



Voting procedure at General meetings

The Memorandum and Articles which govern NWR business cover the general procedure at the General meetings in Articles 16 – 20. Additionally, in Article 55, item iv, the Company is also able to set rules for the expedient and convenient conduct of the meetings.

To clarify procedures for the future and ensure that AGM business proceeds swiftly, the following rules are agreed by the trustees and will be applied from the AGM 2017.

Procedure

There will be voting by members following the presentation of

1. the minutes of the last meeting
2. the financial accounts for the previous year.

Members will be asked to volunteer to propose and second the acceptance of each of the reports. One member's name will be noted as a proposer and seconder for each report.

Any resolutions submitted by members, will after due debate, be submitted to the members for voting for or against by a show of hands and counted and recorded. Any abstentions will be noted.