



(“Company”)

### **Procedures for Shareholders to Propose a Person for Election as a Director**

According to Article 94 of the Company’s Articles of Association, if a shareholder wishes to propose a person other than a retiring Director or a person recommended by the Directors for election as a Director of the Company at a general meeting, such shareholder shall have to give a written notice to the Company of the intention to propose the candidate for appointment, stating the particulars which would, if he or she were appointed, be required to be included in the Company’s register of Directors, together with notice executed by the candidate of his/her willingness to be appointed. The period for lodgment of the said notice shall be at least 7 days. For the purpose of calculating such notice period, it shall commence no earlier than the day after the despatch of the notice of the meeting appointed for such election of Director(s) and shall end no later than 7 days prior to the date of such meeting.

*March 2012*