

## NOTICE TO SHAREHOLDERS

Reference is made to the dates published in the Circular to shareholders published on the 5<sup>th</sup> July 2023 in relation to the change of name. Shareholders are advised that the dates therein have been amended as set out below. All other dates as found in the circular published remain unchanged.

Circular to Shareholders and notice convening the Annual General Meeting released on X-News:	30 June 2023
Posting of Circular to Shareholders and notice convening the Annual General Meeting:	30 June 2023
Voting Record Date in respect of being eligible to vote at the Annual General Meeting:	07 July 2023
Forms of proxy to be received:	09 July 2023
Annual General Meeting to be held:	11 July 2023
Results of the Annual General Meeting release on X-News:	12 July 2023
Extraordinary General Meeting Held:	11 August 2023
Results of the Extraordinary General Meeting release on X-News:	15 August 2023
Release of finalisation announcement in respect of the Name Change:	13 September 2023
Last date to trade under the old name:	29 September 2023