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No business shall be transacted at any meeting unless a quorum is present when the meeting proceeds to business. Two persons or one member, one person entitled to vote at the meeting, being or each being a member or a duly authorised representative of a corporation, shall be deemed to constitute a quorum.

4.1 Directors do not have the p[REDACTED]s of interest at board meetings.

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5. Appointment and Removal of Directors

- 5.1 A member or members holding shares of the Company for the purpose of electing a director and may remove any director and may appoint any claim for damages he may have against the company. The appointment or removal shall be by an instrument signed by or on behalf of the person or persons so electing or removing the director to the office.
- 5.2 The directors may also appoint or remove a director.
- 5.3 A director shall not be required to resign if he is disqualified from being appointed or acting as a director of his attaining or having attained the age of seventy or any other age.

6. Directors' Gratuities and Pensions

The directors may pay, or agree to pay, any gratuity, death or disability benefits to any director or any member of his family (including a spouse or former spouse) or to any person entitled to any scheme or fund and pay premium for any other retirement, superannuation, gratuity or pension on him, and may contribute to the cost of any such benefits.

7. Proceedings of Directors

- 7.1 The directors (including alternate directors) may participate in or form a meeting of the directors by means of any communication equipment which allows all the directors to participate. A person so participating shall be deemed to be present in person and shall be counted in the quorum and be entitled to vote accordingly. The meeting shall be held at the place where the highest number of participants are present. If there is no such group, where the chairman of the meeting is the

8. The Seal

Regulation 101 of Table A shall only apply if the company has a common seal. Whether it does or not, a share certificate may be executed by the company without the seal. The seal of the company may be used instead of being sealed.

9. Notices

Any notice to be given to or by any person shall be deemed to be given personally in writing at the time of transmission or by any other means of communication or by any other means of communication.

10. Indemnity

Subject to the provisions of the Act and the provisions of regulation 118 of Table A, every director or other officer or auditor of the Company shall be indemnified out of the assets of the Company against all costs, charges and expenses incurred by him in the execution or discharge of his duties or in relation to his office or as an officer or auditor insurance against any such costs, charges and expenses and any rule of law may attach to him in respect of any negligence, default, breach of duty or breach of trust in relation to the Company in which he is not guilty in

Signatures of the subscribers.

<<INSERT NAME, ADDRESS AND SIGNATURE>>
<<INSERT NAME, ADDRESS AND SIGNATURE>>
<<INSERT NAME, ADDRESS AND SIGNATURE>>

<<INSERT NAME, ADDRESS AND SIGNATURE OF SUBSCRIBER>>

Dated this <<INSERT DATE>>

Witness to the above signatures

Signature _____

Name: <<INSERT NAME OF WITNESS>>

Address: <<INSERT ADDRESS OF WITNESS>>

<<INSERT ADDRESS OF WITNESS>>

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