

INDEX

representative or, where proxies are allowed, by p

the words “non-voting” shall appear in the designation of such shares and where the equity capital includes shares with different voting rights, the designation of each class of shares, other than those with the most favourable voting rights, must in-2.16436(a)-6.2659(1)-2.16436()-270.306(i)-2.164e 0.147792((1)-2.1643

voting, return of capital or otherwise as the Company may by ordinary resolution determine or, if there has not been any such determination or so far as the same shall not make specific

- 7 -

SHARES

26. A call shall be deemed to have been made at the time when the resolution of the Board authorising the call was passed and may be made payable either in one lump sum or by instalments.

FORFEITURE OF SHARES

34. (1) If a call remains unpaid after it has become due and payable the Board may give to the person from whom it is due not less than fourteen (14) clear days' Notice:

- (a) requiring payment of the amount unpaid together

appropriate, upon a maximum payment of ten dollars

Member who is the holder of such shares or of a pe

anything contained in these Bye-laws, where more than one proxy is appointed by a Member which is a clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands. A resolution put to the vote of a meeting shall be decided on a show of hands unless voting by way of a poll is required by the rules of the Designated Stock Exchange or (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:

- (a) by the chairman of such meeting; or
- (b) by at least three Members present in person (o

70. The demand for a poll shall not prevent the con

elected shall have been lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the dispatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence on the day after the dispatch of the notice

allowances as the Board may from time to time deter

- (c) continue to be or become a director, managing director, joint managing director,

determine the period for which they are respectively to hold such office. If no chairman or

124. The Board may from time to time appoint a general manager, a manager or managers

MINUTES

if permitted by applicable law, authorise the destruction of documents set out in

to time pass an ordinary resolution to the effect that it is desirable to capitalise all or any part

premium account) have been extinguished and will th

their duty, or supposed duty, in their respective offices or trusts; and none of them shall be answerable for the acts, receipts, neglects or defaults of the other or others of them or for joining in any receipts for the sake of conformity, or for any bankers or other persons with whom any moneys or effects belonging