

**\*\*\* Exercise Your Right to Vote \*\*\***

**Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting of Shareholders to Be Held on June 14, 2018.**

**Meeting Information**

Meeting Type:

For holders as of:

Date:

Time:

Location:

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[www.proxyvote.com](http://www.proxyvote.com)

**See the reverse side of this notice to obtain proxy materials and voting instructions.**

# Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

How to View Online:

[www.proxyvote.com](http://www.proxyvote.com),

→

How to Request and Receive a PAPER or E-MAIL Copy:

BY INTERNET  
BY TELEPHONE  
BY E-MAIL\*

→

# How To Vote

Please Choose One of the Following Voting Methods



**SCAN TO**  
VIEW MATERIALS & VOTE



Vote In Person:

Vote By Internet:

[www.proxyvote.com](http://www.proxyvote.com)

→

Vote By Mail:

**Voting Items**

The Board of Directors recommends you vote FOR each of the following proposals:

1. **U.K. Annual Report and Accounts** - Receipt of the Company's audited U.K. accounts for the year ended December 31, 2017, including the reports of the directors and the auditor thereon;
2. **2017 Say-on-Pay for Named Executive Officers** - Approval of the Company's named executive officer compensation for the year ended December 31, 2017;
3. **2017 Directors' Remuneration Policy** - Approval of the Company's prospective directors' remuneration policy for the three years ending December 2021;
4. **Directors' Remuneration Policy** - Approval of the Company's prospective directors' remuneration policy for the three years ending December 2021;
5. **Ratification of U.S. Auditor** - Ratification of the appointment of PricewaterhouseCoopers LLP ("PwC") as the Company's U.S. independent registered public accounting firm for the year ending December 31, 2018;

7. **U.K. Statutory Auditor Fees** - Authorize the Board of Directors to determine the remuneration of PwC, in its capacity as the Company's U.K. statutory auditor for the year ending December 31, 2018, and to ratify the remuneration of PwC for the year ended December 31, 2017.

**NOTE:** Such other business as may properly come before the meeting or any adjournment or postponement thereof.

