

Notice of Annual General Meeting

Friday 8th May 2009

Notice is hereby given that the sixty-eighth Annual General Meeting ('AGM') of Aga Rangemaster Group plc (the 'Company') will be held at the Beauchamp Room, Knights Suite, Mallory Court Hotel, Harbury Lane, Leamington Spa, Warwickshire CV33 9QB at 11.00a.m. on Friday 8th May 2009.

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.

If you are in any doubt about the action you should take, you should consult your stockbroker, solicitor, accountant, bank manager or other independent financial adviser duly authorised under the Financial Services and Markets Act 2000 immediately.

If you have sold or otherwise transferred all of your Ordinary Shares, please send this document, together with the accompanying form of proxy, as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee.

If you have sold or otherwise transferred part of your holding of Ordinary Shares, please retain this document, together with the accompanying form of proxy, and consult the stockbroker, bank or other agent through whom the sale or transfer was effected.

27th March 2009

Dear Shareholder

2009 Annual General Meeting

I am pleased to enclose the Notice convening this year's Annual General Meeting ('AGM') for shareholders of Aga Rangemaster Group plc. The meeting will be held on Friday 8th May 2009 at the Beauchamp Room, Knights Suite, Mallory Court Hotel, Harbury Lane, Leamington Spa, Warwickshire CV33 9QB and will commence at 11.00 a.m. A location map is provided on the last page of the Notice of Meeting and on the reverse of the accompanying Form of Proxy.

Business to be considered

The business to be considered at the meeting is set out in the Notice of Meeting together with explanatory notes concerning each of the resolutions. I would like to take this opportunity to make special mention of Resolutions 3 and 4 which relate to the re-election of directors. Paul Jackson and Paul Dermody who are independent non-executive directors are standing for re-election this year in accordance with the provisions set out in the Company's Articles of Association. Biographical details of both of the directors standing for re-election are set out on page 23 of the 2008 Annual Report and Accounts. Both of the directors proposed for re-election at this AGM have been subject to performance evaluation during the year.

Action to be taken by shareholders

Although we like as many shareholders as possible to attend our AGM, I do appreciate that this is not always possible. However, even if you are not able to come to the meeting in person, your vote is still important and I would encourage you, regardless of the number of shares you own, to complete, sign and return the accompanying Form of Proxy. Alternatively shareholders may also register their proxy appointment(s) and voting instructions electronically. Please refer to pages 5 and 6 of the Notice of Meeting for further details of how to appoint a proxy or proxies and also how to vote electronically. Completion of the Form of Proxy will not prevent you from attending and voting at the AGM if you so wish.

Each year we send shareholders a substantial amount of documentation, which includes the Notice of Meeting and its associated documents such as the Annual Report and Accounts. Increasingly shareholders prefer to receive such communications electronically rather than in paper form, which also reduces the impact on the environment and saves costs. If you have not registered for this facility and would like to do so, please refer to the details on Electronic Communications provided on page 7 of this Notice. Those shareholders who have already registered with the Equiniti Shareview website can use their existing log on details.

Arrangements

Details about the AGM arrangements are set out on page 8 of this Notice of Meeting. The Beauchamp Room at the Mallory Court Hotel venue has disabled access. If any shareholder with a disability has a question regarding attendance at the AGM, please contact our Company Secretariat at Juno Drive, Leamington Spa, Warwickshire CV31 3RG or telephone 01926 455755 prior to the meeting.

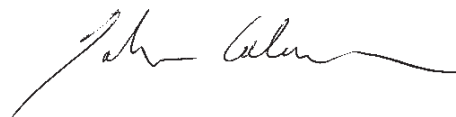
Tea, coffee and biscuits will be available in the reception area before and after the AGM.

Recommendation

The directors consider that each of the resolutions set out in the Notice of Meeting to be in the best interests of the Company and the shareholders as a whole. Accordingly, the directors unanimously recommend that shareholders vote in favour of the resolutions, as the directors intend to do so in respect of their own shares in the Company.

I do hope that you will be able to attend the meeting and I look forward to seeing you.

Yours faithfully



John Coleman
Chairman

Notice is hereby given that the sixty-eighth Annual General Meeting ('AGM') of Aga Rangemaster Group plc (the 'Company') will be held at the Beauchamp Room, Knights Suite, Mallory Court Hotel, Harbury Lane, Leamington Spa, Warwickshire CV33 9QB on Friday 8th May 2009 at 11.00 a.m.

The purpose of the meeting is to consider and, if thought fit, to pass the following resolutions of which numbers 1 to 7 inclusive will be proposed as Ordinary Resolutions and numbers 8 and 9 inclusive as Special Resolutions.

As a member of the Company, you are entitled to appoint a proxy or proxies to exercise all or any of your voting rights, to attend, speak or vote at the AGM.

Ordinary business

1. That the directors' Annual Report and Accounts and the auditor's reports thereon for the year ended 31st December 2008 be received and adopted.
2. That the directors' remuneration report for the year ended 31st December 2008 be approved.
3. That Mr Paul Edward Jackson be re-elected as a director of the Company.
4. That Mr Paul Bernard Dermody be re-elected as a director of the Company.
5. That Ernst & Young LLP be reappointed as the Company's auditors to hold office until the conclusion of the next AGM of the Company.
6. That the directors be authorised to agree the remuneration of the auditors.

Special business

7. That:
 - (a) the authority conferred on the directors by article 4(B) of the Company's Articles of Association be renewed for the period expiring on the earlier of the date 15 months after the passing of this resolution and the conclusion of the next AGM of the Company following the passing of this resolution;
 - (b) for the period referred to in paragraph (a) of this resolution the 'section 80 amount' is £10,818,136; and
 - (c) all previous authorities under section 80 of the Companies Act 1985 shall cease to have effect.

8. That, pursuant to Article 38 of the Company's Articles of Association, the Company be generally and unconditionally authorised to make one or more market purchases (within the meaning of section 163 (3) of the Companies Act 1985) of Ordinary Shares of 46 2/3p in the capital of the Company (Ordinary Shares) provided that:
 - (a) the maximum aggregate number of Ordinary Shares authorised to be purchased is 6,923,607 (representing 10 per cent. of the issued Ordinary Share capital);
 - (b) the minimum price which may be paid for an Ordinary Share is 46 2/3p (exclusive of expenses and taxes (if any) payable by the Company);
 - (c) the maximum price which may be paid for an Ordinary Share shall not be more than the higher of an amount equal to 105 per cent. of the average of the middle market quotations for an Ordinary Share as derived from The London Stock Exchange Plc Daily Official List for the five business days immediately preceding the day on which that Ordinary Share is purchased and the amount stipulated by Article 5(1) of the Buy-back and Stabilisation Regulation 2003 (exclusive of expenses and taxes (if any) payable by the Company);
 - (d) this authority expires on the earlier of the date 15 months after the passing of this resolution and the conclusion of the next AGM of the Company following the passing of this resolution; and
 - (e) the Company may make a contract to purchase Ordinary Shares under this authority before the expiry of the authority, and may make a purchase of Ordinary Shares in pursuance of any such contract.
9. That, in accordance with the Company's Articles of Association, a general meeting other than an annual general meeting may be called on not less than 14 clear days' notice.

By order of the Board

P M Sissons, Company Secretary
27th March 2009

Aga Rangemaster Group plc

Registered No. 354715 Registered in England and Wales.

Registered Office:

Juno Drive, Leamington Spa, Warwickshire CV31 3RG
United Kingdom.

Telephone No. +44 (0)1926 455755

Fax No. +44 (0)1926 455749

www.agarangemaster.com

EXPLANATORY NOTES

Resolution 1 – Annual Report and Accounts

The directors are required to present to the meeting the audited accounts and the directors' and auditor's reports for the financial year ended 31st December 2008.

Resolution 2 – Directors' remuneration report

UK listed companies are required to put before shareholders in a general meeting a resolution to approve the directors' remuneration report. The report is set out on pages 32 to 37 of the 2008 Annual Report and Accounts.

Resolutions 3 and 4 – Re-election of directors

Under the Company's Articles of Association, all directors are subject to election by shareholders at the first AGM following their appointment. In addition, directors will also seek re-election at the third AGM following the AGM at which they were elected or last re-elected. Each director standing for re-election will be proposed under a separate resolution. This is in line with best practice set out in the Combined Code on Corporate Governance issued by the Financial Reporting Council in June 2006.

Resolution 3 seeks your approval to re-elect Mr Paul Jackson as a non-executive director. Mr Jackson has a letter of appointment dated December 2005 and during 2008, the nomination committee recommended the renewal of Mr Jackson's initial three year term of office, subject to shareholders approving his re-election in accordance with the Company's Articles of Association.

Resolution 4 seeks your approval to re-elect Mr Paul Dermody as a non-executive director. Mr Dermody has a letter of appointment dated March 2004 and his initial three year term of office was renewed in March 2007, subject to shareholders approving his re-election in accordance with the Company's Articles of Association.

Biographical details of both of the directors standing for re-election are given on page 23 of the 2008 Annual Report and Accounts. In addition, and following an evaluation during the year, the Board considers that both of the directors standing for re-election continue to make an effective contribution and both demonstrate commitment to their respective roles and the time required for Board and committee meetings and any other duties required of them.

Resolutions 5 and 6 – Auditors and their remuneration

The Company is required to appoint auditors at each general meeting at which accounts are presented to shareholders. The current appointment of Ernst & Young LLP as the Company's auditors will end at the conclusion of the AGM and it has advised its willingness to stand for reappointment. It is normal practice for a company's directors to be authorised to determine the level of the auditors' remuneration for the ensuing year.

Resolution 7 – Authority to allot shares

The Company's Articles of Association permit directors to allot unissued shares but this power is subject to annual renewal by shareholders. Under section 80 of the Companies Act 1985, the directors of the Company may allot unissued shares if authorised to do so. This resolution proposes that such authority be renewed and that the directors be authorised to allot Ordinary Shares in the Company up to an aggregate nominal amount of up to £10,818,136 being approximately one third of the nominal amount of the Company's issued Ordinary Share capital at 24th March 2009 (being the last practicable date before publication of this document).

In accordance with the Company's Articles of Association, the authority contained in this resolution will be valid for fifteen months after passing the resolution or until the date of the 2010 AGM, whichever is earlier.

The directors were last given this authority at the AGM held in 2008. The directors do not at present intend to allot any unissued shares, but consider it desirable to renew the authority to allow the Company to retain flexibility. A similar resolution has been approved by shareholders at each AGM since 1989 and it is intended that renewal of this authority will continue to be sought on an annual basis. Resolution 7 will be proposed as an Ordinary Resolution.

Resolution 8 – Authority to purchase own shares

This resolution empowers directors to make limited market purchases of the Company's Ordinary Shares subject to the provisions of the Company's Articles of Association and of the Companies Acts. This resolution seeks authority from shareholders to permit the Company to purchase (pursuant to section 166 of the Companies Act 1985) up to 6,923,607 of its own shares representing approximately 10 per cent. of the nominal amount of the Company's issued Ordinary Share capital as at 24th March 2009 (being the last practicable date before publication of this document). The Board will consider a share repurchase programme if justified by the market conditions. The authority will only be exercised if the directors believe that to do so would result in an increase in earnings per share and benefits shareholders generally. The maximum price payable for any shares purchased will not be less than the nominal value of 46½p per Ordinary Share nor more than the higher of 105 per cent. of the average of the middle-market quotation of the Company's Ordinary Shares as derived from the London Stock Exchange Official List for the five business days preceding the day on which the Ordinary Shares are purchased and that stipulated by Article 5(1) of the Buy-back and Stabilisation Regulation 2003 (exclusive of transactional costs).

As at 24th March 2009 (being the last practicable date before publication of this document), there were outstanding options over 1,314,096 Ordinary Shares, representing 1.90 per cent. of the Company's issued Ordinary Share capital. If the authority under Resolution 8 were to be exercised in full and the repurchased shares cancelled, this would increase to 2.11 per cent. Any shares purchased pursuant to the authority in

Resolution 8 will either be cancelled and then the number of shares in issue reduced accordingly, or held in treasury. The authority contained in this resolution will be valid for fifteen months after passing the resolution or until the conclusion of the 2010 AGM, whichever is the earlier, although it is the intention of the directors' to seek renewal of this authority annually. Resolution 8 will be proposed as a Special Resolution.

Resolution 9 – Notice of general meetings

This resolution is required in view of the proposed implementation in the UK in August 2009 of the Shareholder Rights Directive ('SRD'). The Company is currently able to call general meetings (other than annual general meetings) on 14 clear days' notice in accordance with its Articles of Association and would like to preserve the ability to do so. The regulation implementing the SRD will increase the notice period for general meetings of the Company to 21 days unless shareholders have approved the calling of meetings on 14 clear days' notice. Under the terms of the SRD, the resolution will be effective until the 2010 AGM, when it is intended that a similar resolution will be proposed. The Company will need to meet the requirements for electronic voting under the SRD before it can call a general meeting on 14 clear days' notice. Resolution 9 will be proposed as a Special Resolution.

NOTES

1. Entitlement to attend and vote

Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those shareholders registered in the register of members of the Company as at 6.00p.m. on 6th May 2009 (or, if the meeting is adjourned, 6.00p.m. on the day two days prior to the day fixed for the adjourned meeting) shall be entitled to attend or vote at the meeting in respect of the number of shares registered in their name at that time. Subsequent changes to the entries on the register will be disregarded in determining the rights of any person to attend or vote at the meeting.

2. Appointment of proxies

2.1 Shareholders entitled to attend and vote at the meeting convened by the Notice set out on page 3 are entitled to appoint a proxy or proxies to attend, speak and vote in their place. A proxy need not be a member of the Company. A Form of Proxy accompanies this Notice and instructions for its use are shown on the Form. The appointment of a proxy or proxies does not preclude members from attending the meeting and voting in person (in substitution for his or her proxy vote) if they so wish.

2.2 The appointment of a proxy, and the original or duly certified copy of the power of attorney or other authority (if any) under which it is signed or authenticated, should be deposited with the Company's Registrars, Equiniti, Aspect House, Spencer Road, Lancing, West Sussex BN99 6RR or received via the Sharevote service, not later than (a) 11.00a.m. on 6th May 2009, or 48 hours before the time appointed for holding any adjourned meeting or (in the case of a poll not taken on the same day as the meeting or adjourned meeting) for the taking of the poll at which it is to be used, or (b) lodged using the CREST proxy voting service (see Note 4 below). If more than one proxy appointment is returned in respect of the same holding of shares, either by paper or by electronic communication (save as described in Note 2.1), that proxy received last by the Registrar before the latest time for the receipt of proxies will take precedence.

3. Electronic proxy voting

Shareholders may register the appointment of their proxy or proxies or voting directions electronically via the www.sharevote.co.uk website, where full details of the procedure are given. This electronic address is provided solely for the purpose of enabling shareholders to register their appointment of a proxy or proxies for the AGM or submit their voting directions electronically. The Company will not accept any other document or information relating to proceedings of the meeting which may be sent by electronic means to this address. Shareholders are advised to read the terms and conditions of use carefully and will need the Voting ID, Task ID and Shareholder Reference Number set out on the enclosed Form of Proxy. Electronic communication facilities are available to all shareholders and those who use them will not be disadvantaged. The Company will not accept any communication that is found to contain a computer virus.

4. Electronic proxy appointment through CREST

CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the AGM to be held on 8th May 2009 and any adjournment(s) thereof by using the procedures described in the CREST Manual. 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 service provider(s) who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a 'CREST Proxy Instruction') must be properly authenticated in accordance with Euroclear's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by Equiniti (ID RA19) by no later than 11.00a.m. on 6th May 2009. No such message received through the CREST network after this time will be accepted. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which our Registrars are able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

After this time, any change of instructions to proxies appointed through CREST should be communicated directly to the appointee through other means. CREST members and, where applicable, their CREST sponsors or voting service provider(s) should note that Euroclear does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers 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 Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

5. Corporate representatives

In order to facilitate voting by corporate representatives at the meeting, arrangements will be put in place at the meeting so that (i) if a corporate shareholder has appointed the Chairman of the meeting as its corporate representative with instructions to vote on a poll in accordance with the directions of all of the

other corporate representatives for that shareholder at the meeting, then on a poll those corporate representatives will give voting directions to the Chairman and the Chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and (ii) if more than one corporate representative for the same corporate shareholder attends the meeting but the corporate shareholder has not appointed the Chairman of the meeting as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative. Corporate shareholders are recommended to read the guidance issued by the Institute of Chartered Secretaries and Administrators (ICSA) on proxies and corporate representatives at www.icsa.org.uk for further details of this procedure. The guidance includes a sample form of representation letter if the Chairman is being appointed as described in (i) above. Should you have any queries in relation to proxy appointments or corporate representatives, please contact Equiniti on 0871 384 2355*.

6. Nominated persons

Any person to whom this Notice is sent, who is not a shareholder but is a person nominated by a shareholder under section 146 of the Companies Act 2006 to enjoy information rights (a 'nominated person') may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed as a proxy for the AGM. If a nominated person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights.

The statement of the rights of shareholders in relation to the appointment of proxies in Notes 1-4 above does not apply to nominated persons. The right described in these paragraphs can only be exercised by shareholders of the Company.

Nominated persons are reminded that they should contact the registered holder of their shares (and not the Company) on matters relating to their investments in the Company.

7. Voting rights

As at 24th March 2009, (being the last practicable date prior to the printing of this circular) the Company's issued share capital consists of 63,236,074 Ordinary Shares, with each Ordinary Share carrying one vote. The Company holds no shares in treasury and therefore the total number of voting rights in Aga Rangemaster Group plc as at 24th March 2009 is 63,236,074.

8. Documents available for inspection

The following are available for inspection at the Company's registered office during normal business hours on any weekday (Saturdays and public holidays excluded) between 9.00a.m. and 5.00p.m. and will be available at the place of the AGM for at least 15 minutes prior to, and during, the AGM:

- the directors' service contracts;
- non-executive directors' letters of appointment; and
- directors' deeds of indemnity.

9. Electronic communications

The Company may send shareholder information, including the Annual Report and Accounts, Notice of Meetings and Form of Proxy to you electronically, provided only that you agree to receive them in this format.

This will have a number of advantages, including:

- speedier delivery of documents;
- cost savings on the delivery of documents;
- saving on environmental resources; and
- confirmation of receipt of proxy appointments.

To receive your shareholder documentation electronically, you will need to register with our Registrars' online service, www.shareview.co.uk. This is a secure service enabling shareholders to set up and view personal shareholding details. When you register please have your Shareholder Reference Number to hand; this is on your share certificate and the enclosed Form of Proxy.

The next opportunity for us to notify you electronically will be in Autumn 2009 when we inform shareholders that the announcement regarding the half year financial report has been released to the Stock Exchange and it will also be made available on the Company's website (www.agarangemaster.com). Like many listed companies, we will no longer be producing hard copies of the Interim Report from 2009 onwards.

If you have registered for electronic communications, an e-mail will be sent to you in August 2009 notifying you that the report has been published and this will include a link to the relevant page on our website. A similar procedure will be followed for all future shareholder documentation. There are no particular software requirements to view these documents, other than those described and available on the company's website (www.agarangemaster.com). Shareholders wishing to continue to receive notifications and shareholder information in the traditional paper format should take no action.

This offer, and the provision of a facility to communicate with shareholders electronically, does not discriminate between registered shareholders of the same class. The facility is available to all registered shareholders on equal terms and participation is made as simple as possible. Please note that it is the shareholder's responsibility to notify our Registrars through www.shareview.co.uk of any change to their e-mail address.

Before electing for electronic communication, shareholders should ensure that they have the appropriate computer capabilities. The Company takes all reasonable precautions to ensure no viruses are present in any communication it sends out, but cannot accept any responsibility for loss or damage arising from the opening or use of any e-mail or attachments from the Company and recommends that shareholders subject all messages to virus checking procedures prior to use. Please note that any electronic communication sent by a shareholder to the Company or the Registrar containing a computer virus will not be accepted. The Company's obligation of sending shareholder communications is satisfied when it transmits an electronic message. It cannot be held responsible for a failure in transmission beyond its control. In the event that the Company becomes aware that an electronic transmission is not successfully transmitted, a paper notification will be sent to the shareholder at their registered address. The Company also reserves the right, irrespective of your election, to revert to sending paper documentation by post, whenever the Board considers it necessary or desirable to do so.

If you have any further questions, please contact our Registrars, Equiniti, on 0871 384 2355*.

AGM information

Time of the meeting

The doors of the Beauchamp Room at the Mallory Court Hotel will be open at 10.15a.m. and the AGM will start promptly at 11.00a.m. If you are planning to attend the meeting, Mallory Court Hotel is located close to the M40 and other main arterial routes. A map is printed below and on the reverse of the Form of Proxy, which accompanies the Notice of Meeting.

Attending the meeting

If you are coming to the meeting, please bring your attendance card/Form of Proxy with you. It authenticates your right to attend, speak and vote at the meeting and will speed your admission.

All joint shareholders may attend and speak at the meeting. However, only the first shareholder listed on the Register of Members is entitled to vote.

All shareholders and their proxies will have the opportunity to ask questions at the meeting. When invited by the Chairman, it would be helpful if you could state your name before you ask your question.

Not attending the meeting

Whoever you appoint as a proxy can vote, speak or abstain from voting as he or she decides on any other business, which may validly come before the meeting. This includes proxies appointed using the CREST Service. Details of how to complete the appointment of a proxy either electronically or on paper are given in the Notes to this Notice or on the accompanying Form of Proxy.

Venue arrangements

Please note that laptop computers, tape recorders, cameras and similar such equipment may not be brought into the AGM. Briefcases, umbrellas and other bulky items should be deposited in the cloakroom which is made available for shareholders.

Smoking is not permitted inside any part of the Mallory Court Hotel.

Please ensure that mobile telephones and pagers are switched off throughout the meeting.

Tea, coffee and biscuits will be available in the reception area before and after the meeting.

The facilities available at Mallory Court Hotel provide for wheelchair access. Anyone accompanying a shareholder in need of assistance will be admitted to the meeting. If any shareholder with a disability has any question regarding attendance at the meeting, please contact the Company Secretariat at Juno Drive, Leamington Spa, Warwickshire CV31 3RG or on **01926 455755** prior to the date of the meeting.

Enquiries

Equiniti Registrars maintain the Company's share register. They also provide a telephone helpline service. If you have any enquiries about the AGM or about your Aga Rangemaster Group plc shareholding, you may contact Equiniti in writing at:

Equiniti
Aspect House
Spencer Road
Lancing
West Sussex BN99 6DA

or by telephone to the shareholder helpline:
(from the UK) – 0871 384 2355*
(from outside the UK) – + 44 121 415 7046

*Please note that calls to this number are charged at 8 pence per minute from a BT landline. Other telephony providers' costs may vary.

Data protection statement

Your personal data includes all data provided by you, or on your behalf, which relates to you as a shareholder, including your name and contact details, the votes you cast and your Reference Number (attributed to you by the Company). The Company determines the purposes for which and the manner in which your personal data is to be processed. The Company and any third party to which it discloses the data (including the Company's Registrars) may process your personal data for the purposes of compiling and updating the Company's records, fulfilling its legal obligations and processing the shareholder rights you exercise.

