

SCHEDULE 1 REGULATION 2

29.

PART 2 E

a proposal to call another meeting.

(2)

(5)

(e) notification is received by the company from the director that the director is resigning from

DIVIDENDS AND OTHER DISTRIBUTIONS

No interest on distributions

32.

- (a) the meeting consents to an adjournment, or
- (b)

to a document, the document must also be signed by at least one autho

