

ORDINARY RESOLUTION

That the << Name of Company >> << >> (the “Scheme”) be and is hereby generally and unconditionally approved and authorised to do all acts and things necessary to implement the Scheme.

A copy of the rules of the Scheme [inserted into this written resolution] OR [attached to this written resolution].

The main features of the Scheme are:

<< insert summary of the main features of the Scheme >>

S
A
M
P
L
E