

AGM 2020 – Shareholder attendance & questions

As set out in the Notice of Meeting for the 2020 AGM, due to the UK Government’s social distancing measures, shareholders will not be able to attend this year’s AGM in person, but we recognise the importance of shareholders being able to ask questions. Shareholders are therefore invited to e-mail legalcosec@hss.com, including their Shareholder Reference Number, with any questions relating to the business of the AGM which they would like to have considered. We request that questions be submitted by 5.00 p.m. on Tuesday 23 June 2020 at the latest. Shareholders will be able to listen to the business of the meeting via a telephone dial-in when answers to questions received will also be provided by the Chairman.

The participant dial-in details for the AGM are as follows.

UK Freephone:	0800 169 0968
UK Direct:	0203 770 3317
International direct	+44 0203 770 3317
Passcode:	504 195#