

**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 of the Corporation with the exclusion of the existing Articles of Association.

this resolution<sup>1</sup> be approved and substituted for and to the entire satisfaction of the Board of Directors.

<sup>1</sup> 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.

The notice should state that the new and existing articles are available for inspection any weekday from the date of the notice to the date of the general meeting.