

Rights of Shareholders

The Company is committed to upholding good corporate governance and respects the rights of our shareholders. As a shareholder of the Company, you have the right to:

- requisite for and convene general meetings;
- attend any general meeting and to speak and vote on any resolution before the meeting or for a corporate shareholder, to attend and vote at any general meeting through its corporate representative;
- appoint any person as your proxy to attend and vote on your behalf;
- demand for “poll voting” on any resolution at general meetings;
- access to information, such as –
 - register of directors’ shareholdings and interests
 - register of directors, managers and secretaries
 - register of substantial shareholders
 - record of depositors
 - minutes of general meetings

Article 66 of the Company’s Articles of Association states that at any general meeting, a resolution put to the vote of the meeting shall be decided on a show of hands, unless before or on the declaration of the result of the show of hands, a poll is demanded in writing:-

- a) *by the Chairman of the meeting; or*
- b) *by at least 5 members having the right to vote at such meeting, present in person or by proxy; or*
- c) *by any member or members entitled to vote at such meeting present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting; or*
- d) *by any member or members entitled to vote at such meeting in person or by proxy holding shares in the Company conferring a right to vote at the meeting, being shares on which an aggregate sum has been paid-up equal to not less than one-tenth of the total sum paid-up on all the shares conferring that right.*