

Statement relating to Articles Amended for Electronic Meetings – May 2020

Please note that the full terms of the proposed amendments would have been made available for inspection as required under LR 13.8.10R (2) but for the coronavirus restrictions.

The full terms are instead made available here on the Company's website, together with a copy of the existing articles marked to show the changes being proposed.

A hard copy will be made available at the Company's head office at 199 Bishopsgate, London EC2M 3TY should the current restrictions be lifted before the close of the AGM. Both documents will be available for inspection from 15 minutes before the start of the AGM at the AGM venue at 16 Charlotte Square, Edinburgh EH2 4DF.