



(Sack C de: 2120)

NOTICE IS HEREBY GIVEN that the 10th Annual General Meeting (AGM) of the Company (Company-) shall be held on 17th May 2016 at 9:00 AM at the office of the Company, 8/F, No. 1, Street 1, District 1, City 1, Country 1. The agenda of the AGM is as follows: (Circular-).

By way of special resolutions:

- (1) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathcal{A} \boxtimes_S \mathcal{B} \in \mathcal{O}_S$ if:
- (i) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathcal{A} \boxtimes_S \mathcal{B} \in \mathcal{O}_S$;
 - (ii) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathcal{A} \boxtimes_S \mathcal{B} \in \mathcal{O}_S$;
 - (iii) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathcal{A} \boxtimes_S \mathcal{B} \in \mathcal{O}_S$;
 - (iv) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathcal{A} \boxtimes_S \mathcal{B} \in \mathcal{O}_S$;
 - (v) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathcal{A} \boxtimes_S \mathcal{B} \in \mathcal{O}_S$;

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By way of ordinary resolutions:

- (9) $\mathcal{M} \models \varphi$;
- (10) $\mathcal{M} \models \varphi$;
- (11) $\mathcal{M} \models \varphi$;
- (12) $\mathcal{M} \models \varphi$;
- (13) $\mathcal{M} \models \varphi$;

