



DE LA RUE PLC

Questions received in relation to the 2021 Annual General Meeting and answers provided

Questions relating to the business of the meeting

None yet received

Questions relating to the conduct of the meeting

Q1: Can the Company impose rules and requirements on those wanting to attend the AGM?

A1: Yes – under our Articles the chairman can “*take such action, give such direction or put in place such arrangement as he considers appropriate to secure the safety of the people attending the meeting. Any decision of the chairman on matters of procedure ... shall be final*”. The Articles also give power to the chairman to require that attendees “*submit to and comply with such ... security arrangements ... as he considers appropriate in the circumstances. The chairman may in his absolute discretion refuse entry to, or eject from, any general meeting any person who refuses to submit to ... or otherwise comply with such security arrangements*”.

Q2: If I join the webcast, am I attending the meeting?

A2: Our Articles were written at a time when online meetings were far from commonplace, and we cannot run a ‘hybrid’ or ‘virtual’ AGM under the current provisions – this is one of the reasons why we are proposing to adopt new Articles at this year’s AGM. This means that shareholders who follow the AGM via the webcast are not, for legal purposes, attending the meeting. Within the constraints of our current Articles, we are doing what we can to engage with our investors including providing this online question facility, encouraging shareholders to vote by submitting a proxy card and providing the audio webcast.

Last updated 07 May 2021