

Ordinary Resolution

THAT, having seen and considered the proposed service contract between the Company and <<Name of Director>>, the relevant term in the service contract [providing for <<Name of Director>>] OR [providing that <<Name of Director>>] for a period of <<Number of Years>> years during which time the service contract cannot be terminated by the Company in the specified circumstances, be approved.

the relevant term in the service contract [providing for <<Name of Director>>] OR [providing that <<Name of Director>>] for a period of <<Number of Years>> years during which time the service contract cannot be terminated by the Company in the specified circumstances, be approved.

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