

**1. Ordinary Resolution: Re-**

That for the purposes of se

ies Act 2006:

- a) <<number>> <<name>>  
<<nominal amount>>  
the Company be an  
classification>> <<[  
classification>> eac
- b) <<number>> <<name>>  
<<nominal amount>>  
the Company be an  
classification>> <<[  
classification>> eac

classification>> Shares of  
ication>> each in the capital of  
d as <<number following re-  
nal amount following re-  
mpany; and

classification>> Shares of  
ication>> each in the capital of  
d as <<number following re-  
nal amount following re-  
mpany.

**2. Special Resolution: Adopt**

ciation

That the new Articles of  
approved and adopted as  
for and to the entire exclus  
“B” shares added as new c  
attaching to each new clas

n attached to this resolution be  
on of the Company in substitution  
s of Association with new “A” and  
tively [and with the following rights

<<add any specific new rig

h class of new share>>].