to hastel General Meeting and a meeting called for the passing of a special or hastel be called by twenty-one days' notice in writing at the least, and seed of the company other than an annual general meeting, or a meeting of the passing of a special resolution, shall be called by fourteen days' notice and of a passing at the least. The notice shall be exclusive of the day on which it is given and shall be exclusive of the day on which it is given and shall need to be served and of the day for which it is given and shall need to be served and of the meeting and, in case of special remark the general nature of that business shall be given, in a mender if any, and the prescribed by the company and general meetings to such persons as a select the state of the company entitled to receive such notices from the second that a meeting of the Company shall notwithstanding that a saled by a shorter notice than that specified in this regulation, be desmed a nearly bear doly called if it to expect the notwithstanding that a three been doly called if it to expect the next than the next that the notwithstanding that a three been doly called if it to expect the next than the notwithstanding that a passing the next that the notes that the notwithstanding that a three been doly called it it to expect the next that the notal than the notal than the notal than the next that the notal than the next that the next than the next

Market of a meeting collect at the annual general meeting, by all the

acts case of any other meeting, by a majority in the case of member to see the member of the golding a griss and set is alow be a strain of their a griss of the majority together holding that griss and a set is a set of the set of their se

In accidental omission to give notice of a meeting to or non-receipt of notices if a meeting by any person entitled to receive notice shall not invalidate the

## PROCEEDINGS AT GENERAL MEETINGS

at business shall be desmred special that is transacted at an Extraordinances about the desmred Meeting and also all that is transacted at an Annual Ceneral Meeting.

The exception of declaring a dividend, the consideration of the section of the exception of declaring a dividend, the consideration of the reports of the Directors and suditors, the fixing the fixing the place of those setting and the appointment of, and the fixing the contract of the auditors.

of functions a residual principal of any transcal meeting uniters a quoting of social states and for the second of social socialistica social social social

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pareby expressly declared that each sub-clause of this clause, shall be constructed spandently of the other sub-clause hereof, and that none of the objects mentioned in any other dense shall be deemed to be merely subsidiary to the objects mentioned in any other states.

The Company is a private Company.

remark yet beliming of the Members is Limited by thildeld self

The Share Capital of the Company is \$100,000 divided into 100,000 ordinary shares in \$1.00 each, with power to divide the shares in the capital for the time being which original or increased, into several classes.

of there of the Original Capital and any new shares may from time to time be issue with a dustra of the Original Capital and any new shares may from time to the dividend or any such rights or advantages over any social privileges or advantages over any social privileges or advantages over any social privileges or advantages over any special privileges or advantages over any special or both or any such other special privileges or advantages over any state or then about to be issued or with such deferred or qualified rights and providents with any shares previously issued.

Unless and otherwise determined by the Company in general meeting the number of Directors shall not be less than two or more than ten.

The Directors shall have power at any time and from time to time appoint a person as an additional Director.

the Company in General meetings may from time to time direct such sums as may be shought fit to be paid as and by way of remuneration of the Directors and any such shall be divided amongst them as they may agree, or falling agreement, equally. The Directors shall also be entitled to be repaid all expenses reasonably incurred by them respectively in or about the performance of their duties as Directors.

trained not be necessary for any Director of the Company to acquire or hold any strain qualification but a Director shall be entitled to receive notice and to strain all General Meetings.

## POWER AND DUTIES OF DIRECTORS

The Directors from time to time and at any time may provide through Local Braids, Atturney or Agencies for the management of the attains of the company outside Migeria and may appoint any petsons to be members of such Local Boards or a Attorneys or agents and may remove any persons appointed and appoint other remonestion.

The Directors from time to time and at any time may delegate to any auch local Board ettorney or agents any of the powers authorities and discretion for the total board ettorney or agents any of the power to make calls, and are shares, borrow money or issue debentures and any such delegation asy be made on such terms and subject to such conditions as the Director may be made on such terms and subject to such conditions as the Director may at any and any include a power to sub-delegate and the Director may et any and among to vary such delegation, but no person desiing in good taith and employ or vary such annulment or vary such annulment or varieties of such annulment or varieties or varieties.

Any Descript tray at any time appoint any other Director to appoint any other headers to reproduce the plane to the other Directors for the time being to be seen as a majority of the other Directors for the time being to be such approved as aforested by amount in this plane.

As always and include to such approved as aforested by point another in this plane.

Any majorite and include the studied to receive or hold any qualification for about the shall it be necessary to him to acquire or hold any qualification as a bit he shall it be necessary to him to the company an address the shall it as the company and always and the shall be so the studies of the shall be any thing at a the planetter of the birector at the birector at any such as always to whileth the Directors appointing him is not present and at such assertings to exercise all powers, duties and authorities of the Director who is also an although to exercise all powers, duties and authorities of the Director who is also an although to asserting the solution of the Director and the present of the Director who is also an although to asserting the solution of the powers. It has been been all the bire the interest the interest the interest the interest to any sent to a separate the present to a separate to a separate the present to any sent to any sent to a separate the present to a separate th