



DCUSA Ltd.
Northumberland House
303-306
High Holborn
London WC1V 7JZ
Tel: 020 7432 3005
Fax: 020 7432 3015
www.dcusa.co.uk

Date: 21 February 2022

Notice is hereby given that the Extraordinary General Meeting ("EGM") of DCUSA Ltd will be held via conference call from the registered offices located at Northumberland House, 303-306 High Holborn, London WC1V 7JZ on Wednesday, 16 March 2022 at 9:30 am to transact the following business:

Resolution 1

That the draft Articles of Association in the form attached to the notice of the Extraordinary General Meeting be and are adopted by the Company as its Articles of Association to the exclusion of and in substitution for the existing Articles of Association of the Company.

Proposed by: *Simon Yeo*
Seconded by: *Kevin Woollard*

By Order of the Board

Date: 21 February 2022

Rachel Ollis
Company Secretary
Northumberland House
303-306 High Holborn
London WC1V 7JZ



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Notes to the Notice of EGM

Appointment of proxies

1. As a member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
2. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairperson of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form.
3. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share.
4. If you do not give your proxy an indication of how to vote on any resolution, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the EGM.