Chairman

UK OIL & GAS PLC
(Registered in England No. 05299925)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held at 10 a.m. on 5 May 2023 for the purpose of considering and if thought fit passing the Resolutions set out below, of which resolutions 1 to 5 (inclusive) will be proposed as ordinary resolutions and resolution 6 as a special resolution. The physical meeting will be held at 8th Floor, The Broadgate Tower, 20 Primrose Street, London EC2A 2EW, United Kingdom.

ORDINARY BUSINESS

Resolution 1: To receive and consider the financial statements for the period ended 30 September 2023 together with the report of the Directors and the report of the auditors thereon.

Resolution 2: To re-appoint Kiran Morzaria as a Director of the Company.

Resolution 3: To re-appoint Allen D Howard as a Director of the Company.

Resolution 4: To re-appoint PKF Little John LLP as auditors and to authorise the Directors to determine their remuneration.

Resolution 5: That, pursuant to section 551 of the Act the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot equity securities (as defined by section 560 of the Act) up to the maximum aggregate nominal amount of £843,855 PROVIDED that the authority granted under this Resolution shall lapse at the end of the next annual general meeting of the Company to be held after the date of the passing of this Resolution save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require shares to be allotted or equity securities to be granted after such expiry and the Directors shall be entitled to allot shares and grant equity securities pursuant to such offers or agreements as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant equity securities be and are hereby revoked.

SPECIAL BUSINESS

Resolution 6: That, subject to the passing of Resolution 5 above, and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority conferred by Resolution 5 or by way of a sale of treasury shares, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities:

- (a) in connection with an offer of equity securities to the holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings and to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, but subject to such exclusions or arrangements as the Directors may deem necessary or expedient in relation to the treasury shares, fractional entitlements, record dates, arising out of any legal or practical problems under the laws of any overseas territory or the requirements of any regulatory body or stock exchange; and
- (b) (otherwise than pursuant to sub paragraph (a) above) up to an aggregate nominal amount of £843,855;

and provided that this power shall expire on the conclusion of the next annual general meeting of the Company (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make offer(s) or agreement(s) which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offers or agreements notwithstanding that the power conferred by this Resolution has expired.

BY ORDER OF THE BOARD

Kiran Morzaria
Company Secretary
11 April 2023

Registered office:
The Broadgate Tower
8th Floor
20 Primrose Street
London
United Kingdom
EC2A 2EW

Notes:

Appointment of proxies

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the meeting and you should have received a Form of Proxy with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the Form of Proxy.
2. A proxy does not need to be a member of the Company but must attend the meeting to represent you. Details of how to appoint the chairman of the meeting or another person as your proxy using the Form of Proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the meeting you must appoint your own choice of proxy (not the chairman) and give your instructions directly to the relevant person.
3. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, you must complete a separate Form of Proxy for each proxy and specify against the proxy's name the number of shares over which the proxy has rights. If you are in any doubt as to the procedure to be followed for the purpose of appointing more than one proxy you must contact Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey, GU9 7XX. If you fail to specify the number of shares to which each proxy relates or specify a number of shares greater than that held by you on the record date, proxy appointments will be invalid.
4. If you do not indicate to your proxy how to vote on any Resolution, your proxy will vote or abstain from voting at his discretion. Your proxy will vote (or abstain from voting) as he thinks fit in relation to any other matter which is put before the meeting.
5. The notes to the Form of Proxy explain how to direct your proxy how to vote on each Resolution or withhold his vote.
6. You can register your vote(s) for the annual general meeting either:
 - by logging on to www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on-screen instructions;
 - by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form accompanying this notice;
 - in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in note 11 below.

7. In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 10 a.m. on 3 May 2023.
8. In the case of a member which is a company, the Form of Proxy must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company.
9. Any power of attorney or any other authority under which the Form of Proxy is signed (or a duly certified copy of such power or authority) must be included with the Form of Proxy.
10. The Company, pursuant to regulation 41 of The Uncertificated Securities Regulations 2001, specifies that only those ordinary shareholders registered in the register of members of the Company 48 hours before the meeting, being 10 a.m. on 3 May 2023 shall be entitled to attend or vote at the meeting in respect of the number of Ordinary Shares registered in their name at that time. Changes to entries on the relevant register of securities after that time will be disregarded in determining the rights of any person to attend or vote at the meeting.

Appointment of proxies through CREST

11. CREST members who wish to appoint a proxy or proxies by utilising 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 from <https://www.euroclear.com/site/public/EUI>). 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.

In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (“CREST Proxy Instruction”) must be properly authenticated in accordance with Euroclear & International’s specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by Share Registrars Limited (CREST participant number 7RA36) by 3 May 2023 at 10 a.m. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer’s agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that EUI 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 is necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

Appointment of proxy by joint members

12. In the case of joint holders of shares, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder (being the first named holder in respect of the shares in the Company's register of members) will be accepted.

Changing proxy instructions

13. To change your proxy instructions simply submit a new proxy appointment using the method set out in paragraph 6 above. Note that the cut off time for receipt of proxy appointments specified in that paragraph also applies in relation to amended instructions. Any amended proxy appointment received after the specified cut off time will be disregarded.
14. Where you have appointed a proxy using the hard copy Form of Proxy and would like to change the instructions using another hard copy Form of Proxy, please contact the Registrar as indicated in paragraph 3 above.
15. 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

16. In order to revoke a proxy instruction you will need to inform the Registrar by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to the Registrar as indicated in paragraph 3 above. 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.
17. The revocation notice must be received by the Registrar no later than 10 a.m. on 3 May 2023.
18. If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to paragraph 17 below, your proxy appointment will remain valid.

19. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.

Total voting rights

20. As at 11 April 2023, being the last practicable date before dispatch of this notice, the Company's issued share capital comprised 21,096,376,104 Ordinary Shares of 0.01 p 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 in the Company as at 11th April 2023 is 21,096,376,104.