

TABLE OF CONTENTS

| | | |
|----|---|----|
| 1 | Interpretation | 4 |
| 2 | Power of the board to issue shares..... | 4 |
| 3 | Share capital | 5 |
| 4 | Trusts not recognised | 5 |
| 5 | Company's lien on shares..... | 6 |
| 6 | Enforcing lien by sale..... | 6 |
| 7 | Calls on shares..... | 6 |
| 8 | Forfeiture of shares..... | 7 |
| 9 | Transfers and registration of shares..... | 8 |
| 10 | Suspension of share transfers by the board | 9 |
| 11 | Share certificates..... | 9 |
| 12 | Transmission of shares | 9 |
| 13 | Dividends and distributions | 10 |
| 14 | Appointment and removal of directors..... | 10 |
| 15 | Remuneration and expenses..... | 11 |
| 16 | Delegation of powers..... | 11 |
| 17 | Appointment of agent..... | 11 |
| 18 | Power of attorney | 11 |
| 19 | Secretary | 11 |
| 20 | Indemnity | 12 |
| 21 | Board meetings | 12 |
| 22 | Notice | 13 |
| 23 | Extraordinary general meetings | 13 |
| 24 | General Meetings | 13 |
| 25 | Election and powers of chairman | 13 |
| 26 | Right of directors to speak | 14 |
| 27 | Voting and polls | 14 |
| 28 | Proxies..... | 15 |
| 29 | Bodies corporate acting by representatives | 15 |
| 30 | Omission or non-receipt of notice | 15 |
| 31 | Common signature..... | 15 |
| 32 | Seal..... | 16 |