

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the action you should take, you are recommended to seek your own financial advice immediately from your stockbroker, solicitor, accountant, bank manager or other independent professional adviser (being in the case of Shareholders resident in Ireland, an organisation or firm authorised or exempted pursuant to the Investment Intermediaries Act 1995 of Ireland or the European Communities (Markets in Financial Instruments) Regulations 2007 (as amended) and in the case of shareholders resident in the United Kingdom, an organisation or firm registered under the Financial Services and Markets Act 2000 of the United Kingdom, or from another appropriate independent financial adviser if you are resident in any territory outside Ireland or the United Kingdom.

If you have sold or otherwise transferred all of your shares in Belgravium Technologies plc please forward this document, together with the accompanying Form of Proxy, to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected as soon as possible for transmission to the purchaser or transferee. If you have sold only part of your holding of Existing Ordinary Shares in Belgravium Technologies plc you should retain these documents.

The Directors and the Company, collectively and individually, accept responsibility for all the information contained in this document. To the best of the knowledge and belief of the Directors and the Company (who have taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

Application will be made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM and it is expected that trading in the New Ordinary Shares will commence on 25 May 2016.

Belgravium Technologies plc

(Incorporated in Scotland with registered number 5543)

**Capital Reorganisation
Change of name
Capital Reduction
and
Notice of General Meeting**

This document should be read as a whole. Your attention is drawn to the letter from the Chairman of Belgravium Technologies plc set out on pages 6 to 10 of this document which recommends that you vote in favour of the Resolutions.

Notice convening a General Meeting of Belgravium Technologies plc to be held on Tuesday 24 May 2016 at 9.45 a.m., or as soon thereafter as the AGM convened for 9.30 a.m. on that day has concluded, at the offices of TouchStar Technologies Limited, 7 Commerce Way, Trafford Park, Manchester M17 1HW is set out at the end of this document. All Shareholders are urged to complete and return the enclosed GM Form of Proxy, whether or not they intend to be present at the meeting, in accordance with the instructions printed thereon so as to arrive as soon as possible and in any event, in order to be valid, so as to be received by the Company's registrars, Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen B63 3DA, not later than 9.45 a.m. on 20 May 2016. The completion and return of a Form of Proxy will not preclude a Shareholder from attending and voting in person at the General Meeting should he or she wish to do so.

Copies of this document, which is dated 28 April 2016, will be available free of charge to the public during normal working hours on any weekday (but not on Saturdays or public holidays) from the registered office of the Company and from the offices of Neville Registrars Limited for not less than one month from 28 April 2016 and will be available on the Company's website www.belgravium-technologies.com.

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DEFINITIONS

The following definitions apply throughout this Circular and the accompanying Form of Proxy unless the context requires otherwise:

“Admission”	the admission of the New Ordinary Shares in issue immediately following the Capital Reorganisation to trading on AIM becoming effective in accordance with the AIM Rules
“Annual General Meeting” or “AGM”	the annual general meeting of the Company, convened for 9.30 a.m. on 24 May 2016
“AIM”	the market of that name operated by London Stock Exchange plc
“AIM Rules”	the AIM rules for companies published by London Stock Exchange plc from time to time
“Articles”	the articles of association of the Company
“Board” or “Directors”	the directors of the Company whose names are set out on page 6 of this Circular
“Capital Reduction”	the proposed capital reduction outlined in paragraph 6 of the Letter
“Capital Reduction Record Date”	6.00 p.m. on 7 June 2016 (or such other date and time as the Directors may determine)
“Capital Reorganisation”	together the proposed Consolidation and the proposed subsequent Sub-division
“Circular”	this document
“Company”	Belgravium Technologies plc
“Company’s Registrars”	Neville Registrars Limited
“Consolidation”	the proposed consolidation of every four thousand Existing Ordinary Shares into one New Consolidated Ordinary Share
“Consolidation Record Date”	6.00 p.m. on 24 May 2016 (or such other date and time as the Directors may determine)
“Court Order”	the order to be sought by the Company from the Court confirming the Capital Reduction
“CREST”	the electronic settlement system operated by Euroclear UK and Ireland Limited
“Deferred Shares”	the deferred shares of 5 pence each in the capital of the Company resulting from the Sub-division
“Existing Ordinary Shares”	the 100,936,547 ordinary shares of 5 pence each in the capital of the Company in issue at the date of this Circular
“Form of Proxy”	the form of proxy accompanying this document for use in connection with the GM

“General Meeting” or “GM”	the General Meeting of the Company, notice of which is set out at the end of this Circular
“Letter”	the letter from the Chairman set out in this Circular
“New Consolidated Ordinary Shares”	the new ordinary shares of £200 each in the capital of the Company resulting from the Consolidation
“New Ordinary Shares”	the new ordinary shares of 5 pence each in the capital of the Company resulting from the Sub-division
“Resolutions”	the resolutions before Shareholders as set out in the notice of General Meeting
“Shareholders”	holders of the Existing Ordinary Shares
“Sub-division”	the proposed sub-division of each New Consolidated Ordinary Share into New Ordinary Shares and Deferred Shares

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Despatch of this Circular	28 April 2016
Latest time and date for receipt of Forms of proxy	9.45 a.m. on 20 May 2016
Annual General Meeting	9.30 a.m. on 24 May 2016
General Meeting	9.45 a.m. on 24 May 2016
Consolidation Record Date	6.00 p.m. on 24 May 2016
Admission of New Ordinary Shares	25 May 2016
Commencement of dealings in New Ordinary Shares	25 May 2016
CREST accounts credited with New Ordinary Shares	25 May 2016
Court directions hearing	25 May 2016
Despatch of definitive certificates for New Ordinary Shares in certificated form	1 June 2016
Capital Reduction Record Date	6.00 p.m. on 7 June 2016
Court hearing to confirm the Capital Reduction	8 June 2016
Registration of Court Order and effective date of Capital Reduction	9 June 2016

Notes

- 1 *All transfers must be settled by the Consolidation Record Date to qualify for the Consolidation*
- 2 *The dates and times set out in this Circular may be subject to change*
- 3 *All references to times in this Circular are to London time.*

CAPITAL REORGANISATION STATISTICS

Number of Existing Ordinary Shares a at the date of the GM	100,940,000
Closing mid-market price as at 26 April 2016	3.75 pence
Approximate market capitalisation as at 26 April 2016	£3.785 million
Consolidation ratio	one New Ordinary Share for every four thousand Existing Ordinary Shares
Number of New Consolidated Ordinary Shares	25,235
Subdivision of each New Consolidated Ordinary Share	250 New Ordinary Shares and 3,750 Deferred Shares
Theoretical mid-market price immediately following Capital Reorganisation	60 pence
Number of New Ordinary Shares immediately following the Capital Reorganisation	6,308,750
Theoretical market capitalisation immediately following Capital Reorganisation	£3.785 million
ISIN number for the New Ordinary Shares	GB00BD9YDB55
SEDOL number for the New Ordinary Shares	BD9YDB55

LETTER FROM THE CHAIRMAN OF Belgravium Technologies plc



**Belgravium
Technologies plc**

(Incorporated in Scotland with registered number 5543)

Directors

Ian Martin (*Chairman*)
Mark Hardy (*Managing Director*)
John Christmas (*Non-executive Director*)

Address

1 George Square
Glasgow

28 April 2016

Dear Shareholder

**Capital Reorganisation
Change of name
Capital Reduction
and
Notice of General Meeting**

1 Introduction

The purpose of this Circular is to provide you with details of, and reasons for, the proposed Capital Reorganisation, the change of name, the Capital Reduction and to give you notice of the General Meeting at which the Resolutions necessary to effect the Capital Reorganisation are to be proposed.

In addition the Company will seek at the General Meeting Shareholders' approval to a proposed reduction of capital which the Company intends to implement. The purpose of the Capital Reduction will be to eliminate the deficit on the Company's profit and loss reserve account through the cancellations of other reserves so as to create distributable reserves and facilitate the payments of dividends in the future, if it is appropriate to do so.

2 Background to and reasons for the Capital Reorganisation

The Company's share price has been below the nominal value of its Existing Ordinary Shares for some time. Company law prohibits companies from issuing new shares at less than the nominal value, therefore at present the Company is restricted as to how it can use its shares: for example, it would currently be unable to raise new share capital from investors.

At close of business on 25 April 2016, the latest practical date prior to publication of this Circular, the Company had 921 Shareholders of which 330 had shareholdings of less than 4,000 shares. These 330 Shareholders account for 35.8 per cent. of the Shareholders by number, but represent only 0.47 per cent. of the total number of Existing Ordinary Shares.

At the closing bid price of 3.50 pence on 25 April 2016, the latest practical date prior to the publication of this Circular, the market value of 4,000 shares was £140. The Directors consider that should a Shareholder with 4,000 shares or less choose to sell their shares, the proceeds may be significantly reduced by the dealing costs of selling. Therefore the Directors recognise

that for small Shareholders it may be uneconomic for them to dispose of their shares. The Capital Reorganisation will allow small Shareholders to realise value for their shares free of dealing costs.

Another benefit of the Capital Reorganisation is it will allow the Company to reduce certain costs associated with maintaining a large shareholder register in particular printing, postage and registrars' costs.

For the reasons set out above, the Directors are proposing to reorganise the Company's share capital on the terms set out below.

3. Capital Reorganisation

Under the Capital Reorganisation, the Existing Ordinary Shares will be consolidated into New Consolidated Ordinary Shares on the basis of one New Consolidated Ordinary Share for each 4,000 Existing Ordinary Shares. Each New Consolidated Ordinary Share will then be subdivided into 250 New Ordinary Shares and 3,750 Deferred Shares.

Most Shareholders will not hold at the Consolidation Record Date a number of Existing Ordinary Shares that is exactly divisible by the consolidation ratio. The result of the Consolidation, if approved, will be that such Shareholders will be left with a fractional entitlement to a resulting New Ordinary Share. Any such fractions as a result of the Consolidation will be aggregated and, following the Sub-division, the Directors will, in accordance with the Articles sell the aggregated shares in the market for the benefit of the relevant Shareholders. Shareholders should note that Chelverton Asset Management and I have all indicated a willingness to acquire these shares.

The proceeds from the sale of the fractional entitlements shall be distributed pro rata amongst the relevant Shareholders save that where a Shareholder is entitled to an amount which is less than £5 it will (in accordance with the Articles) not be distributed to such Shareholder but will be donated by the Company to the Teenage Cancer Trust Charity.

One consequence of the Capital Reorganisation is that Shareholders holding less than 4,000 Existing Ordinary Shares will receive no New Ordinary Shares.

Shareholders holding 4,000 Existing Ordinary Shares will receive 250 New Ordinary Shares and 3,750 Deferred Shares.

The rights attaching to the New Ordinary Shares will be identical in all respects to those of the Existing Ordinary Shares.

The Deferred Shares will have no voting rights and will not carry any entitlement to attend general meetings of the Company. They will carry only the right to participate in any return of capital to the extent of the amount paid up or credited as paid up on each Deferred Share but only after the holder of each New Ordinary Share has received in aggregate capital repayments totalling £10,000,000 per New Ordinary Share.

Accordingly, the Deferred Shares will, for all practical purposes, be valueless and it is the Board's intention, as part of the Capital Reduction, to cancel the Deferred Shares.

Existing share certificates will cease to be valid following the Capital Reorganisation. New share certificates in respect of the New Ordinary Shares will be issued on or around 1 June 2016. No certificates will be issued in respect of the Deferred Shares, nor will CREST accounts of Shareholders be credited in respect of any entitlement to the Deferred Shares. No application will be made for the Deferred Shares to be admitted to trading on AIM or any other investment exchange.

A CREST Shareholder will have their CREST account credited with their New Ordinary Shares following their Admission, which is expected to be on 25 May 2016.

The notice of GM set out at the end of this document contains resolutions to give effect to the proposed Capital Reorganisation. The Capital Reorganisation is conditional upon the approval of the Shareholders at the GM as required by the Companies Act 2006 and the Articles.

4. Change of name

To reflect the new direction and reinforce the new branding of the operating companies the Board is proposing to change the name of the Company. Therefore a resolution will be put to the General Meeting to change the Company's name to:

Touchstar plc

Under the Companies Act 2006 and the Company's Articles of Association, a change of name requires the passing of a special resolution of Shareholders at a general meeting.

If Resolution 2 is approved, the change of name will be effective once Companies House has issued a new certificate on the change of name. This is expected to occur on or around 24 May 2016, being the day of the GM. The tradeable instrument display mnemonic ("TIDM") of the Company is expected to change to TST effective from 7.00 a.m. on 25 May 2016.

5. E-communications

A letter accompanies this Circular (the "Letter") seeking Shareholders' consent to send or supply documents and information ("Documents and Information") via the Company's website (the "Website"). Increased use of electronic communications will deliver significant savings to the Company in terms of administration, printing and postage costs, as well as speeding up the provision of information to Shareholders. The reduced use of paper will also have environmental benefits. If we do not receive a response from you within 28 days of the date of the Letter, then you will be taken to have agreed that the Company may send or supply the Documents and Information to you via the Website. Therefore, if you agree to the Company sending or supplying the Documents and Information to you via the Website, you need take no further action. If you would prefer to receive the Documents and Information in paper form rather than via a website, you will need to let us know by completing the reply slip at the end of the Letter and returning it to the Company's Registrars at the address indicated therein. Shareholders should note that the Company will still be required to notify Shareholders of the presence of the Documents and Information on the Website along with the Website address and how to access it.

The notice of GM set out at the end of this document contains a resolution to give effect to the proposal to send or supply documents and information via the Company's website.

6. Capital Reduction

In the year ended 31 December 2015 the Company reported retained losses of £6.339 million, of which £6 million resulted from a write down of goodwill. As a consequence of this, as at 31 December 2015 the Company had a negative accumulated profit and loss reserve account balance of £3.148 million. This means the Company has negative distributable reserves and is prohibited from, amongst other things, paying a dividend.

To rectify this situation the Company is proposing to undertake a capital reduction which will enable future profits of the Company earned after the date on which the Capital Reduction takes effect to be available for the Directors to use for the purposes of paying dividends (should circumstances in the future make it desirable to do so). The Capital Reduction will be conditional on Shareholders' approval, being sought at the GM and subsequently on Court approval; an application will be made to the Court in order to confirm and approve the Capital Reduction.

The Capital Reduction will involve the cancellation of the amount standing to the credit of the Company's share premium account, the cancellation of the amount standing to the credit of the Company's capital redemption reserve and the cancellation of the Deferred Shares created as part of the Capital Reorganisation. The Capital Reduction itself will not involve any distribution or repayment of capital or share premium by the Company and will not reduce the underlying net assets of the Company

The cancellations, if approved by the Court, will create realised profits sufficient to eliminate the accrued deficit on the Company's profit and loss account. In seeking this approval, the Company will be required to give such undertakings or other form of creditor protection as the Court may require for the benefit of the Company's creditors at the date on which the Capital Reduction becomes effective.

It is anticipated that the initial directions hearing in relation to the Capital Reduction will take place on 25 May 2016, with the final hearing taking place on 8 June 2016 and the Capital Reduction becoming effective on 9 June 2016 following the registration of the Court Order at Companies House.

The notice of GM set out at the end of this document contains resolutions to give effect to the proposed Capital Reduction. The Capital Reduction is conditional upon the approval of the Shareholders at the GM and the approval of the Court.

The Directors reserve the right to abandon or discontinue (in whole or in part) the application to the Court in the event that the Directors consider that the terms on which the Capital Reduction would be (or would likely to be) confirmed by the Court would not be in the best interests of the Company and/or the Shareholders as a whole.

7. General Meeting

You will find set out at the end of this Circular the notice convening the GM to be held at the offices of Touchstar Technologies Limited, 7 Commerce Way, Trafford Park, Manchester M17 1HW at 9.45 a.m. on 24 May 2016, or as soon thereafter as the AGM convened for 9.30 a.m. on that day has concluded, at which the following resolutions will be proposed:

Resolution 1, an ordinary resolution the passing of which is conditional on the passing of Resolution 2, will proposed that:

- (a) each of the Existing Ordinary Shares to be consolidated into New Consolidated Ordinary Shares of £200 each on the basis that every 4,000 Existing Ordinary Shares will be consolidated into one New Consolidated Ordinary Share. The treatment of any fractions arising as a result of the Consolidation is explained in paragraph 3 above;
- (b) the New Consolidated Ordinary Shares of £200 each to be subdivided into 250 New Ordinary Shares of 5p each and 3,750 Deferred Shares of 5p each;

Resolution 2, a special resolution the passing of which is conditional on the passing of Resolution 1, will propose that the amendment of the articles of association of the Company to reflect the rights and restrictions attaching to the Deferred Shares (as set out in paragraph (iii) of resolution 1);

Resolution 3, a special resolution, will propose that the name of the Company be changed to Touchstar plc;

Resolution 4, a special resolution, will propose that an amendment of the articles of association of the Company to reflect that the Company may send or supply documents or information to members by making them available on the Company's website only; and

Resolution 5, a special resolution, will propose that in order to effect the Capital Reduction the share premium account of the Company, the capital redemption reserve of the Company and the Deferred Shares are cancelled.

8. Action to be taken

The Form of Proxy for use at the GM is enclosed with this Circular. **Whether or not you intend to be present at the GM, you are requested to complete the Form of Proxy and return it to the Company's Registrars, Neville Registrars, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA as soon as possible and, in any event, so as to arrive not later than 9.45 a.m. on 20 May 2016.** Alternatively, CREST members who wish to appoint a proxy or proxies via CREST may do so in accordance with the procedures set out in the notice of GM and the Form of Proxy.

The return of the Form of Proxy or appointment of a proxy via CREST will not prevent you from attending the GM and voting in person should you so wish.

9. Recommendation

The Board believes that all of the resolutions to be considered at the GM are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board unanimously recommends that Shareholders vote in favour of all of the GM Resolutions, as they intend to do in respect of their own shareholdings which, at the date of this document, amount to 3,208,000 Existing Ordinary Shares in aggregate, representing 3.18% of the Existing Ordinary Shares.

Yours faithfully

Ian Martin
Chairman

BELGRAVIUM TECHNOLOGIES PLC

**(the "Company")
(Registered in Scotland No. 5543)**

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a General Meeting of Belgravium Technology plc will be held at the offices of Touchstar Technologies Limited, 7 Commerce Way, Trafford Park, Manchester M17 1HW on Tuesday 24 May 2016 at 9.45 a.m., or as soon thereafter as the AGM convened for 9.30 a.m. on that day has concluded, for the purpose of considering and, if thought fit, passing Resolution 1 as an ordinary resolution and Resolutions 2, 3, 4, and 5 as special resolutions.

Ordinary Resolution

- 1 That, conditional on the passing of Resolution 2:
- i. every 4,000 existing ordinary shares of 5 pence each in the capital of the Company whether issued or unissued be consolidated into one new consolidated ordinary share of £200 each provided that where such consolidation results in any entitlement to fractions of new ordinary shares, such fractions shall be dealt with by the directors of the Company as they see fit pursuant to the powers under Article 41 of the Articles of Association of the Company; and
 - ii. all of the new consolidated ordinary shares of £200 each in the capital of the Company created by paragraph (i) above of this Resolution be subdivided into 3,750 deferred shares of 5p each and 250 ordinary shares of 5p each, such deferred shares having the rights and being subject to the restrictions as set out in Resolution 2.

Special Resolutions

- 2 That, conditional on the passing of Resolution 1, article 3 of the existing Articles of Association of the Company shall be deleted and replaced with the following new article 3 namely:
- 3. SHARE CAPITAL
 - 3.1 The ordinary shares shall rank pari passu together as one class.
 - 3.2 The deferred shares, which save as otherwise provided below shall rank pari passu together as one class:
 - a) shall not be entitled to any dividends or to any other right or participation in the profits of the Company;
 - b) on any return of assets on liquidation, shall confer on the holders thereof an entitlement to receive out of the assets of the Company available for distribution amongst the members (subject to the rights of any new class of shares with preferred rights) the amount paid up or credited as paid up on the deferred shares held by them respectively after (but only after) payment shall have been made to the holders of the ordinary shares of the amounts paid up or credited as paid up on such shares and the sum of £10,000,000 in respect of each ordinary share held by them respectively. The holders of the deferred shares shall have no further right to participate in the assets of the Company;
 - c) shall not be entitled to vote upon any resolution of the Company in general meetings and shall not be entitled to receive notice of, attend any general meeting, or be part of the quorum thereof as the holders of the deferred shares;
 - d) any reduction of capital involving the cancellation of the deferred shares for no consideration shall not be deemed to be a variation of

the rights attaching to them nor a modification or abrogation of the rights or privileges attaching to the deferred shares;

- e) the special rights conferred upon the holders of the deferred shares shall be deemed not to be modified, varied or abrogated by the creation or issue of further shares ranking pari passu with or in priority to the deferred shares;
- f) notwithstanding any provisions of these Articles, the holders of the deferred shares shall not be entitled to be issued with a share certificate;
- g) no transfer of any deferred shares shall be permitted save as permitted by Article 3.2(h) below; and
- h) the Company shall have irrevocable authority at any time to appoint any person to execute on behalf of the holders of the deferred shares a transfer thereof and/or an agreement to transfer the same (without making any payment to the holders thereof) to such person or persons as the Company may determine and/or to cancel the same without making any payment to the holders thereof and/or acquire the same (in accordance with the provisions of the CA 2006) without making any payment to or obtaining the sanction of the holders hereof.

- 3 That the name of the Company be changed to Touchstar plc
- 4 That the existing Articles of Association of the Company shall be amended with the following new article 163 namely:
163 Electronic and Website Communications
That the Company may send or supply documents or information to members by making them available on the Company's website.
- 5 That subject to the confirmation of the Court;
 - i. the share premium account of the Company be and is hereby cancelled;
 - ii. the capital redemption reserve of the Company be and is hereby cancelled; and
 - iii. the issued share capital of the Company be reduced by cancelling and extinguishing all of the issued deferred shares of 5 pence each in the capital of the Company.

28 April 2016

BY ORDER OF THE BOARD
Natasha Rourke
Company Secretary

Registered Office:

1 George Square
Glasgow G2 1AL

Company Number: 5543

Notes

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members at 6 p.m. on 20 May 2016 or, if this Meeting is adjourned, at 6 p.m. on the day two days prior to the adjourned meeting, shall be entitled to attend and vote at the Meeting.
2. If you are a member of the Company at the time set out in note 1 above, 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 proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. 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 proxy form are set out in the notes to the proxy form.
4. 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, (an) additional proxy form(s) may be obtained by contacting Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA. Tel No. 0121 585 1131 (calls are charged at your network provider's standard rate. Lines are open 9.00 a.m. to 5.00 p.m. from Monday to Friday.) or you may photocopy the proxy form with this notice. Please indicate in the box provided the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of the multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
5. 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 Meeting.
6. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote. To appoint a proxy using the proxy form, the form must be completed and signed, sent or delivered to Neville Registrars Limited, Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA and received by Neville Registrars Limited no later than 9.45 a.m. on 20 May 2016. In the case of a member which is a company, the proxy form 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 proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
7. 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) thereof by utilising the procedures described in the CREST Manual. 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. Neville Registrars Limited's Crest ID is 7RA11.