

**PROCEDURES FOR SHAREHOLDERS
TO PROPOSE A PERSON
FOR ELECTION AS A DIRECTOR**

1. No person, other than a retiring director of the Company, shall, unless recommended by the board of directors (the “Board”) for election, be eligible for election to the office of director at any general meeting.

2. If a shareholder of the Company (other than the person to be proposed) who is duly qualified to attend and vote any general meeting wishes to propose a person other than a director of the Company for election as a director, the following documents shall be lodged at the Head Office or at the Registration Office of the Company for the Board to recommend the person for election to the office of director at any general meeting:-
 - (i) a notice signed by the shareholder of the Company of his intention to propose such person for election as a director of the Company; and

 - (ii) a notice signed by the person of his willingness to be elected.

3. The minimum length of the period during which the above mentioned notices are given to the Company shall be at least 10 business days and that the period for lodgment of such notices shall commence on the day after the despatch of the general meeting appointed for such election and end no later than 10 business days prior to the date of such general meeting.