



















































































































































The Board believes that a poll is more representative of shareholders' voting intentions because it gives as many shareholders as possible the opportunity to have their votes counted. The results of the poll will be announced via a Regulatory Information Service and made available on the Company's website as soon as practicable after the General Meeting.

- (11) A copy of the notice of General Meeting, and other information required by section 311A of the Companies Act 2006, can be found at the Company's website: <https://www.nrr.co.uk>.



