

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take you should seek your own personal financial advice from your stockbroker, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000 if you are resident in the United Kingdom or, if not, another appropriately authorised independent financial adviser.

If you have sold or otherwise transferred all of your Existing Ordinary Shares please forward this document and the accompanying Proxy Form at once to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for delivery to the purchaser or transferee. If you have sold or otherwise transferred only some of your Existing Ordinary Shares you should retain this document and consult with the stockbroker, bank or other agent through whom the sale or transfer was effected.

The Directors, whose names appear on page 2 of this document, accept responsibility, both individually and collectively, for the information contained in this document. To the best of the knowledge of the Directors, 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.

The Existing Ordinary Shares are admitted to trading on AIM. Application will be made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM. It is expected that admission to AIM will become effective and dealings in the New Ordinary Shares will commence at 8.00 a.m. on 11 October 2016. AIM securities are not admitted to the Official List of the UK Listing Authority. A prospective investor should be aware of the risks of investing in such companies and should make the decision to invest only after careful consideration and, if appropriate, consultation with an independent financial adviser. The London Stock Exchange has not itself examined or approved the contents of this document. A prospective investor should consider carefully whether an investment in the Company is suitable for him in the light of his personal circumstances and the financial resources available to him.

EVR Holdings plc

(Incorporated and registered in England and Wales with registered number 5628362)

PLACING OF 200,000,005 NEW ORDINARY SHARES AT 1.7 PENCE PER SHARE TOGETHER WITH ONE WARRANT FOR EVERY SIX NEW ORDINARY SHARES SUBSCRIBED FOR SUBSCRIPTION FOR 5,232,805 NEW ORDINARY SHARES and NOTICE OF GENERAL MEETING

This document does not constitute or form part of any offer or invitation to sell or issue, or any solicitation of any offer to purchase or subscribe for any securities. This document provides you with information about the Placing but does not invite you to participate in them.

This document should be read as a whole. Your attention is drawn to the letter from the Chairman of the Company which is set out on pages 5 to 8 of this document and in which the Board recommends that Shareholders vote in favour of the Resolutions.

Notice of the General Meeting to be held at Riverbank House, 2 Swan Lane, London, EC4R 3TT at 11.30 a.m. on 10 October 2016 is set out on pages 9 to 11 of this document. The Proxy Form for use at the General Meeting forms part of this document and should be returned, together with the power of attorney or other authority (if any) under which the Proxy Form is signed or a certified copy of such power or authority, to Neville Registrars at Neville House, 18 Laurel Lane, Halesowen, West Midlands, B63 3DA by hand or by post (in each case marked for the attention of the Company Secretary) so as to be received not less than 48 hours before the time fixed for the holding of the meeting or any adjournment thereof (as the case may be). Completion and return of the Proxy Form will not preclude Shareholders from attending and voting in person at the General Meeting should they wish to do so.

SPARK Advisory Partners Limited is regulated by the Financial Conduct Authority and is acting exclusively for the Company and for no one else in connection with the Placing and will not be responsible to anyone other than the Company for providing the protections afforded to its customers or for advising any person on the contents of this document or the Placing. The responsibility of SPARK Advisory Partners Limited as nominated adviser to the Company is owed solely to the London Stock Exchange. No representation or warranty, express or implied, is made by SPARK Advisory Partners Limited as to the contents of this document (without limiting the statutory rights of any person to whom this document is issued). No liability whatsoever is accepted by SPARK Advisory Partners Limited for the accuracy of any information or opinions contained in this document or for the omission of any material information for which it is not responsible.

Intrinsic Capital LLP is authorised and regulated in the United Kingdom by the Financial Conduct Authority, and, is acting exclusively for the Company and no one else in connection with the Placing and will not be responsible to anyone other than the Company for providing the protections afforded to its customers or for advising any person on the content of this document or the Placing. Intrinsic Capital LLP does not accept any liability whatsoever for the accuracy of opinions contained in this Circular (or for the omission of any material information) and is not responsible for the contents of this document.

Copies of this document will be available, free of charge, for a period of one month from the date of this document, at the Company's registered office during normal business hours (Saturdays, Sundays and public holidays excepted) and at the Company's website, www.evrholdings.com.

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 and/or the accompanying Proxy Form comes should inform themselves about and observe such restrictions. Any failure to comply with such restrictions may constitute a violation of the securities law of any such jurisdiction.

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KEY STATISTICS

Issue Price per New Ordinary Share	1.7 pence
Number of Existing Shares in issue at the date of this document	718,362,177
Number of New Ordinary Shares to be issued pursuant to the Placing	200,000,005
Number of New Ordinary Shares to be issued pursuant to the Subscription	5,232,805
Number of Warrants to be issued pursuant to the Placing	33,333,324
Total number of Existing Warrants and New Warrants in issue following completion the Placing	143,574,682
Enlarged Share Capital following completion of the Placing and the Subscription	923,594,986
Number of New Ordinary Shares to be issued as a percentage of the Enlarged Share Capital	22.22%
Gross proceeds of the Placing to the Company	£3,400,000
Estimated net proceeds to the Company	£3,240,125
Fully diluted issued share capital following completion of the Placing	1,067,169,668

EXPECTED TIMETABLE OF PRINCIPAL EVENTS

Posting of circular	20 September 2016
Latest time and date for receipt of Proxy Forms	11.30 am, 8 October 2016
General Meeting	11.30 am, 10 October 2016
Admission and dealings in New Ordinary Shares expected to commence	11 October 2016
Expected date for CREST stock accounts to be credited with the New Ordinary Shares in uncertificated form	11 October 2016
Dispatch of definitive certificates for New Ordinary Shares and Warrants	18 October 2016

The dates set out in the Expected Timetable of Principal Events above and mentioned throughout this document may be adjusted by the Company, in which event details of the new dates will be notified via a Regulatory Information Service.

DIRECTORS, SECRETARY AND ADVISERS

Directors	Sean Nicolson (Non-executive Chairman) Anthony Matchett (Chief Executive) Steven Hancock (Chief Operating Officer) Simon Cole (Non-executive Director) Peter Read (Non-executive Director)
Registered Office	Third Floor Camden Wharf 28 Jamestown Road London NW1 7BY
Company Secretary	Sean Nicolson
Nominated Adviser	SPARK Advisory Partners Limited 5 St John's Lane London EC1M 4BH
Broker	Peterhouse Corporate Finance Limited 15 Eldon Street London EC2M 7LD
Placing Agent	Intrinsic Capital LLP 5 St John's Lane London EC1M 4BH
Auditors	Haysmacintyre 26 Red Lion Square London WC1R 4AG
Registrar	Neville Registrars Limited Neville House 18 Laurel Lane Halesowen B63 3DA

DEFINITIONS

“Act”	the Companies Act 2006 (as amended)
“Admission”	the admission of the New Ordinary Shares to trading on AIM becoming effective in accordance with the AIM Rules
“Adviser Shares”	the 5,232,805 new Ordinary Shares to be subscribed for by Intrinsic, SRG and/or persons specified by Intrinsic and/or SRG upon completion of the Placing
“AIM”	AIM, a market operated by the London Stock Exchange
“AIM Rules”	the AIM Rules for Companies as published by the London Stock Exchange from time to time
“Company”	EVR Holdings plc
“CREST”	the computerised settlement system (as defined in the CREST Regulations) operated by Euroclear which facilitates the transfer of title to shares in uncertificated form
“CREST Regulations”	the Uncertificated Securities Regulations 2001 (SI 2001/3755) including any variation thereof
“Directors” or “Board”	the directors of the Company whose names are set out on page 2 of this document
“Enlarged Share Capital”	the Ordinary Shares in issue immediately following Admission
“Euroclear”	Euroclear UK & Ireland Limited
“Existing Ordinary Shares”	the 718,362,177 existing Ordinary Shares in issue at the date of this document
“Existing Warrants”	the total of 110,241,358 warrants created by warrant instruments on 17 July 2015, 30 July 2015 and 26 April 2016 that give the holders thereof the right to subscribe for one Ordinary Share for each warrant held at various exercise prices
“General Meeting”	the general meeting of the Company to be held at 11.30 am on 10 October 2016 and which is being convened pursuant to the Notice of General Meeting
“Group”	the Company, its subsidiaries and its subsidiary undertakings
“Independent Directors”	Simon Cole and Anthony Matchett

“Intrinsic”	Intrinsic Capital LLP
"Issue Price"	1.7 pence per New Ordinary Share
“London Stock Exchange”	London Stock Exchange plc
“New Ordinary Shares”	the Placing Shares and the Adviser Shares
“Notice of General Meeting”	the notice convening the General Meeting which is set out on pages 9 to 11 of this document
“Ordinary Shares”	ordinary shares of 1 penny each in the capital of the Company
“Placee”	a subscriber for Placing Shares and attached Warrants pursuant to the Placing
“Placing”	the conditional placing of the Placing Shares and Warrants, further details of which are set out in the Chairman's letter contained in this document
“Placing Shares”	the 200,000,005 new Ordinary Shares to be issued to Placees pursuant to the Placing conditional, <i>inter alia</i> , upon the passing of the Resolutions
“Proxy Form”	the proxy form for use in connection with the General Meeting which accompanies this document
“Resolutions”	the resolutions to be proposed at the General Meeting and which are set out in the Notice of General Meeting
“SRG”	Sports Resource Group Limited
“Shareholders”	holders of Ordinary Shares
"Subscription"	the subscription by SRG for the Adviser Shares upon completion of the Placing, details of which are set out in the Chairman's letter contained in this document
“Warrants”	the warrants to be created and which are to be granted to Placees conditional, amongst other things, upon the passing of the Resolutions, on the basis of one warrant for every six Placing Shares subscribed for and with each warrant giving the holder thereof the right to subscribe for one Ordinary Share at 1.85p per share at any time on or before 16 October 2019

LETTER FROM THE CHAIRMAN

EVR Holdings plc

(Registered in England and Wales with company number 5628362)

Directors:

Sean Nicolson (Non-executive Chairman)
Anthony Matchett (Chief Executive)
Steven Hancock (Chief Operating Officer)
Simon Cole (Non-executive Director)
Peter Read (Non-executive Director)

Registered Office:

Third Floor
Camden Wharf
28 Jamestown Road
London
NW1 7BY

20 September 2016

Dear Shareholder

**Placing of 200,000,005 New Ordinary Shares at 1.7 pence per share together with one Warrant for every six Placing Shares subscribed for
Subscription for 5,232,805 New Ordinary Shares
and
Notice of General Meeting**

Introduction

The Company is pleased to report that its placing agent, Intrinsic, has conditionally placed 200,000,005 New Ordinary Shares with new and existing investors at a Placing Price of 1.7p per share, thereby raising anticipated net proceeds for the Company of approximately £3,240,125. Under the Placing, each Placee will also receive one Warrant for every six Placing Shares subscribed for in the Placing.

The purpose of this letter is to explain the background to, and reasons for, the Placing, to set out why the Board considers the Placing to be in the best interests of its Shareholders as a whole and to seek Shareholders' approval for these proposals.

The Placing and Subscription

The Company is proposing a Placing of 200,000,005 New Ordinary Shares at the Issue Price of 1.7p per share. Under the Placing, each Placee will also receive one Warrant for every six Placing Shares subscribed for in the Placing and with each Warrant entitling the holder to subscribe for one Ordinary Share. Further details of the Warrants to be issued are set out below.

5,232,805 New Ordinary Shares are also conditionally being subscribed for by Intrinsic and its sub-placing agent, Sports Resources Group Limited, at the Issue Price in connection with the Placing. The subscription for those Adviser Shares shall be funded from part of the commission it is entitled to from Intrinsic in respect of certain advisory services it has provided in connection with the Placing.

The New Ordinary Shares to be issued pursuant to the Placing and Subscription will represent approximately 22.22% of the Enlarged Share Capital.

The Placing will raise gross proceeds of £3,400,000 (approximately £3,240,125 net of expenses), which will enable the Company to accelerate our strategic expansion into new territories and to further increase the size of our virtual reality content library prior to the launch of our VR music platform later this year. Further details of the use of proceeds are set out below. As the issue of the New Ordinary Shares and Warrants will exhaust the Director's existing share authorities, the General Meeting is being called in order to seek Shareholders' approval to grant new share authorities to the Directors and thus enable the Placing to proceed to completion.

The Placing and Subscription are each therefore conditional upon:

- the Resolutions being passed at the General Meeting without amendment; and

- Admission of the New Ordinary Shares taking place on or before 31 October 2016 (or such later date as may be agreed by the Company and Intrinsic).

The New Ordinary Shares will rank *pari passu* with the Existing Ordinary Shares in all respects, including the right to receive all dividends or other distributions declared, made or paid by the Company by reference to record dates falling after their respective dates of allotment.

Application has been made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM. It is expected that Admission of the New Ordinary Shares will become effective on 11 October 2016 and that dealings for normal settlement in the New Ordinary Shares will commence at 8.00 a.m. on 11 October 2016.

The Placees will be issued one Warrant for every six Placing Shares subscribed by them in the Placing. These Warrants shall entitle Placees to be able to subscribe for one new Ordinary Share for each Warrant held at an exercise price of 1.85p per share at any time up and until 16 October 2019. The Warrants will be freely transferable and issued in registered form, with the register of Warrants being kept by the Company or its appointed agent. Following Admission, warrant certificates representing the relevant number of Warrants to be issued to Placees, are expected to be despatched by post within 14 days of Admission, at the sole risk of Placees.

The total costs related to the Placing amount to approximately £159,875. SRG has acted as Intrinsic's sub-agent in connection with the Placing and it shall be entitled to be paid a fee from the total commission payable by the Company to Intrinsic for certain services it has provided in respect of the Placing. Intrinsic and SRG have agreed that they will use a total of £88,957 of such commission and fees to which they are entitled to receive in order to subscribe for the Adviser Shares at the Issue Price of 1.7p per share at the time of completion of the Placing. No warrants are being issued in connection with the subscription for Adviser Shares.

Related party transaction

Steven Hancock and I have each agreed to subscribe for 882,352 Placing Shares, respectively, pursuant to the Placing. Peter Read's QNUP pension trustee has also agreed to subscribe for 1,470,588 Placing Shares pursuant to the Placing. All such subscriptions have been made at the Issue Price and otherwise on the same terms as all other Placees.

Steven Hancock, Peter Read and I are "related parties" of the Company as defined in the AIM Rules by virtue of being Directors of the Company. Accordingly, each of such participations in the Placing is treated as a "related party transaction" under the AIM Rules.

The Independent Directors (who are independent for the purposes of the related party transaction under the AIM Rules), having consulted with SPARK in its capacity as the Company's nominated adviser for the purpose of the AIM Rules, consider that the participation of each of Steven Hancock, Peter Read's pension trustee and me in the Placing is fair and reasonable insofar as the shareholders of the Company are concerned.

Steven Hancock, Peter Read and I have not taken part in the Board's decision to proceed with the Placing.

Use of Proceeds section

Prior to the launch of the MelodyVR app later this year, the Company intends to make a series of key hires to strengthen further its licensing, development and marketing teams. The Company also intends to execute upon a number of worldwide marketing and PR initiatives in order to increase consumer awareness and anticipation. The fundraising will also enable MelodyVR to extend the capacity of its content creation capabilities both in the UK and overseas, expanding upon existing infrastructure and increasing research & development in areas such as post production and camera technology.

General Meeting

Set out at the end of this document is a notice convening the General Meeting of the Company to be held at Riverbank House, 2 Swan Lane, London, EC4R 3TT at 11.30 a.m. on 10 October 2016.

The Resolutions to be proposed at the General Meeting are as follows:

Resolution 1 seeks Shareholders' approval for the directors to be authorised to allot shares and grant rights to subscribe for or convert any securities into shares in the Company. Under the provisions of section 551 of the Companies Act 2006, the directors are not permitted to allot shares or grant such rights unless authorised to do so by the shareholders. The Directors consider it appropriate that they be granted authority to allot shares or grant rights in the capital of the Company up to a maximum nominal amount of £11,621,611.20, representing the New Ordinary Shares and the Warrants to be issued in connection with the Placing and Subscription and a general authority in respect of up to an additional 100% of the Enlarged Share Capital. This power will last until the conclusion of the next annual general meeting or, if earlier, 15 months after the date of the resolution, except in so far as commitments to allot shares have been entered into before that date. The directors have no present intention of exercising this authority other than in connection with the Placing.

Resolution 2 supplements the Directors' authority to allot shares and grant rights in the Company proposed by resolution 1. Section 561 of the Companies Act 2006 requires a company proposing to allot equity securities (which includes selling shares held in treasury) to offer them first to existing shareholders in proportion to their existing shareholdings. Equity securities includes ordinary shares, but does not include shares issued under employee share schemes. If resolution 2 is passed, the requirement imposed by section 561 will not apply to allotments by the Directors in respect of the issue of the New Ordinary Shares and Warrants in connection with the Placing and Subscription and also in the following cases:

- in connection with a rights (or similar) issue, where strict application of the principle in section 561 could (for example) either result in fractional entitlements to shares arising or require the issue of shares where this would be impractical because of local, legal or regulatory requirements in any given overseas jurisdiction; and
- allotments of equity securities for cash on a non pre-emptive basis up to a total nominal value of £9,235,949.86 (representing 100% of the Enlarged Share Capital). This gives the Directors flexibility to take advantage of business opportunities as they arise.

This authority will expire at the conclusion of the next annual general meeting or, if earlier, 15 months after the date of the resolution, except in so far as commitments to allot shares have been entered into before that date.

The attention of Shareholders is also drawn to the voting intentions of the Independent Directors as set out in the paragraph entitled "Recommendation" below.

Recommendation

The Directors believe that the Placing is in the best interests of the Company and its Shareholders as a whole. Accordingly, the Independent Directors recommend that Shareholders vote in favour of the Resolutions, as they intend to do in respect of their own individual holdings amounting, in aggregate, to approximately 29.97% of the Existing Ordinary Shares.

Action to be taken

A Proxy Form for use at the General Meeting accompanies this document. The Proxy Form should be completed in accordance with the instructions thereon and returned to the Company's registrars, Neville Registrars Limited, at Neville House, 18 Laurel Lane, Halesowen, West Midlands, B63 3DA, UK, as soon as possible, but in any event so as to be received by no later than 48 hours before the time of the General

Meeting. The completion and return of a Proxy Form will not preclude Shareholders from attending the General Meeting and voting in person should they so wish.

Yours faithfully

Sean Nicolson
Chairman

NOTICE OF GENERAL MEETING

EVR Holdings plc

Notice is hereby given that a general meeting of EVR Holdings plc (the “**Company**”) will be held at Riverbank House, 2 Swan Lane, London, EC4R 3TT at 11.30 a.m. on 10 October 2016 to consider and, if thought fit, pass the following resolutions of which resolution 1 will be proposed as an ordinary resolution and resolution 2 will be proposed as a special resolution:

1. THAT the directors be and they are hereby authorised pursuant to and for the purposes of section 551 of the Companies Act 2006 (the “**Act**”) to exercise all the powers of the company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (“**Rights**”) up to an aggregate nominal amount of £11,621,611.20 provided that:

- 1.1. (except as provided in paragraph 1.2 below) this authority shall expire on the date of the next annual general meeting of the company or, if earlier, 15 months after the passing of this resolution; and

- 1.2. the company may before such expiry make an offer or agreement which would or might require shares or equity securities, as the case may be, to be allotted or such rights granted after such expiry and the directors may allot shares or equity securities or grant such Rights, as the case may be, in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

All unexercised authorities previously granted to the directors to allot shares or to grant rights to subscribe for or to convert any security into shares be and are hereby revoked.

2. THAT, subject to and conditional upon the passing of resolution 1 above, the directors be and they are hereby empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) for cash, either pursuant to the authority so conferred or where the equity securities are held by the company as treasury shares (within the meaning of section 724(5) of the Act), as if section 561 of the Act did not apply to any such allotment, but provided that this power shall be limited to the allotment of equity securities:

- 2.1 of up to an aggregate nominal amount of £2,085,661.34 in respect of the allotment of equity securities pursuant to or in connection with the Placing and Subscription (as defined in the circular to shareholders issued by the company of which this notice forms a part, a copy of which circular was produced to the meeting and initialled by the chairman for identification (the “**Circular**”));

- 2.2 made in connection with an offer of securities, open for acceptance for a fixed period, by the directors to ordinary shareholders of the company on the register on a fixed record date in proportion (as nearly as may be) to their then holdings of such shares (but subject to such exclusions or other arrangements as the directors may deem necessary or expedient to deal with treasury shares or any legal or practical problems under the laws or requirements of any recognised regulatory body or any stock exchange in any overseas territory or in connection with fractional entitlements) or by virtue of shares being represented by depositary receipts or any other matter whatsoever; and

- 2.3 otherwise than in connection with paragraphs 2.1 and 2.2 above, up to an aggregate nominal amount of £9,235,949.86

and that this authority shall expire on the conclusion of the next annual general meeting of the Company or, if earlier, 15 months after the passing of this resolution, but the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities pursuant to such an offer or agreement notwithstanding that the power conferred by this resolution has expired.

All unexercised authorities previously granted to the directors under section 570 of the Act are hereby revoked.

By order of the board

Sean Nicolson

Secretary

20 September 2016

Registered office

Third Floor
Camden Wharf
28 Jamestown Road
London
NW1 7BY

Incorporated in England and Wales, company number 5628362

Notes

The following notes explain your general rights as a shareholder of the company and your right to attend and vote at this meeting or to appoint someone else to vote on your behalf.

1. Only those members registered in the register of members of the company as 48 hours before the time set for the meeting shall be entitled to attend and vote at the meeting convened above in respect of the number of shares registered in their names at that time. This time will still apply for the purpose of determining who is entitled to attend and vote if the general meeting is adjourned from its scheduled time by 48 hours or less. If the general meeting is adjourned for longer, members who wish to attend and vote must be on the company's register of members by 48 hours before the time fixed for the adjourned meeting. Changes to entries on the register of members after that time will be disregarded in determining the rights of any person to attend or vote at the meeting.
2. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his or her proxy to exercise all or any of his or her rights to attend and to speak and vote at a meeting of the company. On a poll demanded, all of a member's voting rights may be exercised by one or more duly appointed proxies. Any such member may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to a different share or shares held by such member. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact Neville Registrars Limited at Neville House, 18 Laurel Lane, Halesowen, West Midlands, B63 3DA. A proxy need not be a member of the company. Appointing a proxy will not prevent a member from attending in person and voting at the meeting. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman of the meeting) and give your instructions directly to them. A proxy must vote in accordance with any instructions given by the appointing member.
3. A form of appointment of proxy is enclosed. To appoint a proxy using this form in hard copy form, this form must be completed and signed, sent or delivered to Neville Registrars Limited at Neville House, 18 Laurel Lane, Halesowen, West Midlands, B63 3DA. 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 of the company. If you return more than one proxy appointment, either by hard copy form or by electronic form, that received last by the registrar before the latest time for the receipt of proxies will take precedence.
4. The form of proxy includes a vote withheld option. Please note that a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against any particular resolution.

5. The appointment of a proxy and the original or duly certified copy of the power of attorney or other authority (if any) under which it is signed or authenticated should be deposited with Neville Registrars Limited at Neville House, 18 Laurel Lane, Halesowen, West Midlands, B63 3DA not later than 48 hours before the time for holding the general meeting or any adjourned meeting.
6. In the case of joint holders of shares, 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).
7. Copies of the following documents are available for inspection during normal business hours at the registered office of the Company on any business day and they may also be inspected on the day of the meeting until the conclusion of the meeting:
 - (a) the directors' service contracts with the company; and
 - (b) the non-executive directors' letters of appointment.
8. Except as provided above, members who have general queries about the meeting should write to the company secretary at the company's registered office. No other methods of communication will be accepted. You may not use any electronic address provided either in this notice of meeting or any related documents (including the chairman's letter and proxy form) to communicate with the company for any purposes other than those expressly stated.