

CP020

Conse

ary general meeting

To: The directors of [Comp

We the undersigned, being  
attend and vote at the me  
share capital of the compa  
the company being held on  
purpose of considering the  
than 21 days notice of the r

embers having the right to  
ss than 95% of the issued  
rdinary general meeting of  
, for the  
, notwithstanding that less

Dated this

Signed:

Name

Name

Name

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