

Procedure for shareholders to propose a person for election as a director:

No person, other than a Director retiring at the meeting, shall be eligible for election as a Director at any general meeting, unless:

- a. he/she is recommended by the Directors; or
- b. notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election as a Director and also a Notice signed by the person to be proposed of his willingness to be elected shall have been given to the Company or lodged at the head office or at the Registration Office provided that the minimum length of the period, during which such notices are given, shall be at least 10 business days. The period for lodgment of such notices will commence no earlier than the day after the despatch of the notice of the meeting appointed for such election and end no later than 10 business days prior to the date of such meeting.

Accordingly, if a Member wishes to nominate a person to stand for election as a Director of the Company at the annual general meeting, the following documents must be validly served on the Company Secretary at the registered office of the Company, namely (i) his/her notice of intention to propose a resolution at the annual general meeting; and (ii) a notice signed by the nominated candidate of the candidate's willingness to be appointed together with (a) that candidate's information as required to be disclosed under rule 13.51(2) of the Listing Rules, and (b) the candidate's written consent to the publication of his/her personal data.