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