

Shareholder's Rights

The Company is committed to upholding good corporate governance and respects the rights of our shareholders. As a shareholder of the Company, you have the right to:

- receive Audited Financial Statements together with notices of annual general meetings;
- receive all notices of general meetings;
- attend any general meeting personally or by proxy or by attorney or in the case of a corporation by a duly authorised representative and to speak and vote on any resolution before the meeting;
- demand for a *poll voting on any resolution at general meetings;
- access to information, such as:
 - register of directors, managers and secretaries;
 - register of directors' shareholdings and interests;
 - register of substantial shareholders;
 - minutes of general meetings.

*A poll can be demanded in the following manner:

- (a) by at least two (2) members present in person or by proxy;
- (b) by any member or members present in person or by proxy and representing not less than one-tenth of the total voting rights;
- (c) by a member or members holding shares in the Company conferring a right to vote at the meeting, being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right;
- (d) by the Chairman.