

## Rights of Shareholders

The ordinary shares of the Company carry all the rights and obligations set out in law and in the Constitution of the Company. As a shareholder of the Company, you have the right to:-

1. receive notices of general meetings.
2. attend and speak at general meetings in person.
3. appoint a corporate representative or proxy who may not be shareholders of the Company to attend the general meetings.
4. vote and demand for a *\*poll* on any resolutions tabled at general meetings under the Companies Act 2016 (the "Act").
5. requisite or convene general meeting pursuant to Sections 310 and 311 of the Act (if you are holding not less than 10% of the paid-up capital of the Company).
6. receive a copy of the annual report and/or audited financial statements.
7. inspect the following statutory books and constitutional documents:-
  - Register of Directors, Managers and Secretaries
  - Registers of Members and Substantial Shareholders
  - Minutes of general meetings
  - Constitution and Audited Financial Statements
8. participate in any corporate proposals that involve shareholders eg. rights issues etc.
9. receive dividends as declared by the Board of Directors of the Company.

*\* A poll can be demanded before or on the declaration of the result by a show of hands by:*

- (i) *the **Chairman**; or*
- (ii) *by **not less than five members** present in person or by proxy having the right to vote on the resolution in the meeting; or*
- (iii) *a shareholder or shareholders present in person or by proxy representing not less than **ten per centum of the total voting rights** of all the shareholders having the right to vote on the resolution at the meeting, excluding any voting rights attached to any shares in the Company held as treasury shares; or*
- (iv) *a shareholder or shareholders holding shares in the Company conferring a right to vote at the meeting being **shares on which an aggregate sum has been paid-up equal to not less than ten per centum of the total sum paid-up** on all the shares conferring that right, excluding any voting rights attached to any shares in the Company held as treasury shares.*