

FURTHER INFORMATION

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

THAT the following existing articles in the Articles of Association of the Company are deleted in its entirety and the following proposed articles are substituted in lieu thereof:-

Article No.	Existing Article	Proposed Article
124	<p><u>Audited Financial Statements laid before Company in general meeting and to whom copies of annual report may be sent</u></p> <p>The Board shall from time to time, in accordance with Section 169 of the Act, cause to be prepared and to be laid before the Company in general meeting such statement of comprehensive income, statement of financial positions (or its equivalent) and reports. The interval between the close of a financial year of the Company and the issue of the annual audited financial statements, the Directors' and auditors' reports shall not exceed four (4) months. A copy of the annual report including such document shall not less than twenty-one (21) days before the date of the meeting, provided always that it shall not exceeding six (6) months from the close of a financial year of the Company be sent to every Member of, and to every holder of debentures of the Company under the provisions of the Act or of these Articles. The requisite number of copies of each of such document as may be required by the Exchange or other stock exchange, if any, upon which the Company's shares may be listed, shall at the same time be likewise sent to the Exchange and other stock exchange, if any, provided that these Articles shall not require a copy of these documents to be sent to any person of whose address the Company is not aware, but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy, free of charge on application at the Office.</p>	<p><u>Audited Financial Statements laid before Company in general meeting and to whom copies of annual report may be sent</u></p> <p>The Board shall from time to time, in accordance with Section 169 of the Act, cause to be prepared and to be laid before the Company in general meeting such statement of comprehensive income, statement of financial positions (or its equivalent) and reports. The interval between the close of a financial year of the Company and the issue of the annual audited financial statements, the Directors' and auditors' reports shall not exceed four (4) months. A copy of the annual report including such document shall not less than twenty-one (21) days before the date of the meeting, provided always that it shall not exceeding six (6) months from the close of a financial year of the Company be sent to every Member of, and to every holder of debentures of the Company under the provisions of the Act or of these Articles. The requisite number of copies of each of such document as may be required by the Exchange or other stock exchange, if any, upon which the Company's shares may be listed, shall at the same time be likewise sent to the Exchange and other stock exchange, if any, provided that these Articles shall not require a copy of these documents to be sent to any person of whose address the Company is not aware, but any Member to whom a copy of these documents has not been sent shall be entitled to receive a copy, free of charge on application at the Office.</p>