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MEMORANDUM FOR THE SECRETARY OF DEFENSE
(Approved and adopted by the Security Council on 28 June 2023)

MEMORANDUM FOR THE SECRETARY OF DEFENSE
(Approved and adopted by the Security Council on 28 June 2023)

- 1 The name of the company
- 2 The registered office of the company shall be at the office of Nyer Tutu (a/n) Limited, P.O. Box 2681, Garden of Eatin', (a/n) Limited, Ratuch Street, Accra.
- 3 The object for which the company is established shall be to carry out the business of the company as set out in the Memorandum of Association of the company.
- 4 The liability of each member of the company shall be limited to the amount subscribed by him.
- 5 The authorized capital of the company is U.S. \$42,000,000 divided into (i) 10,000,000,000 common shares of U.S. \$0.004 each and having the right and privilege of attachment and attachment in the company; (ii) 500,000,000 preferred shares of U.S. \$0.004 each and having the right and privilege of attachment and attachment in the company; (iii) Article of Association.
- 6 The company shall have the power to register by way of continuation a body corporate limited by shares under the law of any jurisdiction in the Garden of Eatin' and to be registered in the Garden of Eatin'.
- 7 It is hereby determined that the name of the company shall be as set out in the Memorandum of Association of the company.

THE OMAHA TRADING COMPANY (REVISED)
EXEMPT OMAHA LIMITED BY SHARES

“Exchange” mean any purchase or sale of securities in which the issuer may be required to register the offering from time to time.

“Recognized Foreign Currency” shall have the meaning ascribed in Article 1 of Schedule I of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and any amendment thereto or any instrument that is in force and in effect every time it is incorporated with the relevant law.

“Registered Office” mean the registered office for the time being of the company.

“Mainland China” mean the mainland of the People's Republic of China.

“Hong Kong” mean the Hong Kong Special Administrative Region of the People's Republic of China.

“SFO” mean the Securities and Futures Ordinance and the rules made thereunder.

“Year” mean calendar year.

“Month” mean calendar month.

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2.1 “Wording” means the words and expressions used in the prospectus.

2.2 “Wording” means the name of the company and the name of the issuer.

2.3 “Wording” means the name of the company.

2.4 “Written and in writing” means the form of the prospectus and the form of the contract of sale of securities (as defined in the Securities and Futures Act, 1989 of the People's Republic of China).

2.5 “Reference to provisions of law” means the provisions of law which are referred to in the prospectus.

2.6 Any phrase introduced by the term “including”, “in part” or “any” implies that the list of items is not exhaustive and that the list is not limited to the items mentioned.

2.7 “Filing” means the filing of the prospectus in accordance with the provisions of the Securities and Futures Act.

- 2.8 Reference in the Article to a document being executed, including reference to it being executed in or by and in or for a body or authority, shall be deemed to refer to the company.
- 2.9 Any word or expression used in the Articles and any term used in the Articles shall, if not inconsistent with the subject or context in which it appears, have the same meaning in the Articles as that part of the word or expression, including any abbreviation.
- 2.10 Reference to a meeting (1) shall not be taken to require more than the presence of any quorum of members and a quorum of members; (2) shall mean a meeting convened and held in any manner permitted by the Articles; (3) shall, where the context so requires, include a meeting held by electronic means; (4) shall apply to a meeting, a meeting, a meeting, a meeting and a meeting in all parts of the same meaning.
- 2.11 Where the Articles vest any power in any person, the power shall be deemed to be exercisable by or on behalf of the company.
- 2.12 The company shall comply with all applicable laws, regulations and the Exchange Rules, regarding the company's financial statements, including the company's financial statements, including the company's financial statements, including the company's financial statements.

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- 3 The authorized share capital of the company at the date of the Articles is U.S. \$42,000,000.00, divided into 10,000,000,000 shares of U.S. \$0.004 each and 500,000,000 shares of U.S. \$0.004 each.
- 4 The company may in a general meeting increase or decrease the total number of shares authorized to be issued to the total number of shares.
- 5 Subject to the provisions, if any, in the Memorandum and the Articles and the authorization of the company in a general meeting and with the consent of any right attached to any existing shares, the Board may, at its discretion, issue or grant to any person or persons (including a company or companies) with or without preference or any other special rights, such as the right to participate in the dividends, such as the right to participate in the dividends, such as the right to participate in the dividends, such as the right to participate in the dividends.
- 6 The general meeting or the Board may authorize the general meeting to issue or grant to any person or persons (including a company or companies) with or without preference or any other special rights, such as the right to participate in the dividends, such as the right to participate in the dividends, such as the right to participate in the dividends.

7 Up na ppr va l f t A gene a l mee tng ra ppr va l f t A ba r d a au th r i z e d b t A gene a l mee tng, u c hu m b r f m m n a h e , r t A r a h e r e u r t e f t A m a n y, a m a y b e q u e r u c h a r p e a l l b e e r v e d r i u a n c e i n c m e c t i n w i t h a n p u n, r i g h v a r a n t r t A r e u r t e 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 s e f r, c n v e r t e i n t, e x c h a n g e a b f r r t A r w i e i u a b 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 u r t e f t A m a n y.

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8 b e f e r e d a h e m a y b i u e d 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 i 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 d i n g f r t A i u e f u c h e r e f b e f e r e d a h e a e d a t t a g e n e a l m e e t n g r t A h e u t i n b t A b a r d a a u t h r i z e d b t A g e n e a l m e e t n g) a l l a e a n d e x p e r a m e a n d a i g n a t i n f u c h b e f e r e d a h e (i n d o 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 o 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 b 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 u t v t i n g p w e r), p r e f e r e n c e a n d e a t i v e, p a r t i c i p a t i n g, p u n a l r t A r p e c a l 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 c a b 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 n g f t A m a n y, t a b a r d a m a y c r e a t e 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 e 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 o n g u b t n t l i m i t e d t a f i 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 f u c h e r e a n d a d j u n c t i v e a i g n a t i n t a h e f.
- 9.2 T A d v i d e 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 i d e 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 e h d v i d e n d a e p a v a b 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 e f r m w h e h d v i d e n d a l l p 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 e i n t, r e x c h a n g e a b f r, a h e f a n y t A r c h 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 e 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 d 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 d i n u c h e u t i n.
- 9.4 T A p r e f e r e n c e, i f a n y, a n d a m u n t t a h e f, w h e 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 t e d r e c i v e u p n t a w i n d u g 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 b e r e t r i c t i n a n d r i g h 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 e c a l 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 d r f e f e r e d h e c n t u n g a
m r t u a r e r e u p n t a j u a n c e t a e f , t a p a r a t a n t u m e t a f e r m a y a u t h r i z e
t a j u a n c e f a d t u m a l e f e r e d h e f t a a m e e r e u l e c t a l w a y t t a
m a n e A c t , t a M e m a n u d m a n d t a e A r t i c l e .

(3)

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

10.1 E n t i t e d t w i t h a n d i n a c c r a n c e w i t h t a e f 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 e 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 d e n t i t e d t n e v e f r
e a c h m m n h e e g i e e d i n h n a m e i n t a 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 e f 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 e d t r i g h u n e r a n d 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 e f r i n t a e A r t i c l e .

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

(4)

13 U n e t a r w i e a e d i n t a e x c h a n g e r u e 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 h e t a n t a r p e r n f i e e f r m e t r e t i n .

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

15 The holder of the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

16 The company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

16.1 The instrument of transfer shall be deemed to be the instrument of transfer and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

16.2 The instrument of transfer shall be deemed to be the instrument of transfer and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

16.3 The instrument of transfer shall be deemed to be the instrument of transfer and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

16.4 In the case of a transfer of shares, the instrument of transfer shall be deemed to be the instrument of transfer and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

16.5 The instrument of transfer shall be deemed to be the instrument of transfer and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

16.6 A fee of one rupee shall be payable for the registration of the instrument of transfer and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

17 If the holder of the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

18 The instrument of transfer shall be deemed to be the instrument of transfer and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

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19 Subject to the provisions of the Companies Act, the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

20 Subject to the provisions of the Companies Act, the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association and the company shall be deemed to be the subscribers to the memorandum of association.

Article 1 and the authorization therein being in accordance with section 37(3) of the
Companies Act 1949 (in force from time to time), and the company is in accordance
with the applicable law, and the exchange is -

- 21 The company is authorized to purchase any common share of the company in exchange, without
the maximum number of common shares that may be purchased shall be equal to the number
of shares outstanding in the company of the common shares which are purchased
in accordance with the provisions of the articles of association and the memorandum and
articles of association of the company in the general meeting of the company authorized by the general
meeting in the company, provided however, that (1) the purchase of shares in accordance with the
provisions of the applicable law, and the exchange is - and (2) at
the time of purchase, the company is not in breach of any of its covenants or conditions of issue
of shares.
- 22 The company is authorized to purchase any common share of the company in exchange
of the company and to purchase shares in the company between the company and the company,
without the purchase of shares in accordance with the applicable law, and the
exchange is -
- 23 The company is authorized to purchase any share of the company in exchange of the company
of the company and to purchase shares in the company in accordance with the applicable law, and the
exchange is -

28 A per n De ming entitē dt a hie p n uant t Article 26 hll' B entitē dt t a a nē
- d v i n d a n d t a r r i g h t w h c h a w u l d b e n t i t e d i f a w e r t a f r m e r e g i e r e d h l o r
f t a h i e , e x c e p t t a t a h l l n t , o f r e d i n g r e g i e r e d a a M e m b r , i n r e p e c t f t a
- h i e , s e n t i t e d i n r e p e c t f u c h h i e t e x e r c i e a n r i g h c n e r e d t u c h h l o r f
- s a h e i n r a t i n t m e e t i n g f t a s m a n y .

29 In a e f t a d a t h f a M e m b r , t a p e r n a l r e p e n a t i v e f t a d e a e d w a h e a w a a
- e h l o r , r t a u r v i n g j i n t h l o r w a r e t a d e a e d w a a j i n t h l o r , h l l ' B t a
- n l p e r n r e g n i e d b t a m a n y a d v i n g a n y t i t e t h i n f e t i n t a s a h e .

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30 T a m a n y h l l ' B e n t i t e d t e l l a n y s a h e f a M e m b r r t a h i e t w h c h a p e r n
- j e n t i t e d p n u a n t t A r t i c l e 26 r b p e a t i n f a w i n u c h m a n n e r a i t e m a p p r p r a e
- i f a n d p r v i d d t a t .

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

30.2 I n r i n g u c h 12 y e a r p e r i d a t f a t t h e e 3) d v i n d i n r e p e c t f t a h i e i n
- q e t u n a w e d e m e n a y a l e a n d i n d v i n d u r i n g t a t p e r i d a d e n c h i m s d b t a
- M e m b r .

30.3 U p n e x p i r y f t a 12 y e a r p e r i d n e r A r t i c l e 30.1 , t a m a n y a c u e d n t i e t
- d g i v e n 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 a w , u p r e g a t i n a n d t a e x c h a n g e u p
- f i t i n e n t i n t e l l u c h h i e , a n d p e r i d f t h e e 3) m n t h a e i p e d i n c e u c h
- n t i e a n d t a r e p a n t e x c a n g e a d e n n t i e d f u c h i n e n t i n a n d .

30.4 T a m a n y a n t u r i n g t a 12 y e a r p e r i d n e r A r t i c l e 30.1 r d f i e t a e x p i r y f
- t a 3 - m n t h p e r i d n e r A r t i c l e 30.3 r e c i v e d a n y i n d a t i n f t a w a r e a l u t r
- e x i e n c e f t a M e m b r r t a p e r n e n t i t e d t u c h h i e b t a n m y j n .

31 T g i v e e f f e c t a n y a p c n e m p o e d p n u a n t t A r t i c l e 30 , t a m a n y n a y a p p i n t a n y
- p e r n t e x o e a t a n f e r r a n i m m e n t f t a n f e r f t a a i d h i e a n d u c h t a r
- d o m e n t a a r e n e e a r t e f f e c t t a t a n f e r a n d u c h d o m e n t h l l ' B a e f f e c t i v e a i f
- t a y a d d e n e x e u e d b t a r e g i e r e d h l o r f r p e r n e n t i t e d b t a n m y j n t u c h
- h i e , a n d t a t i t e f t a t a n f e r e h l l n t d a f f e c e d b a n y i n r e g a r t e r i n v a l i d y i n t a
- p r e e i n g r e a t i n g t a r e t .

32 T a n e t p r e e d f a n y a p n u a n t t A r t i c l e 30 h l l ' B i n g t t a m a n y a n d n a y d
- e m p l o y e d i n t a d i n e f t a m a n y r i n v e e 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 u r t e i n r f t a m a n y r i t h l i 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 h a r d a y f r m t i m e t i m e d e r m i n e . T a m a n y h 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 d e m i n g e n t i t e d b t a n m y j n f r a n a m u n t e q a l t u c h e t p r e e d a n d
- h l l e n e r t a n a m 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 d t r f r u c h a m u n t , w a r a n u t h l l ' B c e a e d n r i n e r e t d n a y a l e i n
- r e p e c t f u c h e t p r e e d a n d t a m a n y h l l n t d r e q u i r e d t a c c u n t f r a n y m n e y
- f a n e d n t a a m e .

33 Every person whose name is entered in a Member in the Register for Member and entitled to
with the payment of fee, within twenty (20) days after the allotment of shares for
with the purchase of shares (five hundred), certificate for all the
the fact of payment of shares in the Board of Directors, such
Member certificate for the Board that person may request. In respect of the Board
jointly several persons may allot to him a certificate or certificates
each person, and a duly delivered certificate or certificates to several joint
holders all of which are to be taken into account.

All transfers and other documents relating to the title to any share or shares
registered shall be subject to the provisions of the Register.

34 Every certificate shall specify the number of shares in respect of which it is issued and the
amount of the dividend and the fact that it is a full and complete share and may transfer
in such written form as the Board may determine. Each certificate shall be issued
under the seal of the company, which shall be affixed with the authority of the Board
(or with the authority of the Board or with the authority of the Board or with the authority of the
(jointly several persons) as the Board may determine. All certificates for
shares shall be negotiable instruments.

35 If a certificate is lost or destroyed, it may be renewed in such form as the
company may determine and in such manner as the Board may determine, and the
cost of the new certificate, and the cost of the original certificate, and the cost of the
original certificate, shall be borne by the person who caused the loss or destruction.

36 If a certificate is not required to be issued to a Member according to the Exchange Rules,
as a condition of the issue of shares, it may be exchanged for shares.

37 The company may make arrangements with the company Act
and Exchange Rules, with information of the Member, in making with
limitation of shares and fees, the number of shares respectively of the Board and
the share finance. The company may allot to him a share in the company for a
joint holder for the same.

38 The company may appoint as its agent any person who may be authorized to
register the shares in the Register for Member and to transfer the shares in the
Register for Member and to all the time in the Register for Member in such manner as
the Board may determine. The Board may also appoint as its agent any person who may be
authorized to register the shares in the Register for Member and to transfer the shares in the
Register for Member and to all the time in the Register for Member in such manner as
the Board may determine.

- 39 The manly all n t b h g e d t e c g n i z e a n y p e r n a h l i n g a n y h a r u p n a n y u t a n d a l l n t b h u n d t e c g n i z e e v e n w a n h a v i n g n t i c e t h e f a n y e q u a l e , c n t i n g e n t , u f u e , r a r t a l i n t e r t i n a n y h a r e , r a n y i n t e r t i n a n y f a c t u a l p a r t f a h a r e , r a n y t a r r i g h i n t e p e c t f a n y h a r e e x c e p t a n a b u e r i g h t t a e n t i t e t h e f i n t a r e g i e e d h l o r u n e t a r w i e p r v i 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 regitatu n fan y tan f e r f h e r a n y e c i f i c c a t h e f m a y , n f u r e e n (1 4) a n y i n t e r d 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 c a t i o n a w , u f r e g a t i n a n d t a e x c h a n g e u f e , b u p e n d a n d 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 h a r d n a y f r i m t i m e t t i m e t e r m i n e , p r v i d a l v a y t a t u c h r e g i t a t i n a l l n t b u p e n d o r t a r e g i e r c l e d f r m e t a n t h e r (3 0) 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 t a m e m b e r n a y b O r d a r y / e u t i n t e r m i n e p r v i d a t a t u c h p e r i d a l l n t b e x e n d a b y n d i x t e (6 0) a n y i n a n y y e a r) .
- 41 Except w a n t a r e g i e r f m e m b e r i c l e d t a r e g i e r f m e m b e r m a i n a i n e d i n g K n g a l l u d r 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 m p e c t i n w i t h t c a r g e .
- 42 The manly ma i n a i n a r e g i e r f m e m b e r f r m m n h a e a n d e p i t i t i n a n g h i t a m 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 u r i t e p i t i t a n d f a r i n g m a n y i m i e d , l 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 h a e a e p g a l w e r f r e f a n t h a e .

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- 43 All m e m b e r a l l h a v e t a r i g h t p e a k a t a g e n e r a l m e e t u n g a n d a l l b e n t i t e d t m a k e e n q u i r e r a t e m e n t t t a c h i r m a n f t a m e e t u n g , v e r a l l r i n w r i t e n f r m , i n t e p e c t f w h c h t a c h i r m a n f t a m e e t u n g , r e f a n t s u e c t r r e n i r m a n a g e m e n t f t a m a n y a l l i e p n d u c h a r i g h a l l b e m e d t h a v e b e n u d e x e r c i e d i f t a e n q u i r e r a t e m e n t m a y s b a r d r e e n b a l l r n i m e f t a p e r n p r e s e n t a t t a m e e t u n g .
- 44 A n y p e r n e g i e e d a m e m b e r n t a r e c r d a t e f r a g e n e r a l m e e t u n g a l l h a v e t a r i g h t v e a t t a m e e t u n g , w a t a r b h w f a n d r b p l l , e x c e p t w a r e u c h m e m b e r i r e q u e d b a p p l i c a t i o n a w , u f r e g a t i n a n d t a e x c h a n g e u f e t a b a i n f r m v t u n g r e t r i c e d t v t u n g n l f r a g a n t a n y p a r t i a r e u t i n f t a m a n y . W a r e t a m a n y h k n w e g e t a t a n y m e m b e r i v t u n g i n c n t a v e n t i n f u c h e q u e m e n t , a n y v e a t b r n b a l l f u c h m e m b e r a l l n t b c u n e d .
- 45 A n y c r p a t i n r t a r n n - n a t u r a l p e r n w h c h i a m e m b e r n a y a u t h r i z e u c h e r n a i t t h n k f i t a i t r e p e s e n a t i v e t a t e n d a n y g e n e r a l m e e t u n g f t a m a n y r f a n y c a f m e m b e r , a n d i n u c h e e , i t a l l b t r e a d a b i n g p r e s e n t i n p e r n . T a p e r n a u t h r i z e d a l l b e n t i t e d t e x e r c i e t a a m e p w e r n b a l l f t a c r p a t i n r t a r n n - n a t u r a l p e r n w h c h a r e p r e s e n t a t a c r p a t i n r t a r n n - n a t u r a l p e r n c u l d e x e r c i e i f i t w e r e a n i n d i v i d u a l m e m b e r .

46 Ifa / Rec gnize d Faring ju e i a Mem Br, it may au thri ze u ch h e r n a , it t h n k fit t
acta it pr x e r r e p r e n a t i v e a t a n y g e n e r a l m e e t i n g f t a m a n y r f a n y c a f
M e m B r - u c h r x e a n d e p r e n a t i v e a l l b e n t i t e d t e x e r c i e r i g h t e q u a l i t t a
r i g h t f t a r M e m B r , i n c l u d i n g t a r i g h t p e a k a n d v e .

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

48 U n l e t h a r w i e p r v i d d b t a e r m f i u a n c e f t a h e , t a r i g h a t a c h a d t a n y
c a f s 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 i e u t i n n a e 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 h a p r v i i n f t a e A r t i c l e
i s 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 i t e v e r 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 a 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 a n e a r y q u m a l l b t w r m e M e m B r w h h l a t f a t r e t h r d 13) f
t a j u e d h e f t a t c a a e p r e n t i n p e r n r b p r x a t u c h e n a e g e n e r a l
m e e t i n g . r s

48.2 A t a n a j u m e d m e e t i n g f u c h e n a e g e n e r a l m e e t i n g , n e h l o r f t a h e f
t a t c a p r e n t i n p e r n , r h p r x , a l l b a q u m .

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

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

(3)

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

51 T h a g e n e r a l m e e t i n g f t a m a n y a l l b O r d a r i e u t i n a p p r v e t a f i l l w i n g .

(1) t a e r m i n e a n y u n a m e n t a l c h a n g e f t a m a n y i u b j n e .

- (2) t a p p r v e i n c i s a e f t a m a n y i h i e a p i a l (i n c l u d i n g t h e m m n h i e , r e f e r e n c e h i e , e a r t h c o n v e r t i o n i n t h e , v a r a n t a n d t h e e a r t h a f f e c t i n g t h e m a n y i h i e a p i a l) .
- (3) t a p p r v e a n c e l i t u n f a n y h i e t h a t t h e a f f a i r i n g t h e e v a n t e u t i n h a v e n t b e n a k e n r a g r e e d t o b a k e n b a n y p e r n .
- (4) t a p p r v e c n l i t u n f a l l r a n y f t a m a n y i h i e i n t h e f a r g e r p a r v a 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 a m a n y i h i e i n t h e f a r p a r v a u e t a n i f i x e d b t a m e m a n u d m r i n t h e w i t h t h e r a u e .
- (6) t a p p r v e t h e m a n y i p r o 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 n a l r e p o r t f t a m a n y i .
- (8) t a p p r v e t h e m a n y i e q u i v a l e n t p a n (i n c l u d i n g t c k p t i n , r e t r i 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 n f g a a n e e b t a m a n y t e n t i e u t i t a c p e f t a m a n y i c n l i t e f i n a n c i a l a f f 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 a m a n y i a u t h o r i t 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 w i t h i n t h e y e a r , r t e n e r p r i e w i t h i n t h a c p e f t a m a n y i c n l i t e f i n a n c i a l a f f e m e n t t a t a r e " c n e e d e r n u n e r t h a u p G v e r n i n g t h a i t 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 o r n g K n g i m i e d e x o l u n g t h e t h a t m e e t t h e e x e m p t i n c n l 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 s u b j e c t r (i n c l u d i n g a m a n a g i n g r t h e e x e u t i e s u b j e c t r) a n d a p p i n t a n e w s u b j e c t r u p n e m v a l f a n y s u b j e c t r t p r e e d w i t h t h a t e r u d t e e x c e p t w h a t h a r d i a u t h o r i t a e 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 a 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 s u b j e c t r f r m e r s u b j e c t r f r e m v a l r e t u r n e m e n t b y n d t a c p e a a g r e e d e n t a t a l l .
- (12) t a p p i n t r e m v e a u t r f t a m a n y , a n d t e r m i n e t h a 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 i a l t a n a c t i n t h a t a l l b a p p r v e d b t a 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 t i o n l a w , u p r e g u l a t i n a n d t h e e x c h a n g e u p (t h a t a n t a n a c t i n p r v l e 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 e c m e e d t a n a c t i n f t a m a n y t h a t a l l b a p p r v e d b t a 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 t i o n l a w , u p r e g u l a t i n , t h e e x c h a n g e u p a n d t h e n e e d e r t a n a c t i n m a n a g e m e n t l i c y f t a m a n y a n d .

(15) tArmatEr tHt maY B rE IVE db Or dAr R u t i nu n d r a p p l i c a t i o n a w , u r r e g a t i n , t H e x c h a n g e / u r a n d t H e A r t i c l e .

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

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

(4) t a p p r v e v u n a r y w i t h d a v a l f h i e f r m t a d n g n t H a n 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 n 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 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 e f t H m a n y / c n l i a e f i n a n c i a l a e m e n t i n e a e f t H g a a n e e a m u n t w i t h n e v e a r e x c e d i n g 30% f t H m a n y / a u t e d t a l a e t i n t H a e t a u t 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 e f m a t r a l a e t f t H m a n y w i t h n e v e a r w h c h e x c e d 30% f t H m a n y / a u t 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 ArmatEr r e q u e r t B r E IVE db s e c a l i e u t i n u n d r a p p l i c a t i o n a w , u r r e g a t i n , t H e x c h a n g e / u r 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 a w , u r r e g a t i n a n d t H e x c h a n g e / u r , a w r i t e n r e u t i n s i g n e d b r n d h i l f e a c h M e m e 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 h i l l b a e f f e c t i v e a a r e u t i n n a e d a t a g e n e r a l m e e t i n g . T H r e u t i n m a y B r e d i n g e v e n i c e f a d u m e n t i f e a c h d u m e n t i g n e d b n e r m e M e m e r . T H e c e q 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 a w , u r r e g a t i n , t H e x c h a n g e / u r 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 u a l g e n e r a l m e e t i n g h i l l b A l d w i t h i 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 v e a r u n e a i n g e r p e r i o d w u l d n t i n f r i n g e a p p l i c a t i o n a w , u r r e g a t i n , r t H e x c h a n g e / u r) . T H a n n u a l g e n e r a l m e e t i n g h i l l b A l d t u c h t i m e a n d a t u c h p a e a t H b a r d h i l l f r m t i m e t i m e t e r m i n e .

56 The Board shall have the right to call a special meeting of the Board at any time and at any place, either with or without the consent of the majority of the Board. In addition, the Board may, in its discretion, determine that the meeting shall be held in a place and in a manner as a special meeting, and a special meeting shall be held in accordance with the provisions of this Article.

57 A member who, in violation of the provisions of this Article, holds more than 10% of the voting rights, shall have the right to propose, in writing to the Board, a resolution for the election of a director. The Board shall, in accordance with applicable law, and the provisions of this Article, and the provisions of the Charter, have the right to accept or reject the proposal. If the Board rejects the proposal, it shall have the right to call a special meeting of the Board at any time and at any place, with or without the consent of the majority of the Board.

58 If the Board agrees to hold a meeting in accordance with the provisions of this Article, after the proposal is received by the Board, the Board shall have the right to make such proposal, in accordance with applicable law, and the provisions of this Article, and the provisions of the Charter, and the provisions of the Charter, and the provisions of the Charter.

59 The Board shall have the right to call a special meeting of the Board at any time and at any place, with or without the consent of the majority of the Board. The Board shall have the right to call a special meeting of the Board at any time and at any place, with or without the consent of the majority of the Board.

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60 The provisions of this Article shall be given to the majority of the Board at the time of the meeting. The Board shall have the right to call a special meeting of the Board at any time and at any place, with or without the consent of the majority of the Board.

61 The provisions of this Article shall be given to the majority of the Board at the time of the meeting. The Board shall have the right to call a special meeting of the Board at any time and at any place, with or without the consent of the majority of the Board. The Board shall have the right to call a special meeting of the Board at any time and at any place, with or without the consent of the majority of the Board.

62 At least twenty (20) days in advance of the meeting, the Board shall give notice to the members of the Board of the time and place of the meeting. The Board shall have the right to call a special meeting of the Board at any time and at any place, with or without the consent of the majority of the Board.

63. When a general meeting is adjourned for thirty (30) days or more, notice of the adjourned meeting shall be given in the same manner as if it were a meeting, and the adjourned meeting shall be held at the same place as the original meeting, unless the directors in a general meeting otherwise direct.

64. If any share registered in the name of a person, that person first in the name of the registered member shall be deemed to be the holder of the shares for all purposes and subject to the provisions of Article 4, all matters connected with the management of the company.

65. The accounts of the company given notice of at a general meeting (in case of a winding up or otherwise) shall be subject to the audit of the auditors, and the auditors shall be entitled to receive notice of the general meeting for the purpose of presenting their report thereon.

66. A general meeting of the company shall, without prejudice to the provisions of Article 62, be held at the registered office of the company, unless the directors otherwise direct. The directors may, by resolution, direct that a general meeting shall be held at any other place, and the directors may, by resolution, direct that a general meeting shall be held at any other place, and the directors may, by resolution, direct that a general meeting shall be held at any other place.

66.1 In the case of a general meeting called at a general meeting, the directors may, by resolution, direct that a general meeting shall be held at any other place, and the directors may, by resolution, direct that a general meeting shall be held at any other place.

66.2 In the case of a general meeting, the directors may, by resolution, direct that a general meeting shall be held at any other place, and the directors may, by resolution, direct that a general meeting shall be held at any other place.

67. The directors may, by resolution, direct that a general meeting shall be held at any other place, and the directors may, by resolution, direct that a general meeting shall be held at any other place. The directors may, by resolution, direct that a general meeting shall be held at any other place, and the directors may, by resolution, direct that a general meeting shall be held at any other place.

A resolution of the directors may, by resolution, direct that a general meeting shall be held at any other place, and the directors may, by resolution, direct that a general meeting shall be held at any other place.

68 The instrument appointing a proxy shall be in writing and may be made by a person or persons authorized by the instrument for the purpose of executing the same (hereinafter referred to as a "proxy"). If a proxy is a creation, the instrument for the purpose of executing the same shall be in writing by a member.

69 The instrument appointing a proxy may be executed by a party to a meeting and shall be in writing by a member.

70 A member may in its discretion appoint a proxy to exercise the same in its behalf in the event of conflict of interest, to exercise the same in its behalf in the event of a conflict of interest, to exercise the same in its behalf in the event of a conflict of interest, and to exercise the same in its behalf in the event of a conflict of interest.

732.1 uch Member) all in dividable r c i 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 r 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 t .

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

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

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

733 r n m i n u 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 t i o n t t a r e q u e m e n t u n d e 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 t o b e g i v e n i n c m p l a n c e w i t h t a f i l l w i n g r e q u e m e n t .

733.1 r a n m i n u 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 t e , u c h M e m b e r) a l l i n d i v i d a b l e r c i 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 r 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 t i n t a e f n m i n u 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 t e , u c h M e m b e r) a l l i n d i v i d a b l e r c i 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 r 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 t .

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

80 T h a c h i r m a n f o r t h 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 h a c o n e n t d e c u n f a n y g e n e r a l m e e t i n g u n l e s s c o n v e n e d a t a n o t h e r a n d a l l i f d e c i d e d b y t h a m e e t i n g a s u r n t h a m e e t i n g f r o m t i m e t o t i m e (r i n s i m i l e) 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 h a r a b h i a l M e e t i n g a n E c t r n i c M e e t i n g r a c m b a t u n f b t h .

(9)

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

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

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

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

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

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

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87 T h e m e m b e r s o f t h e t r a d e u n i o n s (9) r e c h t a r u m d r a m a y b e f i x e d f r o m t i m e t o t i m e b y t h e b o a r d p r o v i d e d h o w e v e r , t h a t i n g a t h e a r e i n t e r n a t i o n a l e x c h a n g e , t h e b o a r d h a s i n d e e d u c h n e m b e r s o f t h e t r a d e u n i o n s (e x c l u d i n g a l l e m p l o y e e s) a p p l i e d t o t h e l a w , u n l e s s r e g u l a t i o n r e l a t e d t o e x c h a n g e u n l e s s r e q u i r e d .

88 T h e b o a r d m a y b e u n i o n e f f e c t a c a r m a n f t h e b o a r d

89 A p e r n a l l b e q u a l i f i e d s u b j e c t r a p r o v i d e d n o a p p l i c a t i o n o f t h e l a w , u n l e s s r e g u l a t i o n a n d t h e e x c h a n g e u n l e s s t h e a p p l i c a t i o n a

93.2 If a ⁰ f t A ⁰ s u e c t r (e x c l u d i n g t A ⁰ s u e c t r t D e m v e d a a e u t i n r i g n a n t i e e f f e c t i n g t A ⁰ s u e c t r f r m h a f f i c e , p r v l d t h t t A ⁰ s u e c t r a l l , i m m e d i e p r i r t u c h n t i e b i n g d i v e r s e m p r e a t f a t f u r (4) p e r n t A ⁰ s u e c t r t D e m v e d :

93.3 If A ⁰ p r h b e d f r m b i n g a s u e c t u n d r a n y a p p l i c a t i o n a w , u e r r e g u l a t i o n a n d t A ⁰ e x c h a n g e u e :

93.4 If A a b e n t i m e l f (w i t h u t b i n g r e p r e s e n t e d b a p r x y r a n a l e r a e s u e c t r a p p i n e d b i m) f r m t h e c n e u t i v e m e e t i n g f t A ⁰ s u e c t r w i t h u t p e c a l i f a v e f a b e n c e f r m t A ⁰ s u e c t r a n d t A ⁰ s u e c t r a e a e u t i n t h t A ⁰ s u e c t r a n f u c h c n e u t i v e a b e n c e v a e d t A ⁰ s u e c t r :

93.5 If A e , b e m e h n k u p t r m a k e a n y a r a n g e m e n t r e m p i t i n w i t h h c r e d i t r g e n e r a l :

93.6 If A i f u n d u f f e r i n g f r m m e n a l p r r r b e m e f u n u n d m i n d

94 T r e m v a l f s u e c t r u n d r t A e A r t i c l e , t A r i g h t c h i m c m p e n a t i n r a n a g e p r v l t u c h r e m v e d s u e c t r a p r v l d f r i n a n y s e r v i c e c n t a c t i n e p e c t f t A s e r m i a t i n f h a p p i n t m e n t a a s u e c t r r f a n y t A r a p p i n t m e n t r f f i c e a l l n t b a f f e c t a a s e u l t f t A s e r m i a t i n f h a p p i n t m e n t a a s u e c t r :

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

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96 T A s e m e n a t i n t b a l d t t A s u e c t r a l l b e s e r m i n e d b t A s u e c t r f r m t i m e t t i m e a n d b e m e d t a c o u e f r m a y t a y .

97 T A s u e c t r a n y b e u t i n a p p r v e a d t i n a l e m e n a t i n t a n y s u e c t u n d r a k i n g a n y p e c a l w r k r s e r v i c e f r , r u n d r a k i n g a n y p e c a l m u j n n b a l l f , t A m a n y t A r t h a n h r d a r y r u t i n e w r k a a s u e c t r :

98 A s u e c t r (e x c l u d i n g a n i n d e p e n d e n t n e x e c u t i v e s u e c t r) m a y h l d a n y t A r f f i c e r p a c e f p r f i t u n d r t A m a n y (t A r t h a n t A f f i c e f A d t r) i n c m n e t i n w i t h h a f f i c e f s u e c t r f r u c h p e r i d a n d n u c h e r m a t s e m e n a t i n a n d t A r w i e a t A s u e c t r a n y s e r m i n e .

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

(4)

- 109 u s e c t t a p p l i c a t i o n o f l a w , u s e r r e g u l a t i o n , t h a s e x c h a n g e u s e a n d t h e a r t i c l e , a n d a n y a u t h o r i t a t i o n g a n e d a t g e n e r a l m e e t i n g f t h a m a n y , t h a b a r d a h i l l m a n a g e t h a u b i n e f t h a m a n y a n d e x e r c i s e a l l t h a p w e r f t h a m a n y .
- 110 u s e c t t t h a p r v i j n f t h a m a n y a c t a n d t h e a r t i c l e , t h a b a r d a n y e x e r c i s e t h a f i l l w i n g a u t h o r i t e a n d u t e .
- 110.1 T f r m h e p r p a l f t h a m a n y t i n c e a e r e u d e t h a u m b e r f s h e a u t h o r i t e d t b i u e d a n d t h a u m b e r f i u e d s h e .
- 110.2 T a c t i o n t h a i u a n c e f g e n e r a l b n d b t h a m a n y e x c e p t f r t h a i u a n c e f c n v e r t i b n d w h c h a e u s e c t t a p p r v a l a t t h a g e n e r a l m e e t i n g .
- 110.3 T a c t i o n t b r r w m n e y a n d t m r t a g e r c h a r g e t h a m a n y i u n d e r t a k i n g , p r p e r y a n d n a l l d h e a p p l i c a t i o n w h e r i n p a r t t a i e u n d t h a r t a n t h a g a a n e e p r v l d n e r a r t i c l e 51.9 .
- 110.4 u s e c t t p r v i j n f a p p l i c a t i o n o f l a w , t a c t i o n c h a n g e i n u e f t h a a i e u n d f t h a m a n y .
- 110.5 T f r m h e p r p a l f r t h a m e n d e n t f t h a m e m a n u a l m r t h e a r t i c l e .
- 110.6 T f r m h e t h a g v e r a n c e p a c t i c e a n d p l i c e f t h a m a n y .
- 110.7 T f r m h e t h a m a n y i p r f i t d i t r i b u t i o n p l a n a n d i e c v e r y p l a n .
- 110.8 T a p p r v e t h a n n a l f i n a n c a l u b g e t p l a n f t h a m a n y .
- 110.9 T a p p r v e m a t e r i a l t a n a c t i o n a n d e h e d r c n n e c e d t a n a c t i o n t h a t a h i l l b a p p r v e d b y t h a b a r d 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 o f l a w , u s e r r e g u l a t i o n , t h a s e x c h a n g e u s e a n d t h a r e q u i r e m e n t .

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 n g e b t h e 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 t h e m a n y / c n i a l - f i n a n c i a l a e m e n t w h e h a s e n t " c n n e c t - d e r n u n d e r t h e u f G v e r m i n g t h e j u n g f e s u r t e n T h e t c k e x c h a n g e f u n g K n g i m i e .

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

110.12 T h e c o n t e n t s o f t h e m e m b e r s h i p c o n t r a c t .

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

110.14 T h e p r o p e r t y o f 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 o f t h e m a n y .

110.15 T h e c o n t e n t s o f t h e 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 a e d a t t h e g e n e r a l m e e t i n g .

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

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

(5)

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

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

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

133 a meeting of the Board of Directors of the Company shall be held at the office of the Secretary of the Company at such time and place as the Board of Directors may determine.

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134 The Board of Directors shall have the authority to employ, discharge, and re-employ such persons as it may deem proper as officers, directors, and other employees of the Company, and to determine the compensation of such persons.

135 Every officer or director of the Company shall be a resident of the State of New York, and shall be a resident of the County of New York at the time of his election or appointment to office.

136 A director or officer of the Company shall not be liable for any damages or compensation payable to him by the Company on account of his resignation or removal from office.

137 The Board of Directors of the Company shall have the authority to execute such contracts, agreements, and arrangements as it may deem proper.

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138 The Board of Directors of the Company shall have the authority to incur such debts and liabilities as it may deem proper, and to execute such contracts, agreements, and arrangements as it may deem proper.

139 The Board of Directors of the Company shall have the authority to (1) audit the accounts of the Company; (2) manage the business of the Company; (3) to do all such things as the Board of Directors may deem proper; and (4) to execute such contracts, agreements, and arrangements as it may deem proper.

140 The following provisions shall apply to the members of the management committee (including the chairman) of the company (21) and the directors of the company in connection with the appointment of the members of the board of directors of the company in accordance with the provisions of the articles of association of the company.

141 The provisions of the articles of association of the company shall apply to the members of the board of directors of the company in accordance with the provisions of the articles of association of the company, and the provisions of the articles of association of the company shall apply to the members of the board of directors of the company in accordance with the provisions of the articles of association of the company.

142 The provisions of the articles of association of the company shall apply to the members of the board of directors of the company in accordance with the provisions of the articles of association of the company.

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143 The provisions of the articles of association of the company shall apply to the members of the board of directors of the company in accordance with the provisions of the articles of association of the company.

144 The provisions of the articles of association of the company shall apply to the members of the board of directors of the company in accordance with the provisions of the articles of association of the company.

145 The provisions of the articles of association of the company shall apply to the members of the board of directors of the company in accordance with the provisions of the articles of association of the company.

146 The provisions of the articles of association of the company shall apply to the members of the board of directors of the company in accordance with the provisions of the articles of association of the company.

De his in vingu p. in u. l. n. u. e. d. h. e. f. r. a. l. l. m. e. n. t. a. n. d. t. r. u. b. u. n. c. e. d. e. d. u. l. l. p. l. 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. t. i. n. a. f. e. a. l. d. I. n. u. c. h. e. v. e. n. t. a. b. a. r. d. a. l. l. a. k. e. a. l. l.
i. n. e. a. v. a. c. t. i. n. t. g. i. v. e. e. f. f. e. c. t. t. u. c. h. a. p. i. a. l. i. a. t. i. n. T. a. b. a. r. d. a. v. i. n. i. t. a. b. u. e. d. c. e. t. i. n. n. a. k. e.
u. c. h. p. r. v. i. i. n. a. i. t. t. h. u. k. f. i. t. f. r. t. a. e. f. h. e. D. e. m. i. n. g. t. r. u. b. a. l. i. n. f. a. c. t. i. n. i. n. d. i. n. g.
p. r. v. i. i. n. w. a. r. e. b. t. a. D. e. f. i. t. f. a. c. t. i. n. a. l. e. n. t. i. m. e. n. t. a. c. o. r. e. t. t. a. m. a. n. y. n. t. a. r. t. a. n. t. t. a.
M. e. m. b. r. c. n. e. m. e. T. a. b. a. r. d. a. v. a. u. t. h. r. i. z. a. n. y. p. e. r. n. t. e. n. e. r. n. d. e. h. i. s. f. a. l. l. f. t. a. M. e. m. b. r.
i. n. e. e. d. i. n. t. a. n. a. g. r. e. e. m. e. n. t. w. i. t. h.

153 Appointm^{nt} f^r A^d r^{an} d^{ma} t^{er} in r^{el} a^{ti} oⁿ t^h e^t a^{ll} ^o c^o n^u c^e dⁱⁿ c^o m^p l^{ia} n^{ce} w^{it} h a p^p l^{ic} a^t i^o n^l a^w, uⁿ l^e s^s r^{eg} u^l a^t i^o n^l aⁿ d^h e^t e^x c^h aⁿ g^e uⁿ l^e s^s.

154 T^h e^t a^{ll} ^o f^r aⁿ n^u a^l fⁱ n^a n^o c^o l^l e^m eⁿ t ^f t^h e ^m aⁿ y ^a n^d a^{ll} ^o f^r aⁿ n^u a^l r^e p^r t^h e ⁿ t ^b aⁿ n^e x^e t ^h e^t uⁿ c^h e^p r^t a^{ll} ^o b^o d^o f^r e^t a ^m aⁿ y ^a t ^t aⁿ n^u a^l g^e n^e r^a l ^m e^e t ⁱ n ^g, iⁿ e^a c^h e^r aⁿ d ^a l^l ^o p^e n^t, iⁿ r^e c^t i^o n ^b aⁿ y ^m e^m b^e r^s.

155 A^d r^h e^t a^{ll} ^o m^a k^e a ^r e^p r^t n^t a ^c c^o uⁿ t ^f t^h e ^m aⁿ y ^a t ^t a ^f i^r t ^a n^u a ^l g^e n^e r^a l ^m e^e t ⁱ n ^g f ^l i^o wⁱ n^g t ^h e ^r a ^p p^o iⁿ t ^m eⁿ t ^a n ^d a ⁿ y ^t h^e r ^g eⁿ e^r a ^l m^e e^t iⁿ g ^a n ^d a ⁿ y ^t i^m e ^u rⁱ n^g t ^h e ^r eⁿ e ^f fⁱ c^e i^f r^e q^u i^r e ^d b^y t ^h e ^b a^r d ^o r ^b y t ^h e ^m e^m b^e r^s.

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156 I^f t^h e ^m aⁿ y ^a l^l ^o w^u n^d e ^r t ^h e ^l i^q uⁱ t ^r m^a y^{, w} i^t h ^t h ^e a ⁿ cⁱ t ⁱ oⁿ f ^a c ^e l ⁱ c ^e d ⁱ n ^t h ^e f ^t h ^e m ^a n ^y a ⁿ d ^u l ^e c ^t t ^h e ^m aⁿ y ^a c ^t, uⁿ l^e s^s a ^m oⁿ g ^t h ^e m ^e m ^b e^r s ⁱn ^k iⁿ d ^t h ^e w ^h e ^r aⁿ y ^p a^r t ^f t ^h a ^e t ^f t ^h e ^m aⁿ y ^w h ^a t ^a r ^t i ^c l ^e s ^a l ^l ^o c^o n^u c^e d ⁱn ^f o^r p ^e r ^f o^r t ^h e ^a m ^e k ⁱ n ^d r ^e n ^t a ⁿ d ^a n ^y f ^r t ^h e ^r e ^v a ^l u ^e a ⁿ y ^a e ^t aⁿ d ^e r ^m iⁿ e ^h w ^t h ^e d ⁱ s ^t r ⁱ b ^u t ⁱ oⁿ a ^l l ^o b ^a r ^r e ^d u ^t a ^b e ^t w ^e n ^t h ^e m ^e m ^b e^r s ^r e ^f e^r eⁿ c^e f ^f o^r m ^e m ^b e^r s^{. T} h ^e l ⁱ q ^u i ^t r ^m a^y, w ⁱ t ^h t ^h e ^l i^q uⁱ e ^a n ^c i ^t i ^o n^{, e} a ^b h ^u r ^t f ^r t ^h e ^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 eⁿ t ^b y t ^h e ^u p ⁿ u ^c h ^u r ^t f ^r t ^h e ^d i ^r e ^c t ⁱ oⁿ f ^m e^m b^e r ^a t ^h e ^l i^q uⁱ t ^r a ^l l ^o t ^h iⁿ k ^f i ^t, u ^b t ^t h ^e n ^m e^m b^e r ^a l ^l ^o c^o m^p l^{ia} n ^c e ^d a ^c c^e p^t aⁿ y ^a e ^t u ^p oⁿ w ^h e ^h t ^h e ^r a ^l a ^b i^l i ^t y[.]

157 I^f t^h e ^m aⁿ y ^a l^l ^o w^u n^d e ^r, aⁿ d ^t h ^e a ^e t ^a v ^a i ^l a ^b l ^e f ^o r ^d i ^s t ^r i ^b u ^t i ^o n ^a m ^o n ^g t ^h e ^m e^m b^e r ^a l ^l ^o iⁿ u ^f fⁱ cⁱ eⁿ t ^t h ^e w ^h e ^r f ^t h ^e a ⁿ d ^p a ^r t ⁱ c ^l e ^s a ⁿ d ^a l ^l ^o t ^h e ^t r ⁱ b ^u t ^e d ^t h ^a t ^a n ^e a ^r l ^a m ^a y ^b, t ^h a ^t h ^e a ^l l ^o b ^o d ^o b ^y t ^h e ^m e^m b^e r ^s iⁿ p ^r o ^p r ^t i ^o n ^t h ^e a ^r v ^a u ^e f ^t h ^e a ^l l ^o b ^o t ^a m^{. I} f ⁱn ^a w ⁱ n ^d u ^g u ^p t ^h a ^e t ^a v ^a i ^l a ^b l ^e f ^o r ^d i ^s t ^r i ^b u ^t i ^o n ^a m ^o n ^g t ^h e ^m e^m b^e r ^a l ^l ^o m^e t ^h aⁿ u ^f fⁱ cⁱ eⁿ t ^t h ^e w ^h e ^r f ^t h ^e a ⁿ d ^u p ^a r ^t i ^c l ^e s ^a t ^t h ^e c ^o m ^m eⁿ c^e m^en ^t f ^t h ^e w ⁱ n ^d u ^g u ^p, t ^h a ^u r ^a l ^l ^o t ^r i ^b u ^t e ^d a ^m oⁿ g ^t h ^e m ^e m ^b e^r s ⁱn ^p r ^o p ^r t ⁱ oⁿ t ^h e ^a r ^v a ^u e ^f t ^h e ^a l ^l o ^b t ^a m ^a t ^t h ^e c ^o m ^m eⁿ c^e m^en ^t f ^t h ^e w ⁱ n ^d u ^g u ^p u ^l e ^c t ^t a ^c o ⁿ d ^u c ^t i ^o n ^f r ^o m ^t h ^e s ^h a ^r e ⁱn ^e p ^e c ^t f ^w h ^e h ^t h ^e a ^r e ^m n ^e u ^s, f ^a l ^l ^o m ⁿ e ^v a ^l i ^d t ^h e ^m aⁿ y ^f r ^u i ^t a ^l l ^o r ^t h ^e w ⁱ e^{. T} h ^e A ^r t ⁱ c ^l e ^a l ^l ^o w ⁱ t ^h t ^h e ^r e ^t t ^h e ^r i ^g h ^t c ^o n ^f e ^r eⁿ d ^t h ^e h ⁱ e^r f ^h e ^r a ^r e ^u e ^d oⁿ p ^e c ⁱ a ^l p ^e r ^m aⁿ d ^c oⁿ dⁱ tⁱ oⁿ.

158 I^f u^p oⁿ t^h e ^w iⁿ d^u g^u p ^f t^h e ^m aⁿ y^{, t} h ^a e ^t f ^t h ^e m ^a n ^y d ⁱ s ^t r ⁱ b ^u t ^e d ^a m ^o n ^g t ^h e ^h i ^e r ^f aⁿ y ⁿ e ^r m ^e r ^e f ^e r ^e d ^h e ^w h ^e c ^h 1) a ^r e ⁿ t ⁱ t ^e d ^a p ^e r ^s eⁿ c ^e v ^e r ^t h ^e h ⁱ e^r f ^m m ⁿ h ^e u ^p n ^u c ^h w ⁱ n ^d u ^g u ^p, aⁿ d ^{2) a} n ^k e ^q u ^a l ^l i ⁿ c ^o n ⁿ e ^c t ⁱ oⁿ w ⁱ t ^h aⁿ y ^u c ^h d ⁱ s ^t r ⁱ b ^u t ⁱ oⁿ, a ^l l ^o iⁿ u ^f fⁱ cⁱ eⁿ t ^t h ^e iⁿ d ⁱ l ^l t ^h e ^p r ^e s ^e n ^t a ^l a ^m u ⁿ t ^t w ^h e ^h t ^h e ^h i ^e r ^f u ^c h ^e r ^e f ^e r ^e d ^h e ^a l ^l ^o eⁿ t ⁱ t ^a n ^u c ^h a ^e t^{, r} t ^h a ^p r ^o c ^e d ^f r ^o m ^t h ^e a ^p t ^h e ^f, a ^l l ^o t ^r i ^b u ^t e ^d a ^m oⁿ g ^t h ^e h ⁱ e^r f ^e a ^c h ^u c ^h e^r e ^f t ^h e ^r e ^f e ^r e ^d h ^e a ^t h ^e iⁿ a ^c c ^o r ^a n ^c e ^w i ^t h ^t h ^e u ^m w ^h e ^c h ^w u ^l d ^b e ⁿ e ^u c ^h d ⁱ s ^t r ⁱ b ^u t ⁱ oⁿ i^f a ^l l ^u m ^a y ^b e ^r e ^d c ^h a ^r g ^e d ⁱn ^f i ^l l ^o.

159 Every direct, indirect, or other management function, including the management of the company's assets, shall be performed by the company through its officers, directors, and other persons who are authorized to act on behalf of the company. The company shall be liable for the actions of its officers, directors, and other persons who are authorized to act on behalf of the company in the same manner as if they were the company. The company shall be liable for the actions of its officers, directors, and other persons who are authorized to act on behalf of the company in the same manner as if they were the company. The company shall be liable for the actions of its officers, directors, and other persons who are authorized to act on behalf of the company in the same manner as if they were the company.

160 The company shall be bound by the terms of any agreement entered into by the company in connection with the purchase of shares, and shall be bound by the terms of any agreement entered into by the company in connection with the purchase of shares.

161 In the event that the company is unable to pay the amount of any debt, the company shall be bound by the terms of any agreement entered into by the company in connection with the purchase of shares.

161.1 The company shall be bound by the terms of any agreement entered into by the company in connection with the purchase of shares, and shall be bound by the terms of any agreement entered into by the company in connection with the purchase of shares.

161.2 The company shall be bound by the terms of any agreement entered into by the company in connection with the purchase of shares, and shall be bound by the terms of any agreement entered into by the company in connection with the purchase of shares.

161.3 Where a notice is sent by the company, the company shall be bound by the terms of any agreement entered into by the company in connection with the purchase of shares, and shall be bound by the terms of any agreement entered into by the company in connection with the purchase of shares.

1614 W h e r e r m e p e r n o c m e n t i t d h e i n c n e q e n c e f t h a t h r
h n k u p t c / f a m e m b r , t h m a n y m a y g i v e s a n t i c e i n a n y m a n n e r i n w h e h t a
a m e m i g h a v e b e n g i v e n i f t h a t h r h n k u p t c / f u c h m e m b r a d n t c u r e d

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

163 A f t e r i t i n g n a n g h i t c k e x c h a n g e , t h m a n y h i l m a k e a n n u n e m e n t a c c r d i n g t
r e q u e m e n t f s a n d a n g h i t c k e x c h a n g e . t i c e j u e d b t h m a n y t
h l o r f / m s m m n a n e h i l i n a d d u n t e r v i c e f t i c e t a l l m e m b r i n
a c c r d i n c e w i t h a r t i c l e 1 6 0 t 1 6 1 . b a t t a a m e t i m e a n n u n e d n m e a r i g n a t e d b
s a n e o n e t h a n n u n e m e n t , i f a e d i t w i l l b e m e t a t a l l h l o r f / m s m m n
s a n e h v e r e i v e d u c h n t i c e .

H . 0

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

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

166 A v e c t r , e c e h a r r t a r e n i r m a n a g e r n a y w i t h t u r t a r a u t h r i t f t h b a r d f f i x
t h s a l f t h m a n y v e r h i g n a t e a l n e t a n y d u m e n t f t h m a n y r e q u e d
b a u t a n t i a e d b h m u n e r s a l r t b f i e d w i t h t a r e g i t a r f m a n e i n t h
a y m a n I a n d r e l e w h e w h e e v e r .

() .

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