

SHAREHOLDERS' RIGHTS RELATING TO GENERAL MEETING

The shareholders have the following rights of participation in general meetings:

1. Shareholder whose name appears in the General Meeting Record of Depositors (“member”) is entitled to attend, speak and vote at the general meeting.
2. A member shall be entitled to appoint not more than two (2) proxies to attend and vote at the general meeting. Where a member appoints two (2) proxies, the appointment shall be invalid unless the member specifies the proportions of his holdings to be represented by each proxy.
3. Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
5. Resolution put to vote in the general meeting shall be determined by poll. Every member voting in person or by proxy shall have one vote for each share he holds.
6. Member may requisite for general meeting in accordance with the provisions in the Company’s Constitution and or Companies Act, 2016.
7. Member is entitled to receive audited financial statements together with notice of annual general meeting and all notices of general meetings.

Please note that for shares held through a nominee, the nominee’s name shall appear as the registered shareholder in the Company's register of members, where all the notices and circulars of the Company shall be addressed. Beneficial shareholders are advised to contact their respective nominee(s) for those notices and circulars.