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If you have sold or transferred all your shares in Vietnam Enterprise Investments Limited (the “**Company**”), you should at once hand this document together with any accompanying documents to the purchaser or to the bank, stockbroker or other agent through which the sale was effected for transmission to the purchaser.

VIETNAM ENTERPRISE INVESTMENTS LIMITED
(Incorporated in the Cayman Islands with Limited Liability)

ANNUAL GENERAL MEETING

Notice of the Annual General Meeting of the Company (the “**2020 AGM**”) to be held at 2406, 24/F, 9 Queen’s Road, Central, Hong Kong, on 18 June 2020 at 2:00 pm (Hong Kong time) is set out at the end of this document.

In light of the continuing outbreak of the coronavirus, COVID-19, physical attendance in person at the 2020 AGM may not be possible if restrictions on public gatherings are in place. Accordingly, the Company very strongly encourages Shareholders to vote by proxy and to nominate the Chair of the meeting as their proxy. Assuming that physical attendance will be restricted or not permitted, all votes at the 2020 AGM will be held by poll so that all proxy votes are counted. Any Shareholder who has a question they would otherwise have intended to ask at the 2020 AGM is encouraged to contact the Company in advance so that the question can be addressed.

Holders of Ordinary Shares are requested to complete, sign and return the Form of Proxy that forms part of this Notice. To be valid, completed Forms of Proxy must be received by the Company’s registrars, Computershare Investor Services (Cayman) Ltd, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, as soon as possible but in any event not later than 4:00 pm (UK time) on 16 June 2020. Scanned copies of the signed proxy form can be emailed to externalproxyqueries@computershare.co.uk. Subject to any restrictions in place at the time of the 2020 AGM, completing a Form of Proxy will not preclude Shareholders from attending the 2020 AGM and voting in person (or by corporate representative) if they wish to do so.

Holders of Depositary Interests will be sent a Form of Instruction separately by the Company’s Depositary, Computershare Investor Services PLC. Holders of Depositary Interests are requested to complete, sign and return the Form of Instruction in accordance with the instructions printed thereon. To be valid, completed Forms of instruction must be received by the Depositary, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, as soon as possible but in any event not later than 4:00 pm (UK time) on 15 June 2020. Scanned copies of the signed proxy form can be emailed to externalproxyqueries@computershare.co.uk

11 May 2020

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LETTER FROM THE CHAIR

VIETNAM ENTERPRISE INVESTMENTS LIMITED

(Incorporated in the Cayman Islands with Limited Liability)

*Non-Executive Directors, Independent of the
Investment Manager:*

Stanley Chou (Chair)
Gordon Lawson
Derek Loh
Vi Peterson
Entela Benz-Saliasi

Investment Manager:

Enterprise Investment Management
Limited
c/o 1501 Me Linh Point
2 Ngo Duc Ke, District 1
Ho Chi Minh City
Vietnam

Other Non-Executive Directors:

Dominic Scriven

Registered office:

Maples Corporate Services Limited
PO Box 309, Uglan House,
Grand Cayman, KY1-1104
Cayman Islands
Email: veil@dragoncapital.com

To the Shareholders of Vietnam Enterprise Investments Limited (the “**Company**”)

11 May 2020

Dear Shareholder,

ANNUAL GENERAL MEETING

INTRODUCTION

I have pleasure in enclosing the notice (the “**Notice**”) of the Annual General Meeting of the Company (the “**2020 AGM**”) to be held at 2406, 24/F, 9 Queen’s Road, Central, Hong Kong on 18 June 2020 at 2:00 pm (Hong Kong time).

In light of the continuing outbreak of the coronavirus, COVID-19, physical attendance in person at the 2020 AGM may not be possible if restrictions on public gatherings are in place. Accordingly, the Company very strongly encourages Shareholders to vote by proxy and to nominate the Chair as their proxy. Assuming that physical attendance will be restricted or not

permitted, all votes at the 2020 AGM will be held by poll so that all proxy votes are counted.

Any Shareholder who has a question they would otherwise have intended to ask at the 2020 AGM is encouraged to contact the Company in advance by **email to veil@dragoncapital.com** so that the question can be addressed.

The ordinary business you are invited to consider at the 2020 AGM consists of the adoption of the Annual Report and Audited Financial Statements of the Company for the year ended 31 December 2019 (“**Annual Report**”), the re-appointment of KPMG as auditor, and the re-election of Directors.

The special business you are invited to consider at the 2020 AGM consists of the granting of authority to the Company to undertake purchases of the Company’s shares from time to time. In addition, the Company’s Articles require the Board to propose a special resolution at the 2020 AGM for the winding up the Company effective on 31 December 2022. Your Board of Directors is recommending that you vote against this special resolution for the reasons outlined below.

BACKGROUND ON THE 2020 AGM RESOLUTIONS

Ordinary Business

The ordinary business to be conducted at the 2020 AGM consists of the following:

1. Resolutions 1 and 2: Accounts and Auditors

Adoption of the Annual Report, the approval of the re-appointment of KPMG as the auditor of the Company and the grant of authority to the Board to fix the remuneration of the auditor.

Copies of the Company’s Annual Report have been sent to all Shareholders. If you have not yet received a copy of the Annual Report, you may contact Ms. Ha Tran (Tel: +84 28 3823 9355/ email: hatran@dragoncapital.com).

Resolutions 1 and 2 will each be proposed as an ordinary resolution which requires a majority of Shareholders present, in person or by proxy, to vote in favour in order to be passed.

2. Resolutions 3 to 8: Re-election of Directors

In accordance with the Company’s Articles of Association (the “**Articles**”), each of the following directors offers to stand for re-election as a Director at the 2020 AGM:

- (i) Stanley Chou;
- (ii) Gordon Lawson;
- (iii) Derek Loh;
- (iv) Vi Peterson;
- (v) Entela Benz-Saliasi; and
- (vi) Dominic Scriven.

Each director’s details are set out in the Annual Report and the Company’s website <https://www.veil-dragoncapital.com/about/board/>.

Resolutions 3 to 8 will each be proposed as an ordinary resolution which requires a majority of Shareholders present, in person or by proxy, to vote in favour in order to be passed.

Special Business

The special business to be conducted at the 2020 AGM consists of the following:

3. Resolution 9: Own share purchases

The Directors intend to continue the Company's active discount management policy and to effect buybacks from time to time if they believe it to be in Shareholders' interests as a whole and as a means of correcting any imbalance between the supply of and demand for the Company's shares. Whilst, as a Cayman Islands incorporated company, the Company has authority to undertake purchases of its shares without the need for further Shareholder approval, the Company seeks Shareholder approval to undertake share purchases, at the Directors' discretion, at each AGM. A similar resolution was passed at the AGM held last year. Accordingly, the Board is seeking Shareholder approval to continue its policy of being able to undertake share purchases up to a maximum amount equal to 14.99 per cent. of the issued share capital (excluding shares held in treasury) as at the date of this document (32,657,947 shares).

The Directors will only make such repurchases through the market at prices (after allowing for costs) below the relevant prevailing net asset value ("**NAV**") per share under the guidelines established from time to time by the Board. Purchases of shares may be made only in accordance with Cayman Islands law, the Market Abuse Regulation (EU) No. 596/2014 (the "**Market Abuse Regulation**") and the Listing Rules and the Disclosure Guidance and Transparency Rules of the UK Financial Conduct Authority.

Under the Listing Rules of the UK Financial Conduct Authority, the maximum price that may be paid by the Company on the repurchase of any shares pursuant to a general authority is 105 per cent. of the average of the middle market quotations for the shares for the five business days immediately preceding the date of purchase or, if higher, that stipulated by regulatory technical standards adopted by the European Commission pursuant to Article 5(6) of the Market Abuse Regulation. The minimum price which may be paid for each ordinary share is US\$0.01.

Shares repurchased by the Company may be cancelled or held in treasury (up to a maximum of 10 per cent. of the total number of issued shares at any time may be held in treasury).

Any purchase of shares by the Company will be notified by an announcement through a Regulatory Information Service by no later than 7.30 am (UK time) on the following business day.

When the Company's shares were first admitted to trading on the London Stock Exchange in July 2016, the share price traded at a one-year average discount to NAV of 18 per cent. and since then has averaged 13 per cent. due to solid investment performance, broader ownership, greater secondary market liquidity and periodic share buybacks at times when the discount to NAV has widened. As a recent example, when the onset of the COVID-19 situation heavily impacted global stock markets in 2020, the Company's share price discount temporarily widened to 27 per cent., prompting the Company to selectively buy back shares. This assisted in narrowing the discount significantly to 7 per cent. as at 31 March 2020, near the 10-year low (source: Bloomberg). Since the last AGM dated 8 July 2019 the Company has

repurchased 747,280 shares at an average discount of 17 per cent. Accordingly, the Directors believe that the benefits of renewing the share buyback authority are clear.

Shareholders should however note that any purchase of shares by the Company is at the absolute discretion of the Directors and is subject, amongst other things, to the amount of cash available to the Company to fund such purchases. No expectation or reliance should be placed on the Directors exercising such discretion on any one or more occasions.

Resolution 9 will be proposed as a special resolution which requires not less than three-quarters of Shareholders present, in person or by proxy, to vote in favour in order to be passed.

4. Resolution 10: Duration of the Company

Although the Company has been established for an unlimited duration, article 133 of the Articles requires the Company to propose a special resolution at the 2020 AGM for the winding up of the Company effective 31 December 2022. If this special resolution were to be passed, the Company would consider how best to manage an orderly divestment programme with a view to meeting the deadline of ceasing operations by the end of 2022. Assuming that the resolution is not passed, article 133 requires the Company to put a special resolution to the 2025 AGM to wind up the Company on 31 December 2027 and to propose a similar resolution every five years thereafter.

The purpose of these periodic winding-up resolutions is to enable Shareholders to reflect, on a reasonably regular basis, on the continued duration of the Company.

In the Directors' view, despite the uncertainty caused by the global COVID-19 pandemic, Vietnam remains a market with excellent medium to long term prospects and the Company remains an attractive means for investors to obtain exposure to Vietnam.

During 2014 to 2019, Vietnam generated consistent real GDP growth of 6-7 per cent. (source: World Bank). This has been based on diverse drivers: a burgeoning middle class, urbanisation, accelerating displacement of state-owned enterprises by the private sector, the broadening and deepening of capital markets and the continual expansion of exports - the latter fuelled by significant foreign direct investment, in turn creating industrial scale. Growth has been combined with stability, which reflects the Vietnamese government's stated policy goal. The trend is shown by indicators including the country's relatively low foreign debt, low inflation, external account surpluses and well-anchored currency. This growth and stability appear sustainable given the official commitment to sound macro policy that has now been running for a decade and should augur well for the Vietnamese stock market, where, excepting the current COVID-19 situation, average earnings growth for major companies in 2016 to 2019 increased by 18.1 per cent. (source: Dragon Capital).

The Directors consider that, as a publicly traded closed-end investment fund, the Company is an optimum vehicle for international investors to access the full spectrum of the local market and take advantage of Vietnam's prospects. The Company's structure allows for an active approach to long-term investment, unfettered by inflows and outflows as is the case with exchange-traded funds, which is evidenced by the Company's strong long-term performance track record as set out below.

The Company (“VEIL”) vs. Vietnam Index (“VN Index”), as of 29 April 2020 (30 April is a holiday in Vietnam) - total return in US\$ terms (“TR\$”)

TR\$	Ticker	1YR %	3YR %	5YR %	10YR %
VEIL Price	VEIL LN	-14.61	16.38	70.54	164.67
VEIL NAV	VEIL LN	-19.82	6.37	57.99	109.41
VN Index	VNINDEX VN	-20.50	10.75	44.52	59.06

(Source: Bloomberg; VEIL price is mid prices)

The Directors also believe that the Company is differentiated by its approach to corporate governance and environmental, social and governance (“ESG”) matters. The Company’s Investment Manager, part of the Dragon Capital group, has a particular focus on ESG compliance as part of its overall risk management framework.

All potential investee companies are screened on ESG compliance in accordance with an ESG management system developed by the Dragon Capital group in conjunction with the International Finance Corporation, part of the World Bank Group. Once invested, each investee company is subject to ongoing monitoring and a detailed annual questionnaire. Further details of the Company’s ESG approach are set out in the Annual Report.

As regards the Company’s own governance framework, the Board ensures compliance with the UK Association of Investment Companies’ Code of Corporate Governance, dated February 2019. In addition, as the Company’s ordinary shares are listed on the Official List of the Financial Conduct Authority and traded on the London Stock Exchange’s Main Market, the Company must comply with the Listing Rules and the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority. Further details of the Company’s corporate governance approach are set out in the Annual Report.

The above factors – the attractive prospects for Vietnam, strong investment performance, appropriate corporate structure and the Company’s continued position as a well-governed, well-managed and well-positioned vehicle to invest in a diversified portfolio of promising local companies, a number of which are otherwise difficult for international investors to access - combine to support the Directors’ opinion that it is in the best interest of Shareholders for the Company to continue for the foreseeable future. Therefore, the Directors strongly recommend Shareholders to **VOTE AGAINST resolution 10.**

Resolution 10 will be proposed as a special resolution which requires not less than three-quarters of Shareholders present, in person or by proxy, to vote in favour in order to be passed.

RECOMMENDATIONS

The Directors consider that resolutions 1 to 9 are in the best interests of the Company and the Shareholders as a whole, but that resolution 10 is not, and therefore recommend that you **VOTE IN FAVOUR** of resolutions 1 to 9 inclusive but **VOTE AGAINST resolution 10.**

The Directors intend to vote in favour of the resolutions 1 to 9 inclusive and against resolution 10 in respect of their holdings of ordinary shares amounting to 61,423 shares in aggregate (representing approximately 0.03 per cent. of the issued share capital of the Company as at 30 April 2020).

VOTING BY FORM OF PROXY FOR ORDINARY SHAREHOLDERS

As mentioned above, in light of the continuing outbreak of the coronavirus, COVID-19, physical attendance in person at the 2020 AGM may not be possible if restrictions on public gatherings are in place. Accordingly, the Company very strongly encourages Shareholders to vote by proxy and to nominate the Chair as their proxy. Assuming that physical attendance will be restricted or not permitted, all votes at the 2020 AGM will be held by poll so that all proxy votes are counted.

Holders of Ordinary Shares are requested to complete, sign and return the Form of Proxy that forms part of this Notice. To be valid, completed Forms of Proxy must be received by the Company's registrars, Computershare Investor Services (Cayman) Ltd, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, as soon as possible but in any event not later than 4:00 pm (UK time) on 16 June 2020. Scanned copies of the signed proxy form can be emailed to externalproxyqueries@computershare.co.uk. Subject to any restrictions in place at the time of the 2020 AGM, completing a Form of Proxy will not preclude Shareholders from attending the 2020 AGM and voting in person (or by corporate representative) if they wish to do so.

VOTING BY FORM OF INSTRUCTION FOR HOLDERS OF DEPOSITARY INTERESTS

Holders of Depositary Interests will be sent a Form of Instruction separately by the Company's Depositary, Computershare Investor Services PLC. Holders of Depositary Interests are requested to return the Form of Instruction in accordance with the instructions printed thereon. To be valid, completed Forms of instruction must be received by the Depositary, Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol, BS99 6ZY, as soon as possible but in any event not later than 4:00 pm (UK time) on 15 June 2020. Scanned copies of the Form of Instruction can be emailed to externalproxyqueries@computershare.co.uk.

Holders of Depositary Interest who are CREST members and who wish to issue an instruction through the CREST electronic voting appointment service may do so by using the procedures described in the CREST manual (available from www.euroclear.com/CREST). 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 services provider(s), who will be able to take the appropriate action on their behalf.

In order for instructions made using the CREST service to be valid, the appropriate CREST message (a CREST Voting Instruction) must be properly authenticated in accordance with the specifications of Euroclear UK & Ireland Limited (EUI) and must contain the information required for such instructions, as described in the CREST Manual (available via www.euroclear.com/CREST).

The message given to the Depositary must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID 3RA50) no later than 4:00 pm on 15 June 2020 (UK time). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the CREST Voting Instruction by the CREST applications host) from which the issuer's agent is able to retrieve the CREST Voting Instruction by enquiry to CREST.

Please note that EUI does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the transmission of CREST Voting Instructions. CREST members and, where applicable, their CREST sponsors or voting service providers are responsible for ensuring timely transmission of a

Voting Instruction, and are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Voting Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

Yours sincerely,



Stanley Chou
Chair

APPENDIX 1

NOTICE OF ANNUAL GENERAL MEETING

VIETNAM ENTERPRISE INVESTMENTS LIMITED (Incorporated in the Cayman Islands with Limited Liability)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Vietnam Enterprise Investments Limited (the “**Company**”) will be held at 2406, 24/F, 9 Queen’s Road, Central, Hong Kong on 18 June 2020 at 2:00 pm (Hong Kong time) to consider and, if thought fit, pass the following resolutions:

AGENDA

ORDINARY RESOLUTIONS

Ordinary Business:

- (1) To receive and adopt the audited financial statements for the year ended 31 December 2019 together with the auditor’s and Directors’ reports thereon.
- (2) To re-appoint KPMG Ltd. of Vietnam as auditor of the Company and to authorise the Board to fix their remuneration.
- (3) To re-elect Stanley Chou as a Director of the Company.
- (4) To re-elect Gordon Lawson as a Director of the Company.
- (5) To re-elect Derek Loh as a Director of the Company.
- (6) To re-elect Vi Peterson as a Director of the Company.
- (7) To re-elect Entela Benz-Saliasi as a Director of the Company.
- (8) To re-elect Dominic Scriven as a Director of the Company.

SPECIAL RESOLUTIONS

- (9) To authorise the Company generally and unconditionally to make market purchases of its ordinary shares of US\$0.01 each provided that:
 - (i) the maximum aggregate number of ordinary shares that may be purchased is 14.99 per cent. of issued share capital (excluding shares held in treasury as at the date of this Notice (32,657,947 shares);
 - (ii) the minimum price which may be paid for each ordinary share is US\$0.01;
 - (iii) the maximum price (excluding expenses) which may be paid for each ordinary

share is the higher of:

- (a) 105 per cent. of the average market value of an ordinary share in the Company for the five business days prior to the day the purchase is made; and
- (b) the higher of the price of the last independent trade and the highest current independent bid as stipulated by Regulatory Technical Standards adopted by the European Commission pursuant to Article 5 (6) of the Market Abuse Regulation; and
- (iv) the authority conferred by this resolution shall expire on 31 December 2021 or, if earlier, at the conclusion of the Company's next annual general meeting save that the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase ordinary shares which will or may be executed wholly or partly after the expiry of such authority.

(10) To wind up the Company effective 31 December 2022.

By Order of the Board

11 May 2020

Registered Office:

PO Box 309, Ugland House,
Grand Cayman, KY1-1104
Cayman Islands

Notes:

1. *A member entitled to attend and vote at the above 2020 AGM is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A proxy need not be a member of the Company. A form of proxy in respect of the above 2020 AGM is enclosed with this Circular as a separate document for despatch to shareholders of the Company.*
2. *Persons who hold shares through Computershare Company Nominees Ltd ("Computershare") should not complete the Form of Proxy but instead complete the Form of Instruction that will be sent to you by Computershare.*

FORM OF PROXY

VIETNAM ENTERPRISE INVESTMENTS LIMITED (Incorporated in the Cayman Islands with Limited Liability)

Form of proxy for use by shareholders at the 2020 AGM convened to be held at 2406, 24/F, 9 Queen's Road, Central, Hong Kong on 18 June 2020 at 2:00 pm (Hong Kong time).

I/We (note 1) _____ of _____
being the holder(s) of _____ (note 2) ordinary shares of US\$0.01 each of the
above-named Company hereby appoint the Chair of the meeting or, failing whom,
_____ of _____ (note 3), to act as my/our proxy at the
2020 AGM to be held on 18 June 2020 at 2:00 pm (Hong Kong time) and at any adjournment
thereof and to vote on my/our behalf as directed below.

Please indicate how you wish the proxy to vote on your behalf by placing a tick in the appropriate box. The underlined circles indicate the votes as recommended by the Board of the Company. PLEASE NOTE THAT THE DIRECTORS RECOMMEND THAT YOU VOTE AGAINST RESOLUTION 10.

ORDINARY RESOLUTIONS	FOR	AGAINST	Vote Withheld
(1) THAT the audited financial statements for the year ended 31 December 2019 together with the auditor's and Directors' reports thereon be adopted.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
(2) THAT KPMG Ltd. of Vietnam be re-appointed as auditor of the Company for the ensuing year at a fee to be agreed by the Directors.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
(3) THAT Stanley Chou be re-elected as a Director of the Company.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
(4) THAT Gordon Lawson be re-elected as a Director of the Company.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
(5) THAT Derek Loh be re-elected as a Director of the Company.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
(6) THAT Vi Peterson be re-elected as a Director of the Company.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
(7) THAT Entela Benz-Saliasi be re-elected as a Director of the Company.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>

(8) THAT Dominic Scriven be re-elected as a Director of the Company.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
SPECIAL RESOLUTION (9)			
(9) THAT the Company be generally and unconditionally authorised to make market purchases of its ordinary shares.	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
SPECIAL RESOLUTION (10)			
(10) THAT the Company be wound up effective 31 December 2022.	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>

Dated the _____ day of _____ 2020.

Shareholder's Signature: _____ (notes 4 and 5)

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chair of the 2020 AGM is appointed, delete the words "the Chair of the meeting, or failing whom" and insert the name and address of the person appointed as your proxy in the space provided.
4. In the case of joint holders, this form of proxy must be signed by the shareholder whose name stands first on the register of the shareholder.
5. This form of proxy must be signed by the appointor, or his attorney duly authorised in writing, or if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
6. If this form is returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion. The proxy will also be entitled to vote at his discretion on any resolution properly put to the 2020 AGM other than those referred to in the notice convening the 2020 AGM.
7. To be valid, completed Forms of Proxy must be received by the Company's registrars, Computershare Investor Services (Cayman) Ltd, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY, as soon as possible but in any event not later than 4:00 pm (UK time) on 16 June 2020. Scanned copies of the form can be sent by email to externalproxyqueries@computershare.co.uk.
8. Any alterations made to this form should be initialled by the person who signs it.
9. 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.