

Shareholders' Special Resolution

Articles of Association

SHAREHOLDERS' SPECIAL RESOLUTION

Deletion of unwanted Articles

That [paragraph(s) << >>] of the existing articles of association be deleted [and replaced with <<insert replacement>>].

Amending Articles

That the Company's articles of association be amended by the following <<insert amendments>> .

Replacing Articles

That the draft articles of association attached to this Special Resolution be adopted as the articles of association of the Company in substitution of the existing articles of association, to the exclusion of, the Company's existing articles of association.

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