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THE COMBATE TACTICS (REVISIT)
EXEMPTED COMBAT YIMITEBY SASS

THE COMBATE TACTICS (REVISIT)
MEMORANDUM OF ASSOCIATION

(Approved and adopted by the faculty of the University of the Philippines on 28 June 2023)

- [illegible]

THE OMA T (A REVIEW)
EXEMTE OMA Y IMITE BY S A S

Table A in the Schedule to the Companies Act does not apply to these Articles. In these Articles, unless the subject or context suggests otherwise, the following terms and expressions shall bear the following meanings.

“manly”	“ M anly”	“ M anly”	“ M anly”
“manly Act”	“ M anly Act”	“ M anly Act”	“ M anly Act”
“Exchange”	“ E xchange”	“ E xchange”	“ E xchange”
“Memorandum”	“ M emorandum”	“ M emorandum”	“ M emorandum”
“Article”	“ A rticle”	“ A rticle”	“ A rticle”
“Share”	“ S hare”	“ S hare”	“ S hare”
“mm n share”	“ m m n share”	“ m m n share”	“ m m n share”
“ M mm n share”	“ M mm n share”	“ M mm n share”	“ M mm n share”
“ R mm n share”	“ R mm n share”	“ R mm n share”	“ R mm n share”
“ L mm n share”	“ L mm n share”	“ L mm n share”	“ L mm n share”
“ D mm n share”	“ D mm n share”	“ D mm n share”	“ D mm n share”
“ P mm n share”	“ P mm n share”	“ P mm n share”	“ P mm n share”

“Membor

h t h a n e m f a n i n g g i v e n j n t h m a n e Act-

“R e g i t e r f M e m b o r

m f a n t h r e g i t e r m a i n t a i n e d i n a c c r a n c e w i t h t h m a n e
Act a n d i n d u n e t h r w i e a f e d a n y u n p l a e R e g i t e r f
M e m b o r -

“O r d a r / R e u t i n

m f a n a r e u t i n n e d b a i m p e m a j r i v f m e t a n n e -
h i f 1 2) f t h M e m b o r a , b i n g e n t i t e d d , v e i n p e r n
r b p r x y , r , i n t h a e f c r p a t i n , b u d a u t h r i z e d
r e p e n a t i v e , a t a g e n e r a l m e e t i n g . I n c m p t i n g u c h i m p e
m a j r i v w a n a p i l l a m a n d i r e g a r d a l l b m a t t h
u m b o r f v e t w h c h a c h M e m b o r , e n t i t e d b t h A r t i c l e -

“S e c a l R e u t i n

m f a n a r e u t i n n e d b a t f a t t h e e - f u r t h 3 4) f t h
M e m b o r a , b i n g e n t i t e d d , v e i n p e r n r b p r x y , r ,
i n t h a e f c r p a t i n , b u d a u t h r i z e d r e p e n a t i v e , a t a
g e n e r a l m e e t i n g . I n c m p t i n g u c h t h e e - f u r t h r e q u e m e n t w a n
a p i l l a m a n d i r e g a r d a l l b a d t t h u m b o r f v e t
w h c h a c h M e m b o r , e n t i t e d b t h A r t i c l e -

“B a r d

m f a n t h b a r d f d e c t r f t h m a n y -

“J n e c t r

m f a n t h j n e c t r f r t h t i m e b i n g f t h m a n y -

“S e c e h a r

m f a n a n y p e r n a p p i n e d t p e r f r m t h u d t e f e c e h a r f
t h m a n y -

“A u t r

m f a n t h p e r n f r t h t i m e b i n g p e r f r m t h u d t e f
a u t r f t h m a n y -

“L i j a l M e e t i n g

m f a n g e n e r a l m e e t i n g a l d a n d c n u d e d b p h i a l a t e n a n c e
a n d a r t i c i a t i n b M e m b o r a n d r p r x e -

“C e n t r n i c M e e t i n g

m f a n g e n e r a l m e e t i n g a l d a n d c n u d e d b a t e n a n c e a n d
a r t i c i a t i n b M e m b o r a n d r p r x e b m f a n f e c e n t r n i c
f a c i l i t e , w h i t u c h e c e n t r n i c f a c i l i t e a l l e m a t e
c m m n i a t i n a m n g a t e n e -

“C e n t r n i c m m n i a t i n

m f a n c m m n i a t i n e n t , t a n m i t e d c n v e e d a n d e e i v e d b
w i e , a d , p t i a l m f a n r t h r i m p a r m f a n j n a n y f r m
t h u g h a n y m e d m -

“ R
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m f a n t h h a e a r i t e R e g a t e r m m i j n -

man and wife exchange their women with the
 other man. But I do not know the truth of the
 matter.

all have the meaning a credit debt in part I f. 5. And I f.
 the fourth and fifth. Or, and of f. 5. King (a p. 571 f.
 the law f. 5. King) and a new amendment that r.
 reformation that for the first time being in force and ind.
 every that law, and the debt with her but the debt r.

make a n t h e g l e f f i c e f r t h t i m e b i n g f t h m a n y

मानवता, मानवता के प्रति, प्रतिक्रिया

मानन्तुः कङ्कालाद्विनिर्गता रोगान्
पुनरिति

mean that common effort may actually *decrease* the probability of a successful outcome.

mean a ^o n d r y e a r.

mean annual rainfall

- 7 -

- 2.8 Reference in the Article to a document being executed, and reference to it being executed or introduced orally by a method authorized by the man;
- 2.9 Any word reappearing in different parts of the same Act and applying to law, in force, if not inconsistent with the subject concerned, in which they appear, have the same meaning in the Article; that part of the word "man" includes any body corporate;
- 2.10 Reference to a meeting: (1) shall not be taken as requiring more than one person to be present, if any quorum requirement can be satisfied by one person; (2) shall mean a meeting convened and held in any manner permitted by the Article; (3) shall, where the context so appropriate, include a non-physical meeting; and (4) shall apply to a fallow, regular, exchange, or other article, term, much attention, participation, attending, participating, attendance and participation shall bear the same meaning.
- 2.11 Where the Article vests power through a person, the power through can be exercised by any number of persons jointly or separately in the Article;
- 2.12 The man shall comply with all applicable laws, rules, regulations and other exchange rules, regard to what has any reference to such provisions, explicitly set out in the Article.

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- 3 The authorized share capital of the company shall be \$42,000,000.00, divided into 10,000,000,000 common shares having a par value of U.S.\$0.004 each and 500,000,000 preferred shares having a par value of U.S.\$0.004 each.
- 4 The board may, in a general meeting, increase or decrease the total number of shares authorized to be issued by the corporation.
- 5 Subject to the provisions, if any, in the Memorandum and the Articles and the authorization contained therein, the board may, at its discretion, issue or warrant the sale of any existing shares, whether or not fully paid up, in whole or in part, with or without preference as to dividends (including factitious shares) with or without preference as to dividends, full participation rights, voting rights, and such other terms and conditions as it may deem proper. The board may also issue shares therefor.
- 6 The general meeting of the shareholders authorized by the general meeting may, by resolution, from time to time determine the amount of the dividend payable to the shareholders.

7 Up na ppr va l f t a g e n e a l m e e t i n g r a p p r v a l f t a h a r d a u t h r i z e d b t a g e n e a l m e e t i n g , u c h u m b r f m m n a h e , r t a r a h e r e a r i t e f t a m a n y , a m a y b e q u e d f r u c h a r p e a l l b e e r v e d f r i u a n c e i n c n e c t i n w i t h a n p t i n , r i g h v a r a n t r t a r e a r i t f t a m a n y r a n y t a r p e r n t a t i e x e r c i a l e f r , c n v e r t i e i n t , e x c h a n g e a l e f r r t a r w i e j u a l e i n e p e c t f u c h m m n a h e r t a r a h e r e a r i t e f t a m a n y .

()

8 b e f e r e d a h e m a y b i u e d f r m t i m e t t i m e i n e r m e e r e b t a m a n y . W a n j u i n g b e f e r e d a h e , t a h e u t i n p r v i n g f r t a j u e f u c h e r e f b e f e r e d a h e p e d a t t a g e n e a l m e e t i n g r t a h e u t i n b t a h a r d a u t h r i z e d b t a g e n e a l m e e t i n g) a l l a e a n d e x p e a n a m e a n d i g n a t i n f u c h b e f e r e d a h e i n d i n g w r d i n d a t i n g t a v t i n g p w e r a t a c a d a r t , i f a n y , a n d i n d i n g " e t r i c e d v t i n g r " l i m i t d v t i n g w a r t a v t i n g r i g h a t a c a d a r t a e n t t a m t a v a l e) , v t i n g p w e r u l l r l i m i t e d r w i t h t v t i n g p w e r) , p e f e r e n c e a n d e a t i v e , a r t i c i a t i n g , p t i m a l r t a r p e c a l i r i g h a n d q u a l i f i c a t i n , l i m i t a t i n r e t r i c t i n t a h e f .

9 u b e c t t t a m e m a n u d m , t a h e A r t i c l e , a p p l i a l e a w a n d a e x p e a u t h r i z a t i n f t a g e n e a l m e e t i n g f t a m a n y , t a h a r d a m a y c r e a e n e r m e e r e f b e f e r e d a h e n u c h e r m a n d c n d u n a i t m a y f r m t i m e t t i m e d e r m i n e , i n d i n g u b t n t l i m i t e d t a f l l w i n g .

9.1 T a u m b r f b e f e r e d a h e t c n t u e u c h e r e a n d a d i t i n c t i v e i g n a t i n t a h e f .

9.2 T a d v l a n d a e n t a b e f e r e d a h e f u c h e r e , t a d v l a n d a y m e n t a h e , t a p e r i d i n e p e c t f w h c h d v l a n d a e n a l e " a l l b e f e r e d v e r m m n a h e a n d w a t a r t a y a l l b u m a t i v e a n d i f u m a t i v e , t a a h e r a h e f r m w h c h d v l a n d a l l a c u m a h e .

9.3 W a t a r t a b e f e r e d a h e f u c h e r e a l l b c n v e r t i e i n t , r e x c h a n g e a l e f r , a h e f a n y t a r c a r a n y t a r e r e f t a m a n y a n d a c n v e r i n p r i c e r a e r t a h e a t w h c h u c h e x c h a n g e m a y b m a d w i t h u c h a g t m e n t , i f a n y , a a l l b a e a n d e x p e e d r p r v i d i n u c h e u t i n .

9.4 T a p e f e r e n c e , i f a n y , a n d t a a m u n t t a h e f , w h c h t a b e f e r e d a h e f u c h e r e a l l b e n t i e d t e c e i v e u p n t a w i n d u p f t a m a n y .

9.5 T a v t i n g r i g h , i f a n y , a t a c a d t a b e f e r e d a h e f u c h e r e .

9.6 T a n f e r e t r i c t i n a n d r i g h f f i r t r e u a l w i t h e p e c t t t a b e f e r e d a h e f u c h e r e a n d .

9.7 uch tAr fEr m, c n t n , p c a P r i g h a n d p r v i j n a m a y e e m a d i a l e t t a
S a r d t w i t h a n g t a f i x i n g f t a u m b r f b e f r e d a r c n t u t u n g a
m r t u a r e r e u p n t a j u a n e t a r f, t a b a r d a n t u m t a f e r m a y a t h r i z
t a j u a n e f a d t u a l b e f r e d a r f t a a m e e r e u l e c t a l v a y t t a
m a n e A c t, t a M e m a n u m a n t a e A r t i c l e .

(3)

10 T a h l o r f m m n a r e a l l b .

10.1 E n t i t y d t d v i d n d i n a c c r a n c e w i t h t a r e p v a n t p r v i j n f t a e A r t i c l e .

10.2 E n t i t y d t a t e n d e n a l m e e t i n g f t a m a n y a n d a l l b E n t i t y d t n e v e f r
e a c h m m n a r e r e g i e r e d i n h n a m e i n t a r e g i e r f M e m b r , b t h i n
a c c r a n c e w i t h t a r e p v a n t p r v i j n f t a e A r t i c l e .

10.3 E n t i t y d t r i g h u n d r a n d a r e u l e c t t t a p r v i j n i n e a t i n t w i n d u p f t a
m a n y p r v i d d f r i n t a e A r t i c l e .

11 A l l m m n a r e a l l b a n k a r i a u w i t h e a c h t a r i n a l l e p e c t, i n d i n g t a r i g h t
d v i d n d y m e n t a n d e t d t r i b u t i n u p n t a w i n d u p f t a m a n y .

12 M m m m n a r e j u e d b t a m a n y a r e e n t a l l a p j e d w i t h h a e a r i t e
e p i t e r a n d f a r i n g . m a n y i m i e d t a j u a n e , l i t i n g , r e g i t a t i n , t a d n g a n d t a r
m a t e r f t a m a n y / M m m m n a r e a l l b r e g v e r e d b t a a w , r e g a t i n a n d
n m a t i v e d o m e n t f m a n a n d h a i n f a r a M m m m n a r e f t a m a n y
c n t i n e t i t n t a a n g h i t c k e x c h a n g e , t a m a n y a l l c i m p l w i t h t a a w a n d
r e g a t i n f m a n a n d h a a n d t a r e p v a n t r e q u e m e n t f t a e a r i t e r e g a t i
a u t h r i t e f m a n a n d h a n t a r e d c h p e n e r p r i e .

(4) .

13 U n e t a r w i e a r e d i n t a e x c h a n g e r e p r t a e A r t i c l e , a n y M e m b r m a y t a n f e r a l l
r a r t f h a r e t a n t a r p e r n f i e e f r m e t r i c t i n .

14 T a n f e r f a n y a r e a l l b e u d e d t w r i t i n g a n e f f e c e d b a n i n u m e n t f t a n f e r i n
t a u u a l c m m n f r m r i n u c h t a r f r m a t a b a r d a n y f r m t i m e t t i m e a p p r v e . T a
i n u m e n t f t a n f e r a l l b e x e a d b r n d a l l f t a t a n f e r r a n d b r n d a l l f
t a t a n f e e w i t h a m a n a l i g n a u r f a c i m p l i g n a u r (w h c h m a y b n a c h i m p r i n t e d
r t a r w i e) , p r v i d d t a t i n t a e f e x e a t i n b f a c i m p l i g n a u r , u c h f a c i m p l
i g n a u r a l l b f a m a l a t i f a c t i t t a b a r d t a b a r d a n y d e n e w i t h t a
e x e a t i n f t a i n u m e n t f t a n f e r b t a t a n f e e a i t c n j e r a p p r p r a e t d .

A l l i n u m e n t f t a n f e r m t b k e p t a t t a r e g i e r e d f f i c e f t a m a n y r a t u c h t a r
p l a c e a t a b a r d a n y a p p i n t , a n d a l l b u l r e a i n e d b t a m a n y .

15 The holder of the memorandum of association of the company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

16 The company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

16.1 The company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

16.2 The company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

16.3 The company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

16.4 In the case of the transfer of the shares of the company to any person and to exchange the shares of the company.

16.5 The company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

16.6 The company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

17 If the holder of the memorandum of association of the company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

18 The company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

(5)

19 The company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

20 The company shall be entitled to transfer the shares of the company to any person and to exchange the shares of the company.

Article 9 and the authorization have been in accordance with section 37(3) of the
Municipal Act (revised for the time being), and the Council has been in accordance
with the applicable law, and the regulation and the exchange rate.

- 21 Tā mānī j a t h r i z e d t e p r e h e n s i b l e n a n t e x c h a n g e , w h i t t a m a x i m m u m d r f m m n s a h e t a t n a y d e p r e h e n s i b l e d e q a l t t a n u m d r f j u e d a n d u t a n i n g m m n s a h e f n e m m n s a h e u c h e r p r e h e t a n a c t i n a l l o b m a t a t u c h t i n e , a t u c h p r i c e a n d n u c h e r m a s e r m i n e d a n d a g r e e d b t a m e m b r i n t a g e n e r a l m e e t i n g r b t a b a r d a u t h r i z e d b t a g e n e r a l m e e t i n g i n t a i r f d c r e t i n , p r v i d e h w e v e r , t a t 1) u c h e r p r e h e t a n a c t i n a l l o b i n a c c r a n c e w i t h a p p l i c a t i o n l a w , u f r e g a t i n a n d t a x c h a n g e u f a n d 2) a t t a t i m e f r e p r e h e , t a m a n i j a t t a y i t a b u d e i n t a r n a r y c u r e f i t u b i n e .
- 22 Tā mānī j a t h r i z e d t e p r e h e n s i b l e n a n t e x c h a n g e n u c h e r m a n d t u c h p r i c e d i n g a g r e e d u p o n b t w e e n t a m a n i a n d a r e p a n t m e m b r , w h i t u c h e r p r e h e t a n a c t i n a l l o b i n a c c r a n c e w i t h a p p l i c a t i o n l a w , u f a n d r e g a t i n .
- 23 Tā f e m p t i n r e p r e h e f a n i s a h e a l l o n t l o g e t a m a n i t r e s e m r e p r e h e n s i b l e t a r s a h e t a r t a n a m a y d e q u e r n a n t t a p p l i c a t i o n l a w , u f r e g a t i n a n d t a x c h a n g e .

28 A per n Bc ming entit^o dt a sh^o p ruant t Article 26 all B entit^o dt t a me
 d^o n d a n d t Arrigh t whc h a wu l d B entit^o d f a w e t a f m e r r e g i e d h l o r
 f t a sh^o, except t h t a h i n t, B f e B i n g r e g i e d a M e m b r i n e p e c t f t a
 sh^o, B entit^o d i n e p e c t f u c h sh^o t e x e r c i e a n y r i g h c n e r e d t u c h h l o r f
 sh^o i n r e a u n t m e e t i n g f t a S m a n y.

29 In a fith faith Membr, the per n a p e p e n a t i v e f t h a c c e d w a r e a w a a
p h l e r, r t h u r v i v i n g j i n t h l e r w a r e t h a c c e d w a a j i n t h l e r, a l l t h
n l p e r n e c g n i z e d b t h m a n y a a v i n g a n y t i t l e t h i n t e r t i n t h a r e -

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30 The manner in which the defendant has failed to comply with the provisions of Article 26 of the Constitution of the United States is a clear violation of the same.

30-1 All c A q e r y a r a n t , n t B i n g P t a n t l e e (3) , i n u m B r , f r a n y u m n a v a l e , i n
a h t t a h l o r f u c h h e a v e r e m a i n e u n a A d f r a p e r i d f t w e l v e (12)
y e a r .

30.2 I ring u ch 12-year p e r i - d a t f a t t h e e (3) d i v i d e d i n t o p e c t f t a h e i n
q e t u n a w e b c m e n a b a n a n d i v i d e d d u r i n g t a t p e r i - d a b e n c a i m s d o t a
M e m b e r s

30.3 Upon expiration of the 12-year period under Article 30.1, the company shall continue to be given, in accordance with applicable law, the right to exchange its debt instruments for equity, and the right to (3) maintain the exchange of debt instruments and the relevant exchange shall be in effect for such period.

30.4 The member not during the 12-year period under Article 30.1 or before the expiry of the 3-month period under Article 30.3 receive a notice in writing but the existence of the member or the permanent attachment of the business to the company.

31 To give effect to any assignment pursuant to Article 30, the man may appoint any person to execute a transfer instrument transferring all his and such other documents as are necessary to effect a transfer, and such document will be effective if it is duly executed by the assignor or his representative by whom he intends to convey, and a title to a transfer will not be affected by any irregularity in the proceeding relating thereto.

32 T A n e t p r e e - d f a n y a f p n u a n t t A r t i c l e 30 a l l p o n g t t a m a n y a n d a y b
e m p l o y e d i n t a u b i n f t a m a n y r i n v e f d i n u c h i n v e t m e n t t a r t a n h i e r
t a r e a r t e i n r f t a m a n y r i t h l o n g c m a n y i f a n y r t a r w i e u t i z e d
t a p a r a n a y f r m t i m e t t i m e d e r m i n e - T A m a n y a l l a c c u n t t t a f r m e r m e m b r
r t a r p e r n b e m i n g e n t i t e b t a n m u i n f r a n a m u n t e q a l t u c h n e t p r e e - d a n d
a l l e n e r t a n a n e f u c h f r m e r m e m b r r u c h t a r p e r n i n t a b k f t a m a n y
a a c e t r f r u c h a m u n t w a r a n u r t a l l p o c e a e d n r i n e t b n y a l l i n
i e p e c t f u c h n e t p r e e - d a n d t a m a n y a l l i n t b e q u i e d t a c c u n t f r a n y m e y
e a r n e d n t a a n e -

(8)

33. Every person whose name is entered in a Member's Register for a period of twelve months, with intent to receive, within twenty (20) days, a fractional allotment of shares, shall be deemed to have accepted such allotment for such shares. The allotment shall be made to the person named in the register, and the person shall be deemed to have accepted such allotment if he does not, within the period of twenty (20) days, advise the company in writing that he does not accept such allotment. The company shall be deemed to have accepted such allotment if it does not, within the period of twenty (20) days, advise the person named in the register that it does not accept such allotment.
34. Every share certificate shall specify the name of the person to whom it is issued, and the number of shares represented by the certificate. The certificate shall be signed by the person or persons named in the certificate, and the signature shall be attested by the person or persons named in the certificate. The certificate shall be valid only if it is signed by the person or persons named in the certificate, and the signature is attested by the person or persons named in the certificate.
35. If a share certificate is lost or destroyed, it may be renewed or replaced, if a person can prove to the satisfaction of the company that he is the owner of the shares represented by the certificate. The company may, in its discretion, require the person to indemnify the company for any loss or damage it may incur in connection with the replacement of the certificate.
36. If a share certificate is lost or destroyed, it may be replaced, if a person can prove to the satisfaction of the company that he is the owner of the shares represented by the certificate. The company may, in its discretion, require the person to indemnify the company for any loss or damage it may incur in connection with the replacement of the certificate.

(9)

- 37 Tā mānū hī mānā, mānā rēgī f r f t Mēmōr, mānā c c r a n c e w i t h t ā mānē Act
a n d E x c h a n g e / u p , w i t h i n f r m a t i n f Mēmōr p e c i f i c d t a r e i n , i n d o i n g w i t h t
l i m i t a t i n t ā r n a m e a n d d e e , t ā n m e m b e r f h a r e i e p e c t i v e / A l o b Mēmōr a n d
t ā d e f i u a n c e . T ā mānū h i n t b h n d r e g i e r m e t a n f u r p e r n a
j i n t h l o r f a n / S h e .
- 38 Tā mānū, r a n ā g e n t a p p i n e d b t ā mānū h i p a n a p a c t i a i e a n d n a
p a r a d i c e r e n t a / r e g i e r f Mēmōr a l t a n e r f h a r e e f f i c e d n a n / u p l i a t
/ r e g i e r f Mēmōr a n d h i l a t a l i t i m e n a , i n t ā / r e g i e r f Mēmōr i n u c h n a n n e r a
t h w a t a l i t i m e t ā Mēmōr f r t ā t i m e b i n g a n d t ā h a r e i e p e c t i v e / A l o b t ā m ,
i n a l i e p e c t i n a c c r a n c e w i t h t ā mānē Act .

- 39 The manly hill n t b big- t r e c g n i z e a n y p e r n a h l i n g a n y a h e u p n a n y w r t
a n d h i l l n t b h u n d t r e c g n i z e (e v e n w a n h a v i n g n t i e t a r f) a n y e q u a l e ,
c n t i n g e n t , u u r e , r a r t a l i n f e r t i n a n y a h e , r a n y i n f e r t i n a n y f a c t u a l p a r t f a
a h e , r a n y t a r r i g h i n f e r t f a n y a h e e x c e p t a n a b u e r i g h t t a e n t i e t a r f
i n t a r e g i e r d h l o r u n e t a r w i e p r v i d d n o r t a m a n e A c t r t a e A r t i c l e .
- 40 The registration fanly transfer f a h e r a n y p e c i f i c c a t a r f m a y , n f u r e e n (14)
a n y n t i e b i n g g i v e n i n a c c r a n c e w i t h a p p l i a t i o n l a w , u e r r e g a t i n a n d t a
e x c h a n g e u e , b u p e n a d n t a r e g i e r f m e m b e r c l e d t u c h t i m e a n d f r u c h
p e r i d a t a b a r d m a y f r o m t i m e t t i m e d e r m i n e , p r v i d d i w a y t a t u c h e g i t a t i n
h i l l n t b u p e n a d r t a r e g i e r c l e d f r m e t a n t h r y (30) a n y i n a n y y e a r , r u c h
i n g e r p e r i d a t a m e m b e r n a y b O r d a n y r e u t i n d e r m i n e p r v i d d t a t u c h e r i d
h i l l n t b e x e n d d b y n d i x t (60) a n y i n a n y y e a r) .
- 41 E x c e p t w a n t a r e g i e r f m e m b e r , c l e d t a r e g i e r f m e m b e r n a i n a i n f i n g
K n g h i l l u d i n g u b i n e h u r b k e p t p e n t a n y m e m b e r f r i n p e c t i n w i t h t c a r g e .
- 42 The manly n a i n a i n a r e g i e r f m e m b e r f r m m n a h e a n d a p i t i t i n
a n g h i t a n a g e m e n t f w h c h i e n t u e d b t a m a n y s w i t h h a e a r i t e
s p i t i t a n d p a r i n g m a n y i m i e d , p a r e g i e r d i n u c h r e g i e r f m e m b e r f
m m n a h e a r e p g i o w i e r f i e p a n t a h e .

H 3

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- 43 All M^{em}ber^s all have the right to speak at a general meeting and all entitled to make enquiries of the management of the chairman of the meeting, verbally or in written form, in respect of which the chairman of the meeting, relevant director or senior management of the company all respond in a right and proper manner. It has been decided to have been used to exercise if the enquiries of the management may be made in person or by letter or by post at the meeting.
- 44 Any person registered as a Member of the company shall have the right to vote at the meeting, whether by himself or by proxy, except where such Member is required to apply to the court for registration and the exchange of the share certificate for a new certificate. The right to vote shall be exercisable in person or by proxy. Where the Member is known to the company, the Member's vote in the meeting shall be counted, and the vote of the Member shall be counted.
- 45 Any corporation or other natural person who has a Member may authorize such person to attend the meeting and to exercise the powers of the Member on its behalf. The person authorized shall be entitled to exercise the powers of the Member on its behalf. The person authorized shall be entitled to exercise the powers of the Member on its behalf.

46 If a ^Recognize ^Daring ^Ju ^Eia ^Mem ^Ber, it may ^Authrize ^Uch ^Her ^Na ^It ^Think ^Fit ^T
acta ^It ^Prx ^E ^Rep ^Rep ^Entative ^Atan ^Gen ^Al ^Mee ^Ting ^Fth ^Man ^Rfan ^Ca ^F
^Mem ^Ber ^Uch ^Her ^Xe ^An ^De ^Rep ^Entative ^All ^Bentit ^E ^It ^Exerc ^Ie ^Righ ^T ^Eq ^Ual ^Ent ^T ^Th
righ ^T ^Fth ^Mem ^Ber, ^Ind ^Oing ^Th ^Righ ^T ^Pea ^Kan ^De ^Ve ^E.

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47 The heretofore mentioned man, duly appointed, shall have and exercise the power, which he may deem proper, to take the right and title to the land in accordance with applicable law, whether by gift, purchase, exchange, lease, or otherwise, and the Articles and the Form and content of the deed of conveyance shall be as follows:

48 Unf t Arwle pr vld b t A Erm f i u a n c e f t A h e , t A r i g h a t a c A d t a n y
 ch f h e m a y b v a r e d w i t h t A a n c t i n f a s e c a l f e u t i n n e d a t a e n a e
 g e n e r a l m e e t i n g f t A h l o r f t A h e f t a t c a T A p r v i n f t A e A r t i c l e
 r e l a t i n g t g e n e r a l m e e t i n g a l l m a t u m a n d a p p l t e v e r y u c h e n a e g e n e r a l
 m e e t i n g , e x c e p t t h t t A f i l l w i n g q u m a l l b a t i f e d ,

48-1 t h n e e a r y q u m a i l b t w r m e M e m b r w h h l d t f a t n e t h r d (1 3) f
t h i u e d h e f t h t c a a r e p r e n t i n p e r n r b p r x y a t u c h e n a e g e n e a l
m e e t i n g s r s

48-2 Atana-ju me-mee-tung fu che-na-e gene-a-me-tung, ne h^oer f^ota sae f
 tat ca pe-ent-in-per-n, r^h pr x^y, all^o ba q um-

The provision of the Article shall apply to any change relating to the right of the forming part of a franchise to a change in the way in which the business is being treated as a franchise in relation to the Article.

49 The right conferred upon the holder of the share family capital unit to receive
 exercise of the above applicable law, and the right to, the exchange of the Article
 of the term of the share family capital unit, the same to be affected in the
 manner of the creation, the distribution of the share family capital unit, the
 preference with the right of redemption of the share family capital unit to the
 share family capital unit.

(3)

50 Inuant t a p p l i c a t i o n , u n d e r r e g u l a t i o n , t h e e x c h a n g e / u p a n d t h e A r t i c l e , t h e
g e n e r a l m e e t i n g f t h e m a n y / a l l e x e r c i s e , i n c l u d i n g b u t n o t l i m i t e d , t h e f o l l o w i n g
a u t h o r i t y b y w a y f o r t h e r e u t i n r e c a l l / e u t i n A l l m a t e r t h a t c a n b e
r e v e a l b y O r d e r / e u t i n m a y a l b e r e v e a l b y s e c a l l / e u t i n .

51 The general meeting of the many all b Or gna / Re u tu na pp r e t a f ll wing,

1) to determine a new definition of change of the money wage

- (2) t a p p r v e i n c i s a e f t h m a n y i h i e a p i a l i n d i n g t j u e m m n h i e ,
h e f e r r e d h i e , e a r t h e c n v e r t i b i n t h i e , v a r a n t a n d t h r e a r t h e a f f e c t i n g
t h m a n y i h i e a p i a l i o .
- (3) t a p p r v e a n c e l a t i n f a n y h i e t a t t a t t h a f e f m i n g t h i e f a n t i e u t i n
h a v e n t b e n a k e n r a g e e d t b a k e n b a n y p e r n .
- (4) t a p p r v e c n l a t i n f a l l r a n y f t h m a n y i h i e i n t h i e f a r g e r p a r
v a l u e t a n t h a e x i t i n g h i e .
- (5) t a p p r v e d i l i n f a l l r a n y f t h m a n y i h i e i n t h i e f m a l l p a r v a l u e
t a n i f i x e d b t h m e m a n u d m r i n t h i e w i t h t h r e a l u e .
- (6) t a p p r v e t h m a n y i p r f i t t r i b u t i n p a n a n d i e c v e r y p a n .
- (7) t h e v e w a n d a p p r v e t h a n u a l r e p r t f t h m a n y .
- (8) t a p p r v e t h m a n y i e q u i n c e n t i v e p a n i n d i n g t c k p t i n , r e t r i c e d t c k
a n d t c k a p p r e c a t i n r i g h , e t c .)
- (9) t a p p r v e p r v i l i n f g a a n e e b t h m a n y t e n t i e u t i t h c p e f t h
m a n y i c n l a t e f i n a n c i a l a e m e n t i n a m u n t n t e x c e e d i n g 30% f t h
m a n y i a u d e d t h a l a e t i n t h a l a e t f i n a n c i a l p e r i d w i t h n e y e a r , r t
e n e r p r i e w i t h n t h c p e f t h m a n y i c n l a t e f i n a n c i a l a e m e n t t a t h a e
“ c n n e c e d e r n u n e r t h u p G v e r n i n g t h i n g f e a r t h e n t h a t c k
e x c h a n g e f i n g K n g i m i e d e x o l i n g t h e t a t m e e t t h e x e m p t i n c n i n
t h a n e r) .
- (10) t h e c l a n a p p i n t m e n t r e m v a l f a n y d i r e c t r i n d i n g a m a n a g i n g r t h r
e x e u t i v e d i r e c t r i a n d t a p p i n t a n e w d i r e c t r u p n e m v a l f a n y d i r e c t r t
p r c e d w i t h t h a t e r u t h e e x c e p t w h i e t h b a r d i a u t h r i e d t m a k e u c h
a p p i n t m e n t r e m v a l u n e r t h e A r t i c l e) .
- (11) t a p p r v e p a y m e n t f a n y c m p e n a t i n t a n y d i r e c t r f r m e r d i r e c t r f r r e m v a l
r e t u r n e n t b y n d t h c p e a a g e e d c n t a c i a l .
- (12) t a p p i n t r e m v e A u t r f t h m a n y , a n d t d e r m i n e t h A u t r i
r e m n e a t i n .
- (13) t a p p r v e m a t e r a l t a n a c t i n t a t a l l b a p p r v e d b t h g e n e r a l m e e t i n g i n
a c c r a n c e w i t h a p p l i c a b l e o w , u p r e g a t i n a n d t h e x c h a n g e u p (t h r t a n
t a n a c t i n p r v i l d f r u n e r A r t i c l e 52 6) .
- (14) t a p p r v e r e d r c n n e c e d t a n a c t i n f t h m a n y t a t a l l b a p p r v e d b t h
g e n e r a l m e e t i n g i n a c c r a n c e w i t h a p p l i c a b l e o w , u p r e g a t i n , t h e x c h a n g e
u p a n d t h n n e c e d / e a e d T a n a c t i n M a n a g e m e n t l i c f t h m a n y a n d

(15) tArma tEr tAr maY bEr lE d b Or dAr lE u t i nu n d r a p p l i c a t i o n , u p r r e g a t i n , t h e x c h a n g e / u p a n d t h e A r t i c l e .

52 T h e g e n e r a l m e e t i n g f t h m a n y a l l o b s e c a l l e u t i n a p p r v e t h f l o w i n g .

(1) t a p p r v e m e r g e r , v u n a r w i n t i n g u p a n d t h c a n g e f f r m f t h m a n y .

(2) t a p p r v e a n y a m e n d m e n t t t h M e m a n u a l m r t h e A r t i c l e , r t a d p t a n e w M e m a n u a l m a n d A r t i c l e f A c a t i n f t h m a n y .

(3) t a p p r v e r e u d c t i n f t h t a l u m b r f i u e d h e f t h m a n y i n d o i n g a n y r e m p t i n r e p r c h e f h e n t c v e d b S e n a l m a n a t e g a n e d b M e m b r a t a g e n e r a l m e e t i n g) p r v i d e t h a t t h r e q u e m e n t f t h m a n y A c t a e c m p l e d w i t h .

(4) t a p p r v e v u n a r w i t h d a l f h e f r m t a i n g n t h a u r e n t e x c h a n g e a n d t e r m i n e n t t t a n t h a u r e n t e x c h a n g e , r t a c l e n a p p l i n g t t a n t h r e x c h a n g e .

(5) t a p p r v e p r v i d n f g a a n e e b t h m a n y t e n t i t e u t l e t h c p e f t h m a n y / c n l i a t e f i n a n c i a l h e m e n t i n a e f t h g a a n e e a m u n t w i t h n n e y e a r e x c e e n g 30% f t h m a n y / a u d e d t a l a e t i n i t a e t a u d e d a c c u n t .

(6) t a p p r v e t h p r c h e r a l f m a t r a l a e t f t h m a n y w i t h n n e y e a r w h c h e x c e e d 30% f t h m a n y / a u d e d t a l a e t i n t h a e t f i n a n c i a l p e r i o d a n d .

(7) t h r m a t e r r e q u e d t b e l e d b s e c a l l e u t i n u n d r a p p l i c a t i o n , u p r r e g a t i n , t h e x c h a n g e / u p a n d t h e A r t i c l e .

53 u b j e c t t a p p l i c a t i o n , u p r r e g a t i n a n d t h e x c h a n g e / u p , a w r i t e n r e u t i n i g n e d b r n d h i f f e a c h m e m b r e n t i t e d t v e n i t a t a g e n e r a l m e e t i n g a l l o b a e f f e c t i v e a a r e u t i n n e d a t a g e n e r a l m e e t i n g . T h e u t i n m a y b e d i n g e v e n i c p e f a d o m e n t i f e a c h d o m e n t i g n e d b n e r m e m b r . T h e c p e a n d h a x c p e .

54 T t h e x e n t p e r m i t t e d b a p p l i c a t i o n , u p r r e g a t i n , t h e x c h a n g e / u p a n d t h e A r t i c l e , t h g e n e r a l m e e t i n g m a y a u t h r i t e t h b a r d e x e r c i e i t a u t h r i t e b a p p r p r a e p r e u d e .

(4)

55 T h a n n a l g e n e r a l m e e t i n g a l l o b a l d w i t h n i x (6) m n t h a f e r t h e n d f e a c h f t h m a n y / f i n a n c i a l y e a r u p a l n g e r p e r i o d u l o n t i n f r i n g e a p p l i c a t i o n , u p r r e g a t i n , r t h e x c h a n g e / u p . T h a n n a l g e n e r a l m e e t i n g a l l o b a l d t u c h t i m e a n d a t u c h p l a c e a t h b a r d a l l f r m t i m e t t i m e t e r m i n e .

- 56 The Board of Directors of the Corporation, at any time and at any place, it may within its corporate limits or at any place outside its corporate limits, call a special meeting of the Board of Directors. In addition, the Board of Directors, in its discretion, may determine that a meeting of the Board of Directors may be held in any manner and at any place, and such meeting may be held in any manner and at any place.
- 57 Member who, in violation of the provisions of the Charter, shall have the right to propose, in writing to the Board of Directors, a resolution for the election of a director, or the removal of a director, or the amendment of the Charter, or the adoption of any other resolution, shall be entitled to a hearing at a meeting of the Board of Directors. The Board of Directors may, in its discretion, determine that a meeting of the Board of Directors may be held in any manner and at any place, and such meeting may be held in any manner and at any place.
- 58 If the Board of Directors shall determine to call a meeting of the Board of Directors, it shall be the duty of the Secretary of the Corporation to give notice of such meeting to the members of the Corporation, and to the Board of Directors, and to the officers of the Corporation, and to the persons who are entitled to vote at such meeting.
- 59 The Board of Directors shall have the right to call a meeting of the Board of Directors, and to determine the time and place of such meeting, and to determine the business to be transacted at such meeting.

(5)

- 60 The Secretary of the Corporation shall be given the right to call a meeting of the Board of Directors, and to determine the time and place of such meeting, and to determine the business to be transacted at such meeting.
- 61 The Board of Directors shall have the right to call a meeting of the Board of Directors, and to determine the time and place of such meeting, and to determine the business to be transacted at such meeting.
- 62 At the time of the annual meeting of the Board of Directors, the Board of Directors shall have the right to call a meeting of the Board of Directors, and to determine the time and place of such meeting, and to determine the business to be transacted at such meeting.

63 WAn a gēnāl mēetng, a -ju mē-d f r t h r (30) a -ju mē, n t i c f t h a -ju mē-d mēetng a l l b g i v e n a i n t h a e f a n r i g u a l mēetng a w e a a f i e a l d i t a l l n t b n e c a i t g i v e a n n t i c f a n a -j u r n m e n t r f t h a b i n e t b t a n a c e d a t a n a -j u mē-d gēnāl mēetng.

64 I f a n y h a r e i r e g i e r d i n t h a n a m e f t w r m e p e r n , t h a p e r n f i r t n a m e d i n t h a i r e g i e r f m e m b e r a l l b g e n e r a l p h i l a r t h a r e f a r e g a r d e r v i c e f n t i c a n d u b e c t t t h a p r v i j n f t h a e A r t i c l e , a l l r a n y t h a r m a t t e r c m e c e d w i t h t h a m a n y .

65 T h a c c l e n a l m u j n t g i v e n t i c f a g e n e r a l m e e t n g r i n a e w a r e i n t u m e n t f p r x a e e n t u t w i t h n t i c) t e n d i n t u m e n t f p r x t , r t h a n n e c e p t f u c h n t i c r u c h i n t u m e n t f p r x b , a n y p e r n e n t i t e d t r e c i v e n t i c a l l n t i n v a l i d a n y p r e e t n g f r a n y r e u t i n n a e d a t t h a t g e n e r a l m e e t n g .

66 A g e n e r a l m e e t n g f t h a m a n y a l l , w a t h a r r n t t h a n t i c a h b e n g i v e n b t h a m a n y p r u a n t t A r t i c l e 62 r w a t h a r r n t t h a p r v i j n f t h a e A r t i c l e i n r e p e c t f g e n e r a l m e e t n g a v e b e n c m p l e d w i t h b g e n e r a l h a v e b e n u s e d c n v e n e d f a p p l i c a t i o n a w , u s e r e g a t i n a n d t h a e x c h a n g e u s e p e r m i t a n d i t i a g e e d .

66.1 I n t h a e f a g e n e r a l m e e t n g a l l a n a n n a l g e n e r a l m e e t n g , b a l l t h a m e m b e r e n t i t e d a t t e n d a n d v e t h a t r t h a r p r x e a n d .

66.2 I n t h a e f a n y t h a r g e n e r a l m e e t n g , b m e m b e r r t h a r p r x e e n t i t e d a t t e n d a n d v e a t t h a m e e t n g w h t g e t h a r p e r e n t a t l a s t 95% f t h a t a l v t n g r i g h a t t h a m e e t n g f a l l t h a m e m b e r .

67 T r t h a p r p e f d e r m i n i n g m e m b e r e n t i t e d r e c i v e n t i c f r t v e a t a n y g e n e r a l m e e t n g , r m e m b e r e n t i t e d a n y d i v i d e n d r i n r o r t m a k e a d e r m i n a t i n f m e m b e r f r a n y t h a r p r p e r p e r e , t h a p a r d n a y (1) p r v i a t t h a t t h a i r e g i e r f m e m b e r b c l e d f r t a n f e r f r a t h e p e r i d n a c c r a n c e w i t h A r t i c l e 40 a b v e i f t h a i r e g i e r f m e m b e r a l l b c l e d f r t h a p r p e f d e r m i n i n g m e m b e r e n t i t e d r e c i v e n t i c f r t v e a t a g e n e r a l m e e t n g , t h a e c r e d i t f r u c h d e r m i n a t i n a l l b t h a e f t h a o t a v f t h a e p a n c l o u r e p e r i d f t h a i r e g i e r f m e m b e r) r (2) f i x i n i t f d e c r e t i n a a e a t h a e c r e d i t e u c h e c r e d i t a l l n t b e a r i e r t h a n (x) (60) a v b f i e t h a e f u c h m e e t n g r f a n y t h a r a c t i n) . I f t h a i r e g i e r f m e m b e r j n t c l e d a n d n e c r e d i t e j f i x e d t h a e n w h e h n t i c f t h a m e e t n g j g i v e n r t h a e n w h e h t h a r e u t i n f t h a p a r d d e c r e t i n g u c h d i v i d e n d i a d p e d a t h a e m a y b , a l l b t h a e c r e d i t f r u c h d e r m i n a t i n f m e m b e r .

A d e r m i n a t i n f t h a m e m b e r e n t i t e d r e c i v e n t i c f r t v e a t a g e n e r a l m e e t n g a f e m e n t i n e d a l l a p p l i c a t a n y a -j u r n m e n t f u c h m e e t n g p r v i a d h w e v e r , t a t t h a p a r d n a y f i x a n e w e c r e d i t f r t h a -j u mē-d mēetng.

- 68 The instrument appointing a proxy shall be in writing and may be in any usual or common form and may be signed by the donor or by the donor's attorney-in-fact or by a duly authorized officer or agent of the donor (including a corporation, partnership, trust, or other entity). If a member is a corporation, the instrument appointing a proxy shall be signed by an officer or agent of the corporation authorized in writing by the board of directors.
- 69 The instrument appointing a proxy may be executed and delivered by a person acting as an agent for the donor.
- 70 A member may in its or his capacity as a proxy holder for another person, exercise the right to vote in person or by proxy at any meeting of the corporation, partnership, trust, or other entity, notwithstanding the fact that the member has appointed a proxy for the meeting. Any instrument appointing a proxy shall be in writing and shall be signed by the member or by the member's attorney-in-fact or by a duly authorized officer or agent of the member.

73.2.1 u c h M e m b e r () a l l i n d i v i d u a l p e r c e p t i v e h l d 3 % r m e f t a t a l u m b e r f s a f e j u e d b t a m a n y w i t h v t u n g r i g h .

73.2.2 T h e g i v e n t i m e , t a n t i c e a l l b e a l o v e r d t t a e c e h a r a t a t t a p r i n c i p a l e x e c u t i v e f f i c e f t a m a n y n t f t a n j x t (6 0) a n r m e t a n n i n e (9 0) a n p r i r t t a f i r t a n n i v e r a r y f t a p r e c e n g y e a r a n n a l g e n e a l m e e t i n g p r v i d d h w e v e r , t a t i n t a e v e n t t a t t a a f e f t a a n n a l g e n e a l m e e t i n g j a d a n c e d b m e t a n t h r y (3 0) a n r a l o v e d b m e t a n j x t (6 0) a n f r m u c h a n n i v e r a r y a f e , t a n t i c e m t b a l o v e r d n t e a r l i e r t a n t a n i n e t e t h (9 0) a n p r i r t u c h a n n a l g e n e a l m e e t i n g a n d n t a e r t a n t a c l e f u b j n e n t a a e r f t a j x t e t h (6 0) a n p r i r t u c h a n n a l g e n e a l m e e t i n g r t a e n t h 1 0) a n f l l w i n g t a a n w h c h a b i c a n n u n c e m e n t f t a a f e f u c h m e e t i n g j f i r t m a .

73.2.3 T h e i n p r p e r w r i t t e n f r m , t a n t i c e m t e t f r t h a t e a c h m a t e r u c h M e m b e r p r p e t b i n g b f e t a a n n a l g e n e a l m e e t i n g , i n d i n g (i) a b e f a c r i p t i n f t a u b j n e a l o v e d b b u g h b f e t a a n n a l g e n e a l m e e t i n g a n d t a f a n f r t a n a c t i n g u c h u b j n e a t t a a n n a l g e n e a l m e e t i n g (i i) t a n a m e a n d a f e f u c h M e m b e r a f e r a d n t a l e g i e r f M e m b e r (i i i) t a c a r e f e a n d u m b e r f s a f e f t a m a n y w h c h a f e w n e d b r e f i c a l l r e g i e r e d n t a n a m e f u c h M e m b e r (i v) a a c r i p t i n f a l l a r a n g e m e n t r u n d r a n i n g b t w e e n u c h M e m b e r a n d a n t a r p e r n r p e r n , i n d i n g t a j r a n e) i n c n n e c t i n w i t h t a p r p a l f u c h u b j n e b u c h M e m b e r a n d a n m a t e r a l i n e f e t f u c h M e m b e r i n u c h u b j n e a n d (v) a f e p e f e n a t i n t a t u c h M e m b e r i n e n d t a p p e a r i n p e r n r b p r x l a t t a a n n a l g e n e a l m e e t i n g t b i n g u c h u b j n e b f e t a m e e t i n g .

73.2.4 O n c e t a f e p a n t u b j n e a b e n p r p e r l b u g h b f e t a a n n a l g e n e a l m e e t i n g i n a c c r a n c e w i t h t a p r c e u d e a b v e , n t i n g i n A r t i c l e 7 1 t 7 2 a l l b e a l o v e d t p e o l a t a n a c t i n a t t a a n n a l g e n e a l m e e t i n g f a n y u c h u b j n e . I f t a c h a r m a n f t a a n n a l g e n e a l m e e t i n g a e r m i n e t a t u c h u b j n e v a n t p r p e r l b u g h b f e t a a n n a l g e n e a l m e e t i n g i n a c c r a n c e w i t h t a f i f e g i n g p r c e u d e , t a c h a r m a n a l l a c h a f e t t a m e e t i n g t a t t a u b j n e v a n t p r p e r l b u g h b f e t a m e e t i n g a n d t u h a l l n t b t a n a c e d .

73.3 T r a n m i t t i n f r e f e c t i n f a n e c t r , i n a d d i n t t a f e q u e m e n t u n d r A r t i c l e 73.1, u c h M e m b e r n t i c e a l l b e g i v e n i n c m p l a n c e w i t h t a f l l w i n g f e q u e m e n t .

73.3.1 T r a n m i t t i n f n n i n d e p e n d e n t d e c t r a n d a f e , u c h M e m b e r () a l l i n d i v i d u a l p e r c e p t i v e h l d 3 % r m e f t a t a l u m b e r f s a f e j u e d b t a m a n y w i t h v t u n g r i g h i n t a a f e f n m i t t i n f n n i n d e p e n d e n t d e c t r a n d a f e , u c h M e m b e r () a l l i n d i v i d u a l p e r c e p t i v e h l d 1 % r m e f t a t a l u m b e r f s a f e j u e d b t a m a n y w i t h v t u n g r i g h .

73.3.7 Article 73.3 of the Statute of the Company provides that the directors shall not be liable for any loss or damage suffered by the company in which they have acted in good faith and without negligence, provided that they have acted in good faith and without negligence and have not been guilty of fraud or breach of fiduciary duty.

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79 ber n a t e n d a n d a r t i c i p a n t i n a n s p e c t r i c M e e t i n g r a h b i d f b h j a l M e e t i n g a n s p e c t r i c M e e t i n g a l l e n u r e a q a e e p e c t r i c f a c i l i t e a r a v a l i e t h u g h t t a m e e t i n g . T h a j a b l i t f n e r m e p e r n t a c c e t a m e e t i n g , r e n t u e t a c c e t a m e e t i n g , w i t h t a e p e c t r i c f a c i l i t e a l l n t a f f e c t t a v a l i e f t a p r e e t i n g a t t a m e e t i n g r a n y e u t i n n e d t a r e n .

80 T h a c h i r m a n f t a g e n e r a l m e e t i n g m a y a l l w i t h t a c n e n t d e c t i n f a n y g e n e r a l m e e t i n g u d c n e n t d a n n e r , a n d a l l i f d e c t d b t a m e e t i n g , a j u r n t a m e e t i n g f r m t i m e t t i m e (r i n s i m e l) a n d r f r m p a c e t p a c e a n d r f r m n e f r m t a n t a r a b h j a l M e e t i n g , a n s p e c t r i c M e e t i n g r a c m b a t i n f b t h .

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81 M e m b e r a l l d e n t i t e t v e a t a n y g e n e r a l m e e t i n g u n e A j r e g i e r e d a M e m b e r n t a f e c r d a t e f r u c h m e e t i n g .

82 u b e c t t a n y r i g h r e t r i c t i n f r t a t i m e b i n g a t a c a d t a n y c h f a r e , e v e r y M e m b e r f i e c r d e n t i n p e r n r b p r x y a l l h a v e n e v e f r e a c h h a r e g i e r e d i n h a n e i n t a r e g i e r f M e m b e r .

83 M e m b e r a n d p r x e p r e s e n t a t t a g e n e r a l m e e t i n g a r e e x p e c t e d t v e f r r a g i n t e a c h i e u t i n a c c i d n a p l l .

I n t a e f j i n t h l e r f i e c r d t a v e f t a e n i r w h e n e r a v e w a t a r i n p e r n r b p r x y , a l l d a c c e p e d t a e x c l i n f t a v e f t a r j i n t h l e r , a n d r t h p r p e e n i r e a l l d e r m i n e d b t a r e r i n w h e h t a n a m e a n d i n t a r e g i e r f M e m b e r .

84 h e t a t a r e b n e f i c a l l w n e d b t a m a n y a l l n t d v e d e t a r d e c t i r i n d e c t i a t a n y g e n e r a l m e e t i n g a n d a l l n t d c u n e d i n d e r m i n i n g t a t a l u m b e r f u t a n i n g a r e a t a n y g i v e n t i m e .

85 T h a c h i r m a n f a g e n e r a l m e e t i n g m a y a l l w a f e u t i n t a t r e a p r e t a p r e u d a l r a a n u n i t a t i v e m a t t e r t d v e d n b a h w f a n d , a n e a c h M e m b e r r p r x y m a y a t n l n e v e r t a p r p e f t h A r t i c l e , p r e u d a l a n d a n u n i t a t i v e m a t t e r a r e t h e t a t a) a r e n t n t a g e n e r a l r e c i f e d i n t a c i r u l r f t a g e n e r a l m e e t i n g a n d h e a r e t m a i n a i n t a r e r l c n u d e t f t a m e e t i n g r a l l w t a u b i n e f t a m e e t i n g t d p r p e r l a n d e f f e c t i v e a l l w i t h w h t a l l w i n g a l l M e m b e r a r e a n a l p p m n i t e x p r e t a r v e w .

86 O b e c t i n t t a q a l i f i c a t i n f a n y M e m b e r t v e a t t a r e p a n t g e n e r a l m e e t i n g a l l d a i e d a t t a g e n e r a l m e e t i n g r a t a n y a j u r n e m e e t i n g t a r e f . A n y u c h b e c t i n a l l d r e f r e d t t a c h i r m a n f t a m e e t i n g f r d e r m i n i t i n w h e a c i n a l l d f i n a l a n d c n o l i v e . O b e c t i n n t a i e d a t t a g e n e r a l m e e t i n g r a n y a j u r n e m e e t i n g t a r e f r a c l i n e d b t a c h i r m a n a l l n t a f f e c t t a v a l i e f a n y v e b t a r e p a n t M e m b e r a t u c h g e n e r a l m e e t i n g .

- 99 A ~~subject~~ r exol ingan in ~~represent~~ n n exa tive ~~subject~~ r ma y act, in ~~re~~ ~~ati~~ n t ma t~~er~~
ut, ~~at~~ t a c p e f u t t e f d e c t r , b h m e l f r h f i r m , i n a p r f e j n a l o a n c i t f r t a
m a n y a n d a r h f i r m a l l b e n t i t l e d t r e m n e a t i n f r t a p r f e j n a l o e r v i c e
p r v l a d u c h e m n e a t i n a l l b i n a d d u n t h r e m n e a t i n a a ~~subject~~ r.
- 100 T a b a r m a y n b a l l f t a m a n y n a g a u i t r e n i n r a l l v a n c e n e t i e m e n t
t a n y ~~subject~~ r w h a h a l d a n y t a r a a r e d f f i c e r p a c e f p r f i t w i t h t a m a n y r t
h w l w r e p e n e n t a n d m a y m a k e c n t r i b u t i n t a n y u n d a n d a y p r e m i u m f r t a
p r c a e r p r v i n f a n y u c h g a u i t , p e n i n r a l l v a n c e .
- 101 u b e c t t a p p l i a t e o w , u p r e g a t i n a n d t a x c a n g e / u p , a ~~subject~~ r r a n
a l t e r a t e ~~subject~~ r m a y b r b e m e a d e c t r , e n i r m a n a g e r r t a r n e m b r f a n y t a r
c m m a n y r t a r w i e i n f e e d i n a n y c m m a n y , a n d n u c h ~~subject~~ r r a l t e r a t e ~~subject~~ r
a l l b a c c u n a t t a m a n y f r a n y r e m n e a t i n r t a r b n e f i t r e e i v e d b h m
t a r f r u n e t a r w i e a e d n o r t a x c a n g e / u p .
- 102 T a ~~subject~~ r a l l b e n t i t l e d t b e i m u b r e d f r t a r t a v e l l i n g , a c c m m a t i n a n d t a r
e x p e n e p n e s i z t j g m b w r c r t d h k e z t j g m x , w g r c r t d h d h 6 m g b g x u b i n x r c r t d h , Y e r w i e z t j

- 106 Ana Berna e subject r all b e m e f r a l l p r e t b a subject r. T h a l l e r n a e subject r,
a w e l l a, t h a subject r a p p i n t i n g u c h a l l e r n a e subject r, a l l b e p n i e f r t h a l l e r n a e
subject r i a c t a n d a f u l l t .
- 107 Ana Berna e subject r all b e n t i f e t r e c e i v e n t i e f a l l m e e t i n g f t h a b a r d a n d f a l l
m e e t i n g f c m m i t t e e f t h a b a r d f w h c h h a p p i n t r i a m e m b r, a n d t a t t e n d a n d
v e a t e v e r u c h m e e t i n g a t w h c h t h a subject r a p p i n t i n g h m i n t p e r n a l l p r e s e n t, a n d
g e n a l l t p e r f r m a l l t h a u n c t i n f h a p p i n t r a a subject r i n h a b e n e .
- 108 Ana Berna e subject r all c a e t b a n a l l e r n a e subject r, i f h a p p i n t r c a e t b a
subject r.

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- 109 Subject to applicable law, upon registration, the Exchange Rule and the Articles, and any authorization granted at general meeting of the company, the Board shall manage the affairs of the company and exercise all the powers of the company.
- 110 Subject to the provisions of the Act and the Articles, the Board may exercise the following authority and duties:-
- 110.1 To form the proposal of the company to increase or reduce the number of shares authorized to be issued and the number of issued shares;
- 110.2 To declare a dividend of general bond of the company except for the dividend convertible bond which are subject to approval at the general meeting);
- 110.3 To declare to borrow money and mortgage or charge the company's undertaking, property and real estate and capital in whole or in part as defined (that is the guarantee provided under Article 51.9));
- 110.4 Subject to provisions applicable law, to declare change in the share of the company;
- 110.5 To form the proposal for the amendment of the Memorandum and the Articles;
- 110.6 To form the tag of the company and the license of the company;
- 110.7 To form the company's profit distribution plan and the recovery plan;
- 110.8 To approve the annual financial budget plan of the company;
- 110.9 To approve the financial statement and the related financial statement that shall be approved by the Board in accordance with applicable law, upon registration, the Exchange Rule and the requirement;

110.10 T a p p r o v e t h e p r o v i s i o n s g a u a n t e e b u t a m a n y t e n e r p r i e w i t h i n t h e c o e f f i c i e n t R m a n y c n l a d e f i n a n c i a l e m e n t w h e h a s e n t " c n n e c t e d p e r n u n o r t h u p G v e r n i n g t h e j u n g f e a r t e n T h e c k e x c h a n g e f o r n g K n g i m p e r s

110.11 T a p p o i n t a n y p e r n o t b a s e d o n t h e f u l l a q u a l i f i c a t i o n r a a n a d u n t t h e x i j u n g s u f f e c t r , p r o v i d e d t h a t t h e t a l o n m o r f s u f f e c t r (e x o p o n g a l e m a e s u f f e c t r) a l l n t e x c e e d t h e f i x e d n o r t h e A r t i c l e

110.12 T h e c l o s e n t h e m e n a t i n f s u f f e c t r

110.13 T h e c l o s e n t h e a p p o i n t m e n t a n d m u a l f t h e m a n y c h e f e x e c u t i v e o f f i c e r , t h e e c e h a r f t h e s a r d t h e p e r n i n c a r g e f f i n a n c e a n d t h e e n i r m a n a g e m e n t , a n d t h e c l o s e n m a t e r f t h e r e m e n a t i n , e v a r a n d a n d n i m e n t

110.14 T h e p r o p e t t h e g e n e r a l m e e t i n g t a p p o i n t r e c a n g e t h e A u t h o r i t y m a n y

110.15 T h e c n v e n e a g e n e r a l m e e t i n g a n d a n y u t a r e u t i n n e d a t t h e g e n e r a l m e e t i n g a n d

110.16 O t h e r a u t h o r i t y a n d u t h e t i p a f e d b a p p l i c a t i o n a w , u p r e g a t i n , t h e e x c h a n g e u p , t h e A r t i c l e a n d t h e r e q u i r e m e n t

111 A l l c h a q u e , p r m y i n e , d i t , h i p f e x c h a n g e a n d t h e r e g t a l e i n t u r n e n t a n d i l l e c e p t f r m n e n i d t t h e m a n y h i p i g n e d d w n , a c c e p t e n d r e d r t h e r w i e e x e c u t e d a t h e a e m a y b i n u c h m a n n e r a t h e s a r d h i p d e r m i n e b e u t i n r i n a c c r a n c e w i t h t h e i n t e r n a l u p a n d e g a t i n f t h e m a n y

(5)

112 T h e s a r d m a y e t u p a n y c m m i t t e e c n j u n g f n e r m e s u f f e c t r , r a p p o i n t a n y p e r n a j t a g e n t f r m a n a g i n g t h e f a i r f t h e m a n y , a n d m a y a p p o i n t a n y p e r n o t b a m e m o r f t h e a f i e n e n t i n e c m m i t t e e

113 T h e s a r d m a y a p p o i n t a n y f i t p w e r t a n y c m m i t t e e f t h e s a r d e t u p i n a c c r a n c e w i t h A r t i c l e 112. T h e t h e x t e n t a p p l i c a t i o n , t h e p r o c e e d i n g f a c m m i t t e e f t h e s a r d h i p b g v e r n e d b t h e A r t i c l e e g a t i n g t h e p r o c e e d i n g f t h e s a r d

114 T h e t h e x t e n t p e r m i t t e d b a p p l i c a t i o n a w , u p r e g a t i n , a n d t h e e x c h a n g e u p , t h e s a r d m a y a u t h o r i z e t h e e n i r m a n a g e m e n t f t h e m a n y t e x e r c i e e f a n t a u t h o r i t y a n d u t h e t h e f t h u g h a p p r p r a e p r o c e d u r e , r e p a r t a n y s u f f e c t r h o n g a n y e n i r m a n a g e m e n t p j t i n u c h f t h e r p w e r a t h e c n l o r a n d t h e t h e e x e r c i e d b h m

115 A n y u c h a p p o i n t i n a c c r a n c e w i t h A r t i c l e 112 t 114 m a y b m a d b t h e s a r d u l e c t t a n y c n j u n t h e s a r d m a y i m p e , a n e t h e r c l e f a l l w i t h r t t h e e x o j n f t h e r w n p w e r a n d m a y b e v k e d r a l e e d

116 The Board may appoint any competent, firm, person or body of persons to be the agent for the company and to give such power, authority and discretion (not exceeding the powers herein exercisable by the Board under the Article) and to do such other things and to do such acts as the Board may think fit, provided however, that such agent is not to be excluded from the Board when present and may be revoked by the Board at any time.

(6)

117 Under the provisions of the Article, the Board will meet to get the facts and nature of the case, concerning, a judgment and the Board is going to hold a meeting in it about the decision.

118 tice fat Pa t fu ren (14) a^y all b givent each suet ran d lerna t suet rfr
a^y f e g ar) Bar meeting, a n d f r t ar meeting f t a) Bar n tice all b givent each
suet ran d lerna t suet rat fa t tw (2) a^y b f r e t a a f t a meeting. An^y
a c c l o n a l o m i j n t g i v e n t i c e f a m e e t i n g f t a) B a r d , r t a n n - r e e p t f n t i c e f a
m e e t i n g b a n^y p e r n e n t i t i e t r e e i v e n t i c e a l l i n t i n v a l u e t a p r e e i n g f t a t
m e e t i n g.

119 T A c h u r m a n f t A B a r d r a n t w i e c t r m a y , a n d A c c e p t f t A B a r d e c e p t
n t A d e c t i n f u c h e r n , a l l i u e a n t i e f m e e t i n g t e a c h i u e c t r a n d a l t e r m a e
i u e c t r b e p p h e r e f e c t r n i c e m a i l u d i n g n r m a l u b i n e h u r , w h o t u c h n t i e a l l
e t f r t h t a u b i n e t b c n i e d t i e g i v e n a a f e a l d a l l b e m e n t h a v e b e n
g i v e n n t A a y i t i u i e e d t t A i u e c t r n t i e f b a r d m e e t i n g a l l b e q u i r e d f
u c h n t i e i u a i v e d b a l l t A i u e c t r (r t A a l t e r m a e i u e c t r) e t A r a t t A m e e t i n g , r
b f e r a f e r t A m e e t i n g i A l d

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120 A u d i o c o n f e r e n c e t a k i n g p l a c e b e t w e e n t h e p a r t i e s i n t h e p r e s e n t m a t t e r i s u n d e r t a k e n b y t h e p a r t i e s .

121 The sum of all fruits and benefits attending all the present, if more
than half fail, subject, for what part the all the executive subject, a present, in
per n r b pr x.

122 A subject may participate in a bar meeting by means of electronic communication, and a subject may participate in all of the same being present in person and all of the same in the
 q u m a n d b e n t i t l e d t v e .

[illegible]

124 A Bar meeting at which a quorum is initially present may continue to transact business
in twelfth paragraph with the following subject regarding the cure of meeting.

125 The chairman of the Board shall be elected by the Board at its first meeting, or within 30 days thereafter, if at any meeting the chairman of the Board is not present within five (5) minutes after the time appointed for holding such meeting, the directors present may, in the absence of the chairman, elect a director to preside at such meeting.

(8)

126 Except as otherwise provided in the Articles, the duties of the Board shall be to manage the business of the Corporation and to see that the Corporation complies with the provisions of the Charter and the laws of the State. One director shall have the vote in the election of the Board.

127 Where a director is elected to the Board at the first meeting, the director shall be elected for the term of one year and shall be eligible for re-election. The majority of the Board shall be elected at the first meeting of the Board after the first meeting of the Board. If the Board is not organized within 30 days after the first meeting of the Board, the directors shall elect a director to preside at the first meeting of the Board.

128 The Board shall have the authority to make and alter the Bylaws of the Corporation, subject to the approval of the stockholders at the next annual meeting of the Corporation.

129 Where the Board is authorized to make and alter the Bylaws of the Corporation, the Board shall have the authority to make and alter the Bylaws of the Corporation, subject to the approval of the stockholders at the next annual meeting of the Corporation. (2, 3) f directors shall be present.

130 A director of the Corporation who is elected to the Board at the first meeting of the Board shall be eligible for re-election at the next annual meeting of the Board. The Board shall have the authority to make and alter the Bylaws of the Corporation, subject to the approval of the stockholders at the next annual meeting of the Corporation. The Board shall have the authority to make and alter the Bylaws of the Corporation, subject to the approval of the stockholders at the next annual meeting of the Corporation.

131 All acts done by any meeting of the Board or any committee of the Board shall be valid and binding on the Corporation, notwithstanding that at the time the same were done the number of directors present was less than a majority of the Board, provided that the same were done in good faith and for the best interests of the Corporation.

132 A director, in writing (in the form of a certificate), signed by the director, shall be eligible for re-election to the Board at the next annual meeting of the Board, provided that the director has not been removed from the Board by the stockholders at the next annual meeting of the Corporation.

133 a m e n t f t h M e m a n u m r t h A r t i c l e a n d u c h e u t i n n e d t t a g e n e r a l m e e t i n g a l l i n v a l i d a n y p r i r e u t i n f t h B a r d w h c h w u l d h v e b e n v a l i d i f t a t a m e n t a d n t b e n a r u c h e u t i n a d n t b e n e d

H . 5

134 T h B a r d m a y f r m t i m e t t i m e a p p i n t n e r m e c a i r m a n f t h B a r d p r e s e n t , c h e f e x e c u t i v e o f f i c e r , c h e f f i n a n c i a l o f f i c e r a n d u c h t h r e n i r m a n a g e r a i t c n j o r n e d a y i n t h m a n a g e m e n t f t h u b j n e f t h m a n y a n d i t m a y d e c i d e f r u c h e r i d a n d p n u c h e r m a i t t h n k f i t a n d p n u c h e r m a t e m n e a t i n a i t m a y d e c i d e i n a c c r a n c e w i t h t h e A r t i c l e .

135 E v e r y s u b j e c t r a p p o i n t e d a n o f f i c e f e n i r m a n a g e m e n t u n d e r t h a b v e A r t i c l e a l l w i t h t p r e s e n t a n y r i g h t c a i m f r a m a g e t a t u c h s u b j e c t r m a y h v e a g a i n t t h m a n y r t h m a n y m a y h v e a g a i n t u c h s u b j e c t r f r a n y b e a c h f a n y c n t a c t f e r v i c e b t w e e n u c h s u b j e c t r a n d t h m a n y , b u t i t d o e s n o t d e r i v e f r m u c h e n i r m a n a g e m e n t o f f i c e b t h B a r d

136 A s u b j e c t r a p p o i n t e d a n o f f i c e f e n i r m a n a g e m e n t u n d e r t h a b v e A r t i c l e a l l i n f a c t a n d i m m e d i a t e l y d e a t h l o u c h e n i r m a n a g e m e n t o f f i c e i f a l l d e a t h l o u c h o f f i c e f s u b j e c t r f r a n y e u e .

137 u s e c t t t h m a n e A c t a n d a n y a p p l i c a t i o n , u s e r e g a t i n a n d t h e x c h a n g e u s e , t h B a r d m a y a p p i n t t h e c r e a t i o n o f f t h B a r d f r u c h e r m a n d n u c h c n t i n a i t m a y c n j o r a p p r o p r i a t e .

H . 6

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138 T h B a r d a l l e u e p r p e r b k f a c c u n t t b k e p t w i t h e p e c t t a l l u m f m n e y r e c e i v e d a n d e x p e n d e d b t h m a n y a n d t h m a t e r i n e p e c t f w h c h t h r e c e i p t r e x p e n d i t e t a k e p l a c e , a l l a f a n d a r c h e f g d b t h m a n y a n d t h a e t a n d l a b l i t e f t h m a n y p r p e r b k a l l n t b e m e d t b k e p t i f t h a r e n t k e p t a t g i v e a u e a n d a i r v e w f t h a e f t h m a n y a f a i r a n d e x p l a i n i t a n a c t i n .

139 T h B a r d a l l e u e t b p r e s e n t a n d t b a d d e f e t h M e m b e r f t h m a n y a t e v e r y a n n a l g e n e r a l m e e t i n g (1) a p r f i t a n d o a c c u n t t g e t h r w i t h a b a n c e a f t f t h m a n y f r t h a t f i n a n c i a l y e a r ; (2) a m a n a g e m e n t r e p r t w i t h e p e c t t t h m a n y f i n a n c i a l p i t u n ; (3) t h A u d i t r e p r t n u c h a c c u n t p r e s e n t a n t t t h e A r t i c l e a n d (4) u c h t h r e p r t a n d a c c u n t a m a y b e r e q u e d b a p p l i c a t i o n , u s e r e g a t i n a n d t h e x c h a n g e u s e .

140 The fuchdament t baid f f t a Member f t a man a t a n n a l g e n e r a l m e e t i n g (t e t a r w i t h t a n t i c e f m e e t i n g) a l l b e r v e d b t a m a n t e a c h m e m b e r a t t a t t w e n t y - (21) a n d p r i o r t o t a t a p p o i n t e d f r o c h m e e t i n g a n d i n u c h n a n n e r a p e c r i b d i n t a A r t i c l e i n c o n n e c t i o n w i t h g i v i n g n t i c e f m e e t i n g . T a m a n a l l n t b e q u e r e d t e n d u c h e p e t a n d M e m b e r f w h e a d e t a m a n i n t a v a r e .

141 T a r e q u i r e m e n t t e n d t a p e r n u c h e p e f d a m e n t a r e f e r r e d t i n A r t i c l e 140 u n d e r t a h a n g f " a l l b e r v e d a t i f f e d w a r e , i n a c c o r d a n c e w i t h a p p l i c a t i o n a n d r e g u l a t i o n a n d t a e x c h a n g e u f , t a m a n a h a b i d u c h e p e a r e f e r r e d t i n A r t i c l e 140 n t a m a n i c m e m b e r n e t w o r k r i n a n t a r p e r m i t t e d m a n n e r i n d i n g b f r m f e c t r i c m m n e a t i o n) , a n d t a t p e r n a h a g r e e d t t e a t t a p . b i a t i n f t a d a m e n t i n t a f e g i n g m a n n e r t b e m e d t d c a r g e t a m a n i b i a t i n t e n d t h m c p e f u c h d a m e n t u n d e r t a a f e a l A r t i c l e .

142 U n d e r t a r w i e p e r m i t t e d b t a b a r d t a f i n a n c i a l v e a r f t a m a n a l l e n d n t a 31 t a f e m b e r i n e a c h y e a r .

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143 A f t e r a p r f i t d t r u b t i n p a n a p p r v e d b a n O r d a r / R e u t i n a t a g e n e r a l m e e t i n g , t a b a r d m a y c h a r g e d i v i d e n d t b a i d t M e m b e r u t f t a p r f i t (w a t a r e a l i z e d r u n e a l i z e d r t a a n d p r e m i m a c c u n t f t a m a n r t a r a e t a p e r m i t t e d n d r t a m a n e A c t .

144 T a m a n m a y , b f e c h a r i n g a n d p a y i n g a n d d i v i d e n d , e t a l d u c h u m a t a m a n m a y m e m p r p e r a r e r v e p r v i d e d t a t t a p r f i t d t r u b t i n p a n a p p r v e d b a n O r d a r / R e u t i n a t t a g e n e r a l m e e t i n g , i c m p l e d w i t h T a b a r d m a y , a t i t p d c e t i n , p e r m i t t e m p l o y u c h e r v e i n t a p e a t i n f t a u b i n e f t a m a n .

145 T a m a n m a y c h a r g e t a t a n d d i v i d e n d b a i d w h i l l r a r t l b d t r u b t i n f p e c i f i c a e t , i n d i n g w i t h t l i m i t a t i o n a i d p a r e , a b n u e , r a b n u e t c k f a n t a r c m a n a l d b t a m a n , a n d i u e f f a c t u a l a n d , p r v i d e d t a t t a p r f i t d t r u b t i n p a n a p p r v e d b a n O r d a r / R e u t i n a t t a g e n e r a l m e e t i n g , i c m p l e d w i t h I n a d i t i o n , t a b a r d m a y e t t e d i v i d e n d a n d m e n t i n m a n n e r a t a y t h i n k e x p e e n t a n d i n p a r t i a r , m a y i u e f a c t u a l a n d c e r t i f i c a n d f i x t a v a u e f r d t r u b t i n f u c h p e c i f i c a e t r a n p a r t t a r e f a n d m a y p e r m i t t a t a h a y m e n t a l l b n a a t a n d M e m b e r u p n t a f t u n g f t a v a u e f i x e d i n r a r t a d t t a r g h f a l l M e m b e r a n d n a y c r e a t u r t i n e p e c t f u c h p e c i f i c a e t f r m d i v i d e n d a n d m e n t v e t a n u c h p e c i f i c a e t i n t u t f r m a n g e m e n t b t a t u e e a m a y e m e x p e e n t t t a b a r d

146 U p n t a r e c m m e n a t i o n f t a b a r d t a m a n m a y b O r d a r / R e u t i n a t h r i z e t a b a r d a p a l i z e a n d u m a n d i n g t t a c e t f a n f t a m a n i r e r v e a c c u n t i n d i n g a n d p r e m i m a c c u n t a n d a p a l i e m p t i n e r v e u n d r a n u m a n d i n g t t a c e t f p r f i t a n d a c c u n t r t a r w i e a v a l u e f r d t r u b t i n a n d a p p r p r a e u c h u m f r d t r u b t i n t M e m b e r i n t a p r p o r t i o n i n w h e h u c h u m w u l d h a v e b e n d i v i d e n d a m n g t t a m a t a a m e b e n a d t r u b t i n f p r f i t b v a y f d i v i d e n d a n d a p p l u c h u m n t a r

Dhalif in nuyngu pinuf lu nu f e d a h e f r a l l m e n t a n d t r u b t u n c e s e d u f l l p o d p t
 a n d a m n g t t a M e m b r i n t a p r p r u n a f i e a l d I n u c h e v e n t t a b a r d a l l a k e a l l
 n e e a r a c t u n t g i v e f f e c t t u c h e a p a l i a t i n T a b a r d a y i n i t a b u f e d c e t u n m a k e
 u c h p r v i j n a i t t h n k f i t f r t a a e f a h e d e m u n g t r u b a l l i n f a c t u n i n d o n g
 p r v i j n w a f e b t a d r f i t f f a c t u a l e n t i m e n t a c o r e t t a m a n n t a r t a n t t a
 M e m b r c n e r n e T a b a r d a y a u t h r i z a n p e r n t e n e r n b a l l f a l l f t a M e m b r
 i n e f e d i n t a n a g r e e m e n t w i t h

- 153 Appointmēt f A t r a n s a t e r i n f a t i n t a t e t h i l l b c n u d e d i n c m p l a n e w i t h a p p l i c a t i o n , u p r e g a t i n a n d t h e e x c h a n g e u p .
- 154 T h A t r h i l l a u t t a n n a l f i n a n c i a l a c c o u n t f t a m a n y a n d h i l l p e r a r e p r e s e n t d a n n e x t a t e t u c h e p r t h i l l b a i d b f e t a m a n y a t t a n n a l g e n e r a l m e e t i n g i n c a c h e a r a n d h i l l b e n t i n p e c t i n b a n y M e m b e r .
- 155 A t r h i l l m a k e a r e p r e s e n t a c c o u n t f t a m a n y a t t a f i r t a n n a l g e n e r a l m e e t i n g f i l l w i n g t h i r a p p o i n t m e n t a n d a t a n y t h e r g e n e r a l m e e t i n g a n d a t a n y t i m e u n d e r t h e e n e f f i c e i f r e q u e r e d b y t h e b a r d r b t a M e m b e r .

H .

- 156 I f t h e m a n y h i l l b w u n d p t a l i q u a t r m a y , w i t h t h e a n c i e n t f a c e c a l l e d u t i n f t a m a n y a n d u l e c t t t a m a n y A c t , w i l l a m n g t t a M e m b e r i n k i n d t h e w h e r a n y p a r t f t a e t f t a m a n y (w a t a r t a y h i l l c n i t f o r p e r f t a a m e k i n d r n t) a n d a n y f r t a t p r e v a l e a n y a e t a n d d e r m i n e h w t h e d i t r u b t i n h i l l b a r r e d u t a b t w e e n t h e M e m b e r r e f f e n t c h e f M e m b e r . T h a l i q u a t r m a y , w i t h t h e l i k e a n c i e n t , e a b h u t f r t a w h e r a n y p a r t f u c h a e t f r m a n a g e m e n t b t a u e e u p n u c h u t f r t a b r e f i t f M e m b e r a t h a l i q u a t r h i l l t h i n k f i t , u t t a t n M e m b e r h i l l b c m p l e d a c c e p t a n y a e t u p n w h e h t a r e j a l a b l i t .
- 157 I f t h e m a n y h i l l b w u n d p , a n d t h a e t a v a l u e f r d i t r u b t i n a m n g t t a M e m b e r h i l l b i n u f f i c i e n t t e n y t h a w h e f t a n d p a p a l , u c h a e t h i l l b d i t r u b e d t a t a n e a r l a m a y b , t h a l e h i l l b b r e b t a M e m b e r i n p r p r t i n t t a n r v a l e f t a h e a l d b t a m . I f i n a w i n d u p t h a e t a v a l u e f r d i t r u b t i n a m n g t t a M e m b e r h i l l b m e t a n u f f i c i e n t t e n y t h a w h e f t a n d u p e a p a l a t t a c m m e n c e m e n t f t a w i n d u p , t a u r a l h i l l b d i t r u b e d a m n g t t a M e m b e r i n p r p r t i n t t a n r v a l e f t a h e a l d b t a m a t t a c m m e n c e m e n t f t a w i n d u p u l e c t t a d u c t i n f r m t h e S h a r e i n e p e c t f w h e h t a r e a r e m n e y e , f a l l m n e a v a l u e t t a m a n y f r u n d e a l l r t a r w i e . T h A r t i c l e h i l l b w i t h t p r e s e n t t a r i g h c n e r e n t a h i l l b f h e j u e d p n p e c a l p e r m a n d c n t i n .
- 158 I f u p n t h a w i n d u p f t a m a n y , t h a e t f t a m a n y d i t r u b a l e a m n g t t a h i l l b f a n y n e r m e e r e f e r e d h e w h e h 1) a r e n t i t l e d a p e r e n c e v e r t h a h i l l b f m m n h e u p n u c h w i n d u p a n d 2) a n k e q a l l i n c n n e c t i n w i t h a n y u c h d i t r u b t i n , h i l l b i n u f f i c i e n t t e n y i n d i l l t h a p e r e n t a l a m u n t t w h e h t a h i l l b f u c h e r e d h e h i l l b e n t i t l e d a n u c h a e t , r t a p r e e d f r m t h a a p t a r e f , h i l l b d i t r u b e d a m n g t t a h i l l b f e a c h u c h e r e f t a w e r e d h e a t a l l i n a c c r a n c e w i t h t a u m w h e h w u l d b n a l e n u c h d i t r u b t i n j f a l l u m n a l e w e r e d c a r g e d i n d i l l .

t h a y m a n I o n d r e f e w a r e

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n tūc hīl b givēn, in a cc rānc wīt hī fīl wīng pr vī, n

161-1. The t an M em Br hll B givene it Ar per na ll r b p t, e m p l o r t Ar frm f
 pctr nic mm nqat n t hm rt h a d e a hwn in t a / e g i e r f M em Br
 r w Ar t a n t i c , i g i v e n b e n a , l l b e n a n g i t t t a e n a , l a d e p r v l a d b u c h
 M em Br) 5

1612 the may a⁰ b given r i u e d b t a m a n y b p b i l i n g i t n t a m a n y /
we b i e t w h c h t a r e f a n t e r n m a y h v a c c e u l e c t t a m a n y c m p l i n g
w i t h a n y a p p l i c a t i o n l a w , u r r e g u l a t i o n a n d t h e x c h a n g e u l e f r m t h a n i n f r e
w i t h e g a r d t a n y r e q u i r e m e n t f r t h a b i n i n g f c n e n t , r e m e d c e n e n t) f r m
u c h p e r n a n d r f r g i v i n g n t i f i c a t i o n t a n y u c h p e r n a t i n g t a t t a n t i e ,
d u m e n t r p r a t i o n i a v a i l a b l e n t a m a n y / c m p e r n t w r k w e b i e a
“ . . .). T h a n t i e f a v a i l a b l e m a y b g i v e n b a n y f t a m a n e t
u t a b v e t a r t a n b p t i n g i t n t a m a n y / w e b i e .

1613 Where a notice is sent by post, service of that notice shall be deemed to be effected upon
 whoever has received the communication and a person who is present at the place where the communication is made
 is taken to have received it and shall be deemed to have been served with a copy of the notice in writing that
 notice was served. Where a notice is given by email, that service shall be deemed to be
 effected by transmitting that email to the email address provided by that intended recipient
 and shall be deemed to have been received by that person when the hit was sent, and it
 shall not be necessary for that recipient to acknowledge receipt of that email. Back to the recipient.
 Under section 1612, a notice may be made in any manner, whether by electronic means or by
 an exchange, is deemed to be given by that manner to a member of the company in writing that
 which has the favour of being given to the member.

1614 W^he n e r m e p e r n b e m e n t u l d t h e i n c n e q u e n c e f t h e a t h r
 a n k r p t e f a m e m o r t a m a n y m a y g i v e t a n t i c i n a n y m a n n e r i n w h e h t a
 a n e m i g h h a v e b e n g i v e n i f t a a t h r a n k r p t e f u c h m e m o r a n t c u r e d

162 A Mem ber all be ntire d ave n tice erve d n hma tany a de wh ch a an tice d
t h ma ny, w At Ar with n ru t t h a y ma n I h n d.

163 After signing and exchanging, the man will make a nunciature according to the requirements of the Sanhedrin. And signing and exchanging, the judge will be the man who has the authority to sign the nunciature. The man will be the judge of the nunciature according to Article 160 to 161. At the same time, the nunciature will be signed by the judge. Once the nunciature is signed, it will be the nunciature of the judge. The judge will have the authority to sign the nunciature.

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164 TH man n̩ naʋ, if t̩ h̩ ar d̩ d̩ ɜr m̩ n̩ , h̩ v̩ a s̩ a ʋ a ʋ t̩ h̩ r̩ z̩ d̩ b̩ t̩ h̩ ar d̩ n̩ t̩ t̩
 ʋ h̩ f̩ v̩ ɜr̩ n̩ t̩ m̩ n̩ t̩ t̩ w̩ h̩ t̩ h̩ s̩ a ʋ h̩ b̩ n̩ a f̩ f̩ x̩ d̩ h̩ l̩ ʋ ʋ ɜr̩ n̩ d̩ b̩ n̩ f̩ ɜr̩ n̩ w̩ h̩
 h̩ l̩ ʋ b̩ ɜr̩ t̩ a ʋ r̩ e̩ t̩ r̩ t̩ h̩ ɜr̩ t̩ a ʋ f̩ t̩ h̩ ar d̩ r̩ m̩ t̩ h̩ ɜr̩ p̩ ɜr̩ n̩ a ʋ t̩ h̩ r̩ z̩ d̩ b̩ t̩ h̩
 h̩ ar d̩ f̩ r̩ u̩ c̩ h̩ p̩ ɜr̩ . TH s̩ a ʋ h̩ l̩ n̩ t̩ ʋ ɜr̩ w̩ i̩ t̩ h̩ t̩ a ʋ t̩ h̩ r̩ z̩ f̩ t̩ h̩ ar d̩

165 Tā mānū māu hē fū ē mānū pā ē r pā ē ut, t ā a y mān I ā n d n ē r m ē
u d p l a ē ē a l ē a c h f w h c h a l l b a f a c m u f f t ā m m n ē a l o f t ā m ā n y - I f t ā
h a r d s e r m i n e , t ā m ā n y mā u a d d n t ā f a ē f t ā u d p l a ē ē a l t ā n a m ē f t ā
p ā ē w ā ē i t t t b u ē d S

166 A ¹rect r, ²scri³ar⁴ r t⁵ar⁶en⁷r⁸na⁹ger¹⁰ma¹¹wit¹²h¹³t¹⁴f¹⁵r¹⁶t¹⁷drau¹⁸t¹⁹h²⁰r²¹u²²f²³t²⁴h²⁵ba²⁶rd²⁷ffix
t²⁸h²⁹sa³⁰l³¹ft³²h³³ma³⁴n³⁵ver³⁶h³⁷ignau³⁸rea³⁹l⁴⁰re⁴¹t⁴²an⁴³y⁴⁴da⁴⁵ment⁴⁶f⁴⁷t⁴⁸h⁴⁹ma⁵⁰n⁵¹re⁵²q⁵³ue⁵⁴dt
ba⁵⁵rt⁵⁶Antia⁵⁷e⁵⁸db⁵⁹hu⁶⁰nu⁶¹er⁶²sa⁶³l⁶⁴rt⁶⁵ba⁶⁶fi⁶⁷l⁶⁸d⁶⁹wit⁷⁰h⁷¹t⁷²h⁷³re⁷⁴gi⁷⁵ta⁷⁶r⁷⁷f⁷⁸ma⁷⁹n⁸⁰e⁸¹in⁸²t⁸³h⁸⁴
a⁸⁵y⁸⁶ma⁸⁷n⁸⁸I⁸⁹an⁹⁰d⁹¹re⁹²l⁹³o⁹⁴w⁹⁵are⁹⁶w⁹⁷are⁹⁸ever-

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167 If t^h man / 1 an ex^omp^le - d^e man / a - fⁱn^e - dⁱn^t t^h man^e Actⁱoⁿ alⁱlⁱu^m b^ect t^h
t^h pr^oviⁿ fⁱ t^h man^e Actⁱoⁿ dⁱwt^h t^h an^ctⁱn^e fa^lsc^alⁱ / e^ouⁿ, h^e t^h
p^ow^er t^egⁱer^b v^ay f^ecn^tu^atⁱna a b^uc^rp^ae uⁿer^t t^h a^w faⁿy^u rⁱ - d^ectⁱn^e
u^t t^h a^vmanⁱ l^on^d aⁿd t^h b^uc^rp^ae dⁱn^t t^h a^vmanⁱ l^on^d.