## Chairman's Scri to be helc

of the

of the Company
< Date >>

<< Name >> in the Chair.

## 1. The Chairman to say:

"Ladies and Gentlemen, th General Meeting is 2 mem are at least 2 shareholders inform you that of the proxi

Resolution 1: << Number > Resolution 2: << Number >

Resolution 3: << Number > Resolution 4: << Number >

2. The Chairman to say:

"The [Circular containing the for the statutory period and will take the Notice as read

3. The Chairman to say:

"There will be an opportuni should ask you to refrain fr agenda is Resolution 1, as and with your permission I 1, and I call upon << Name

<< Name >> to say:

"I have pleasure in second

The Chairman to say:

"May I now call upon you b Resolution [Pause] thank y

If there is a show of

"I now declare the Resoluti

If there is a majority Chairman to say:

"The Resolution has not be for a poll to take place."

4. The Chairman to say:

today. The quorum for this ent in person or by proxy. There declare the meeting open. I would as follows:-

>> against

>> against

>> against

>> against"

Meeting has been in your hands ble here. With your permission I

e end of this meeting and I
his time. The first item on the
ber >> of the [Notice/Circular],
his read. I now propose Resolution
ution."

icate first those in support of the t [Pause] thank you."

esolution the Chairman to say:

n the show of hands the

yly I shall in due course be calling

1

"The next item on the agen the [Notice/Circular], and w now propose Resolution 2,

<< Name >> to say:

"I have pleasure in second

The Chairman to say:

"May I now call upon you b Resolution [Pause] thank y

If there is a show of

"I now declare the Resoluti

If there is a majority Chairman to say:

"The Resolution has not be for a poll to take place."

5. The Chairman to say:

"The next item on the ager

6. If any Resolutions have no

"I am now calling a poll in r meeting. I would remind yo returned will ensure that all agree otherwise I shall nov [<< Name >>] to arrange for adjourn the meeting so tha

Poll count

"I would now like to annour

Resolution 1: votes in favo Resolution 2: votes in favo [Resolution 3: votes in favo [Resolution 4: votes in favo

8. The Chairman to say:

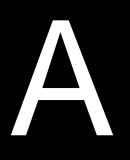
"Ladies and Gentlemen I w the basis that a question a previously."

"A number of shareholders written questions first."

9. When there are no further



t out on page << Number >> of take the Resolution as read. I >>> to second the Resolution."



icate first those in support of the t [Pause] thank you."

esolution the Chairman to say:

n the show of hands the

ly I shall in due course be calling

s above]

han to say:

s which were not passed at this that the proxies which have been I be passed and unless all of yound would ask [the Registrars] OR tributed. I would now like to ed."



gainst << Number >> gainst << Number >> against << Number >>] against << Number >>"]

the General Meeting closed on w continue as I indicated

questions. I shall deal with these

o say:



"Ladies and Gentlemen I w

the meeting closed."

