

Shareholders' Special Resolution to Adopt New Articles of Association

SHAREHOLDERS' SPECIAL RESOLUTION

That the new Articles of Association be adopted as the Articles of Association and the exclusion of the existing Articles of Association

this resolution¹ be approved and substituted for and to the entire

¹ This is the reprint of the articles. The new and existing articles are available for inspection at the office of the Secretary of the Corporation from the date of the notice to the date of the general meeting.

ing should state that the new and existing articles are available for inspection at the office of the Secretary of the Corporation from the date of the notice to the date of the general meeting.