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If you are in any doubt as to the contents of this document and/or as to the action you should take, you should seek your own advice from a stockbroker, solicitor, accountant, or other professional adviser duly authorised under the Financial Services and Markets Act 2000 (as amended) who specialises in advising in connection with shares and other securities if you are in the United Kingdom or, if you are resident outside the United Kingdom, from another appropriately qualified independent financial adviser.

If you have sold or otherwise transferred all of your ordinary shares ("**Ordinary Shares**") in the capital of Fairview International PLC (the "**Company**"), please forward 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 forward these documents to the person who now owns the Ordinary Shares.

The distribution of this document in jurisdictions other than 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.

FAIRVIEW INTERNATIONAL PLC

(Incorporated and registered in England and Wales with company number 15528502)

NOTICE OF ANNUAL GENERAL MEETING

Notice of the Annual General Meeting of Fairview International PLC (the "**Company**") to be held at Eastcastle House, 27-28 Eastcastle Street, London, W1W 8DH, United Kingdom on 11 December 2025 at 11:00 am is set out in pages 7 – 13 of this document.

A form of proxy for use at the Annual General Meeting is enclosed and, to be valid, should be completed and returned in accordance with the instructions printed on the form so as to be received by the Company's Registrars, Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX as soon as possible and in any event so as to arrive no later than 11:00 a.m. on 9 December 2025. Completion and return of a form of proxy will not prevent members from attending and voting in person should they wish to do so.

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

<u>Event</u>	<u>Expected time / date</u>
Publication of this document	17 November 2025
Latest time and date for receipt of Form of Proxy	11:00 am on 9 December 2025
Annual General Meeting	11:00 am on 11 December 2025

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 Group 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 Group PLC.

LETTER FROM THE CHAIR

FAIRVIEW INTERNATIONAL PLC

(Incorporated and registered in England and Wales under company number 15528502)

Directors:

Ngook For Chian
Jeffrey Raymond Beard
Maurice James Malcom Groat
Hun Soon Lim
Robin Stevens

Registered Office:

27-28 Eastcastle Street
London
W1W 8DH
United Kingdom

17 November 2025

Dear Shareholder,

Notice of the Annual General Meeting

I am pleased to be writing to you with details of our Annual General Meeting ("**AGM**") which we are holding at the offices of MSP Company Secretarial, Eastcastle House, 27-28 Eastcastle Street, London, W1W 8DH, United Kingdom at 11:00 on 11 December 2025.

The formal notice of AGM is set out on pages 7 – 13 of this document.

This letter also explains why the Directors recommend that shareholders of the Company (the "**Shareholders**") vote in favour of the resolutions being proposed at the AGM (the "**Resolutions**").

The Company's Annual Report and Accounts for the year ended 30 June 2025, were sent to Shareholders following their publication

A copy of this notice and the Company's Annual Report and Accounts for the year ended 30 June 2025 can be viewed on our website at <https://fairviewplc.uk/investors>

Summary and explanation of the Resolutions proposed

The following notes give an explanation of the proposed Resolutions. Resolutions 1 to 11 are proposed as ordinary resolutions. This means for each of those Resolutions to be passed, more than half of the votes cast must be in favour of the Resolution. Resolutions 12 to 14 are proposed as special resolutions. This means that for these Resolutions to be passed, at least three quarters of the votes cast must be in favour of the Resolutions.

Resolution 1 – To Receive the Annual Report and Accounts

It is proposed to receive the annual accounts for the period ended 30 June 2025, together with the reports of the directors and auditors ("**Accounts**") and the Chairman's Statement, the Strategic Report and the Auditor's Report on those Accounts and the auditable part of the Directors' Remuneration Report be received (together the "**Annual Report and Accounts**").

Resolution 2 – To approve the Directors’ remuneration report

The Company is obliged by UK company law to propose an annual advisory resolution regarding the Directors Remuneration Report and therefore the Company has included this in its notice of Annual General Meeting.

Resolution 3 – To approve the Directors’ remuneration policy

Under section 439A of the Companies Act 2006 (“**Act**”), the Company must propose a binding shareholder vote on its directors’ remuneration policy at least every three years and therefore the Company proposes a resolution to approve its Remuneration Policy including in the Annual Report and Accounts.

Resolutions 4 and 5 – Re-appointment of Auditors and Auditor’s Remuneration

The board recommends the re-appointment of Macalvins Limited as the Company’s auditor, to hold office until the next meeting at which accounts are laid.

Resolution 5 is a separate resolution which proposes to grant authority to the directors to determine the Auditor’s remuneration.

Resolutions 6 to 10 – Re-appointment of Directors

Resolution 6 relates to the re-appointment of Hun Soon Lim as a director of the Company, who retires in accordance with article 57 of the articles of the association of the Company.

Resolution 7 relates to the re-appointment of Ngook For Chian as a director of the Company, who retires in accordance with article 57 of the articles of the association of the Company.

Resolution 8 relates to the re-appointment of Jeffrey Raymond Beard as a director of the Company, who retires in accordance with article 57 of the articles of the association of the Company.

Resolution 9 relates to the re-appointment of Robin Stevens as a director of the Company, who retires in accordance with article 57 of the articles of the association of the Company.

Resolution 10 relates to the re-appointment of Maurice James Malcolm Groat as a director of the Company, who retires in accordance with article 57 of the articles of the association of the Company.

Resolution 11 – Authority to Allot

This is an ordinary resolution to grant the Directors the 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:

- (i) the maximum aggregate nominal amount of £4,170,000 (such amount to be reduced by the nominal amount of any allotments or grants made under Resolution 11(ii) below in excess of such sum); and
- (ii) comprising equity securities (as defined in section 560 of the Act) up to an aggregate nominal amount of £5,560,000 (such amount to be reduced by the nominal amount of any allotments or grants made under Resolution 11(i) above) in connection with a fully pre-emptive offer,

but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient.

This Resolution replaces any existing authorities to issue shares in the Company and the authority under this Resolution will expire 15 months after it is passed or, if earlier, at the conclusion of the next annual general meeting of the Company.

Resolution 12 – Disapplication of Statutory Pre-emptive Rights

This is a special resolution 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 special resolution authorises the Directors to issue equity securities as continuing authority up to an aggregate nominal amount of £4,170,000 for cash on a non-pre-emptive basis (but in the case of the authority granted under Resolution 11(ii) above, by way of a fully pre-emptive offer only) pursuant to the authority conferred by Resolution 11 above.

The authority granted by this Resolution will expire 15 months after it is passed or, if earlier at the conclusion of the next annual general meeting of the Company.

Resolution 13 – Buyback Authority

This resolution, proposed as a special resolution, seeks authority for the Company to make market purchases of its own ordinary shares as permitted by the Act. The authority limits the number of shares that can be purchased to a maximum of 55,600,000 ordinary shares, representing approximately 10% of the Company's issued ordinary share capital (excluding treasury shares) as at 14 November 2025 (being the latest practicable date prior to the publication of this notice), and specifies the minimum and maximum prices that may be paid for any ordinary shares. The authority will expire (unless previously renewed, varied or revoked by the Company in general meeting) at the conclusion of the Company's next annual general meeting.

The directors will only exercise the authority to purchase ordinary shares where they consider that such purchases will be in the best interests of shareholders generally and will result in an increase in earnings per ordinary share. Other investment opportunities, appropriate gearing levels and the overall financial position of the Company will also be taken into account when exercising this authority.

Any shares purchased in the market under this authority may be either cancelled or held as treasury shares, which may then be cancelled, sold for cash or used to satisfy obligations under its employee share schemes. The Company's current intention is to cancel any repurchased shares but retains the flexibility to hold any repurchased shares as treasury shares, if it considers this to be in the best interests of the Company. No dividends are paid on shares while they are in treasury and no voting rights attach to treasury shares.

Resolution 14 – Notice

This is a special resolution to approve the reduction of the notice period to call a general meeting to 14 days.

Action to be taken by Shareholders

Shareholders are strongly encouraged to submit a proxy vote in advance of the AGM.

If you would like to vote on the resolutions, but cannot come to the AGM, please fill in the proxy form sent to you with this notice and return it in accordance with the instructions printed on the form so as to arrive at Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX as soon as possible and in any event not later than 11:00 a.m. on 9 December 2025.

Voting and action to be taken by Shareholders

Enclosed with the Notice of AGM accompanying this letter is a form of proxy for use by shareholders. All shareholders are invited and encouraged to attend the AGM or, if they are unable to attend in person, to complete, sign and return the form of proxy to the Company in accordance with the instructions printed on it so as to be received as soon as possible, but in any event not later than 11:00 a.m. on 9 December 2025.

Shareholders can either deliver the form of proxy by hand, by mail, by facsimile or as an attachment by email in accordance with the instructions contained thereon. Delivery of a form of proxy will not preclude a shareholder from attending and voting at the AGM in person if the shareholder wishes.

Recommendation

The directors consider that all the resolutions to be put to the meeting are in the best interests of the Company and its shareholders as a whole. Your board will be voting in favour of them and unanimously recommend that you vote in favour of them.

My board colleagues and I thank you for your support.

Yours faithfully,

Ngook For Chian
Chair

FAIRVIEW INTERNATIONAL PLC
(the "Company")

*(a company incorporated and registered in England and Wales under Companies Act 2006 with
registered company number 15528502)*

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of Fairview International PLC (the "**Company**") will be held at 11:00 am on 11 December 2025 at the offices of MSP Company Secretarial, Eastcastle House, 27-28 Eastcastle Street, London, W1W 8DH, United Kingdom for the purpose of considering and if thought fit, passing the following resolutions, of which 1 to 11 will be proposed as ordinary resolutions and resolutions 12 to 14 will be proposed as special resolutions.

ORDINARY RESOLUTIONS

1. To receive and adopt the annual accounts of the Company for the period ended 30 June 2025 ("Accounts"), and the Chairman's Statement, the Strategic Report and the Auditor's Report on those Accounts and the auditable part of the Directors' Remuneration Report be received (together the "Annual Report and Accounts").
2. THAT the Remuneration Report, shown on pages 47 to 49 of the Annual Report and Accounts for the year ended 30 June 2025, be approved.
3. THAT the Remuneration Policy, shown on pages 45 to 47 of the Annual Report and Accounts for the year ended 30 June 2025, be approved in accordance with section 439A of Companies Act 2006 ("**Act**").
4. To re-appoint Macalvins Limited as auditors of the Company and to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company.
5. To authorise the directors to determine the auditors' remuneration.
6. To re-appoint Hun Soon Lim as a director of the Company, who retires in accordance with article 57 of the articles of the association of the Company.
7. To re-appoint Ngook For Chian, who retires in accordance with article 57 of the articles of the association of the Company.
8. To re-appoint Jeffrey Raymond Beard as a director of the Company, who retires in accordance with article 57 of the articles of the association of the Company.
9. To re-appoint Robin Stevens, who retires in accordance with article 57 of the articles of the association of the Company.
10. To re-appoint Maurice James Malcolm Groat as a director of the Company, who retires in accordance with article 57 of the articles of the association of the Company.
11. THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company:

- 11.1. up to an aggregate nominal amount of £4,170,000 (such amount to be reduced by the nominal amount of any allotments or grants made under paragraph 11.2 below in excess of such sum); and
- 11.2. comprising equity securities (as defined in section 560 of the Act) up to an aggregate nominal amount of £5,560,000 (such amount to be reduced by the nominal amount of any allotments or grants made under paragraph 11.1 above) in connection with a fully pre-emptive offer:
 - 11.2.1. to holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and
 - 11.2.2. 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 other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal, regulatory or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange.

The authorities conferred on the Directors under paragraphs 11.1 and 11.2 shall, unless renewed, varied or revoked by the Company, expire on 15 months after it is passed or, if earlier, the date of the next annual general meeting of the Company save that the Company may, before such expiry, make offers or agreements which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This resolution revokes and replaces all unexercised authorities previously granted to the Directors to allot shares or grant rights to subscribe for or convert securities into shares but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

- 12. THAT, subject to the passing of Resolution 11, the Directors be authorised to allot equity securities (as defined in section 560 of the Act) for cash under the authority conferred by that Resolution and/or to sell ordinary shares held by the Company as treasury shares as if section 561 of the Act did not apply to any such allotment or sale, provided that such authority shall be limited to:
 - 12.1. the allotment of equity securities in connection with an offer of equity securities (but, in the case of the authority granted under 11.2, by way of a fully pre-emptive offer only):
 - 12.1.1. to the holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and
 - 12.1.2. 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 other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange;

- 12.2. the allotment of equity securities or sale of treasury shares (otherwise than pursuant to paragraph 12.1 of this Resolution) to any person up to an aggregate nominal amount of £4,170,000, and

the authority granted by this Resolution will expire at the conclusion of the Company's next annual general meeting after the passing of this Resolution or, if earlier, will expire 15 months after it is passed, save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted (or treasury shares to be sold) after the authority expires and the Directors may allot equity securities (or sell treasury shares) in pursuance of any such offer or agreement as if the authority had not expired.

- 13. **THAT**, the Company be generally and unconditionally authorised for the purposes of section 701 of the Act) to make market purchases (within the meaning of section 693(4) of the Act) of ordinary shares of £0.01 each in the capital of the Company on such terms and in such manner as the directors may from time to time determine, provided that:

- 13.1. The maximum aggregate number of ordinary shares which may be purchased is 55,600,000.

- 13.2. The minimum price (excluding expenses) which may be paid for each ordinary share is £0.01.

- 13.3. The maximum price (excluding expenses) which may be paid for each ordinary share is not more than the higher of:

- 13.3.1. an amount equal to 105% of the average of the middle market quotations of an ordinary share in the Company, as derived from the London Stock Exchange Daily Official List, for the five business days immediately before the day on which that ordinary share is purchased; and

- 13.3.2. the higher of the price of the last independent trade of an ordinary share and the highest current independent bid for an ordinary share on the trading venue where the purchase is carried out.

- 13.4. The authority conferred by this resolution will expire (unless previously renewed, varied or revoked by the Company in a general meeting) at the conclusion of the Company's next annual general meeting.

- 13.5. The Company may, before the expiry of this authority, enter into a contract to purchase ordinary shares under this authority which may be concluded wholly or partly after the expiry of this authority.

- 14. **THAT**, a general meeting of the Company, other than an Annual General Meeting, may be called on not less than 14 clear days' notice, provided that the authority granted by this resolution shall expire at the conclusion of the next Annual General Meeting of the Company.

BY ORDER OF THE BOARD

MSP Corporate Services Limited

Company Secretary

Date: 17 November 2025

Registered office:

Eastcastle House

27-28 Eastcastle Street

London

W1W 8DH

United Kingdom

Notes:

1. Shareholders will only be entitled to attend and vote at the Annual General Meeting if they are registered as the holders of Ordinary Shares at 11:00 am on 9 December 2025. If the Annual General Meeting is adjourned, the time by which a person must be entered on the register of members of the Company in order to have the right to vote at the adjourned meeting is 48 hours (ignoring any part of a day that is not a working day) prior to the date and time fixed for the adjourned meeting. Changes to entries on the register of members of the Company later than the time and date falling 48 hours (ignoring any part of a day that is not a working day) prior to the meeting (or any adjournment thereof) will be disregarded in determining the rights of any person to vote at the meeting.
2. **A shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, vote and speak at the meeting provided each proxy is appointed to exercise rights attached to different shares. A proxy need not be a shareholder of the Company.**
3. You can register your vote(s) for the Annual General Meeting either:
 - by visiting www.shareregistrars.uk.com, clicking on the “Proxy Vote” button and then following the on-screen instructions (you can locate your user name and access code on the top of the proxy form);
 - 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 6 below.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 11:00 a.m. on 9 December 2025.
4. Shareholders can:
 - appoint a proxy or proxies and give proxy instructions by voting online or returning the enclosed form of proxy by post (see note 5); or
 - if a CREST member, register their proxy appointment by utilising the CREST electronic proxy appointment service (see note 6).
5. A form of proxy is enclosed for use by the shareholders of the Company. To be effective, it must be deposited with the Company’s registrars, Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX so as to be received no later than 48 hours (ignoring any part of a day that is not a working day) before the time appointed for holding the meeting. Completion of the proxy does not preclude a shareholder from subsequently attending and voting at the meeting if he or she so wishes. In the case of a shareholder 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. 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.
6. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic proxy appointment service may do so for the Annual General Meeting and any adjournment(s) of it by using the procedures described in the CREST Manual (available 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.

7. For a proxy appointment or instructions made using the CREST service to be valid, the appropriate CREST message (a “CREST Proxy Instruction”) must be properly authenticated in accordance with Euroclear specifications and must contain the information required for such instructions, 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 the issuer’s agent (ID:7RA36) no later than 11:00 a.m. on 9 December 2025 or, in the event of an adjournment of the Annual General Meeting, 48 hours (ignoring any part of a day that is not a working day) before the adjourned meeting. 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. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
8. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear does not make available special procedures in CREST for any particular message. 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/her 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 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.
9. 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.
10. 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 resolution. 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 Annual General Meeting.
11. The notes to the form of proxy explain how to direct your proxy how to vote on each resolution or withhold their vote.
12. To change your proxy instructions, simply submit a new proxy appointment using one of the methods set out above. Note that the cut-off time for receipt of proxy appointments also applies in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded. If the Company receives more than one appointment of a proxy in respect of any one share, the appointment received last revokes each earlier appointment and the Company’s decision as to which appointment was received last is final.
13. In order to revoke a proxy appointment, you will need to inform the Company by sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Share Registrars Limited at 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX. 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 Share Registrars Limited no later than 11:00 am on 9 December 2025, or 48 hours (ignoring any part of a day that is not a working day) before any adjourned meeting.
14. 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).

15. A corporation which is a member can appoint one or more corporate representatives who may exercise, on its behalf, all its powers as a member provided that no more than one corporate representative exercises powers over the same share.
16. Any person to whom this Notice of Meeting is sent who is a person nominated under Section 146 of the Companies Act 2006 to enjoy information rights (a **Nominated Person**) may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the Annual General Meeting. If a Nominated Person has no such Proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights. The statement of the rights of shareholders in relation to the appointment of Proxies in paragraphs 2 and 3 above does not apply to Nominated Persons. The rights described in those paragraphs can only be exercised by shareholders of the Company.
17. Any shareholder attending a meeting of the Company has the right to ask questions. The Company must cause to be answered 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 questions be answered
18. As at 14 November 2025, being the latest practicable date before publication of this notice, the Company had 556,000,000 Ordinary Shares in issue. Each Ordinary Share carries one vote therefore, the total number of voting rights in the Company is 556,000,000.