

**RULE 18. THE USE OF PROXIES AND OTHER AUTHORITIES
IN RELATION TO ACCEPTANCES**

18.1 RESTRICTION ON PROXY APPOINTMENTS

An offeror may not, save as permitted by Rule 18.2, require a shareholder, as a term of its acceptance of an offer, to appoint a proxy to vote in respect of its shares in the offeree company or to exercise any other rights or take any other action in relation to those shares.