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1. **[Minority Shareholder R**

1.1 The Minority Shareholder[s] shall have the right to a position on the Board as a Director for as long as he/they retain[s] ownership of at least 5% >> of the] Share[s] in the Company carrying the right to attend and vote at any General Meeting of the Company.

1.2 Each Shareholder[s] who is/are appointed as a Director of the Company shall have their votes cast at General Meetings of the Company to elect or re-elect their nominated Directors to vote in such manner as may be determined. It is required to give effect to this Clause << number >>.

1.3 The Shareholder[s] shall have the right to promptly remove any Director who has been appointed or re-appointed or re-elected in contravention of this Clause << number >> and shall be removed from office forthwith and shall not be eligible for a minimum period of 12 months.

1.4 [The Minority Shareholder[s] shall be permitted to appoint a third party to act as a Director of the Company on behalf of the Board to act as a Director of the Company taking office himself. The third party Director shall be deemed to be acting as if he were a Director of the Company in accordance with the provisions of this Clause << number >> and may only be removed with the consent of the Board or as expressly provided in this Agreement.]

have the right to a position on the Board as a Director for as long as he/they retain[s] ownership of at least 5% >> of the] Share[s] in the Company carrying the right to attend and vote at any General Meeting of the Company.

that the Minority Shareholder[s] shall have the right to be appointed when necessary as a Director of the Company and their votes cast at General Meetings of the Company to elect or re-elect their nominated Directors to vote in such manner as may be determined. It is required to give effect to this Clause << number >>.

their powers as shareholders to promptly remove any Director who votes against the appointment or re-appointment of the Minority Shareholder[s]. Any Director who votes against the appointment of a Director in contravention of this Clause << number >> shall forfeit his right (if any) to hold the office of Director of the Company and shall be removed from office forthwith and shall not be eligible to be appointed as a Director of the Company for a minimum period of 12 months.

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