

福萊特玻璃集團股份有限公司  
**Flat Glass Group Co., Ltd.**

# Articles of Association of Flat Glass Group Co., Ltd.

## Chapter 1 General Provisions

**Article 1** This Association is a public company limited by shares, established in accordance with the laws and administrative regulations of the PRC and the rules of the Shanghai Stock Exchange (SSE) for the listing of public companies in the PRC. The company is incorporated in the PRC. The company's name in Chinese is 福萊特玻璃集團股份有限公司 (Flat Glass Group Co., Ltd.) and its name in English is FLAT GLASS GROUP CO., LTD. The company is a public company limited by shares and is listed on the SSE. The company's legal representative is Mr. [Name]. The company's registered office is located at [Address]. The company's business scope is [Business Scope]. The company's organizational form is a public company limited by shares. The company's share capital is [Share Capital]. The company's fiscal year ends on December 31st of each year. The company's accounting policy is in accordance with the accounting standards of the PRC. The company's audit firm is [Audit Firm]. The company's contact information is as follows: Tel: (86573) 82793999; Fax: (86573) 82793015. The company's website is [Website].

The company is established in accordance with the laws and administrative regulations of the PRC. The company is a public company limited by shares and is listed on the SSE. The company's legal representative is Mr. [Name]. The company's registered office is located at [Address]. The company's business scope is [Business Scope]. The company's organizational form is a public company limited by shares. The company's share capital is [Share Capital]. The company's fiscal year ends on December 31st of each year. The company's accounting policy is in accordance with the accounting standards of the PRC. The company's audit firm is [Audit Firm]. The company's contact information is as follows: Tel: (86573) 82793999; Fax: (86573) 82793015. The company's website is [Website].

T. C. [Name]  
L. (浙江福萊特玻璃鏡業有限公司). T. C. [Name]  
P. A. M. R. T. C. [Name]: R  
H. J. J. R. W. S. F. Q. W.  
S. Q. T. H. W. S. T. C.  
913300007044053729.

**Article 2** Registered Capital: [Amount]  
 Company Name: 福萊特玻璃集團股份有限公司  
 English Name: FLAT GLASS GROUP CO., LTD.

**Article 3** The company was established on [Date] in accordance with the laws and administrative regulations of the PRC. The company's registered office is located at [Address]. The company's business scope is [Business Scope]. The company's organizational form is a public company limited by shares. The company's share capital is [Share Capital]. The company's fiscal year ends on December 31st of each year. The company's accounting policy is in accordance with the accounting standards of the PRC. The company's audit firm is [Audit Firm]. The company's contact information is as follows: Tel: (86573) 82793999; Fax: (86573) 82793015. The company's website is [Website].

Registered Capital: 314001;  
 Telephone: (86573) 82793999;  
 Fax: (86573) 82793015.

**Article 4** T. C. [illegible] C. [illegible]

**Article 5** T. C. [illegible] (L. C. [illegible]).

**Article 6** T. A. [illegible] C. [illegible] U. [illegible] A. [illegible] A. [illegible] A. [illegible] C. [illegible]

U. [illegible] A. [illegible] A. [illegible] A. [illegible] C. [illegible] C. [illegible]

**Article 7** T. A. [illegible] C. [illegible] C. [illegible] A. [illegible] A. [illegible]

R. [illegible] A. [illegible] C. [illegible] C. [illegible] A. [illegible] A. [illegible] C. [illegible] T. [illegible] C. [illegible] S. [illegible] C. [illegible] F. [illegible] O. [illegible] (I. C. [illegible] L. [illegible] C. [illegible] C. [illegible])

T. [illegible] [illegible]

**Article 8** T. C. [illegible]

U. [illegible] C. [illegible]

**Article 9** R. [illegible] C. [illegible] C. [illegible] P. [illegible] C. [illegible] C. [illegible] P. [illegible] C. [illegible] P. [illegible] T. C. [illegible] P. [illegible]

## Chapter 2 Objective and Scope of Business

**Article 10** The registered capital of the Company shall be RMB100 million.

**Article 11** The registered capital of the Company shall be fully paid up.

The registered capital of the Company shall be contributed by the following shareholders:

Shareholder Name	Shareholding Percentage
Shanghai [REDACTED] Investment Management Co., Ltd.	30%
[REDACTED] Investment Management Co., Ltd.	20%
[REDACTED] Investment Management Co., Ltd.	10%
[REDACTED] Investment Management Co., Ltd.	10%
[REDACTED] Investment Management Co., Ltd.	10%
[REDACTED] Investment Management Co., Ltd.	10%
[REDACTED] Investment Management Co., Ltd.	10%

## Chapter 3 Shares and Registered Capital

**Article 12** The Company shall be a wholly-owned limited liability company with registered capital of RMB100 million.

**Article 13** All shares of the Company shall be ordinary shares with a par value of RMB0.25.

RMB100 million shall be the registered capital of the Company.

**Article 14** The Company shall be a wholly-owned limited liability company. The Company shall be established in the PRC. The Company shall be established in the PRC. The Company shall be established in the PRC.

The Company shall be established in the PRC. The Company shall be established in the PRC. The Company shall be established in the PRC.

**Article 15** The Company shall be established in the PRC. The Company shall be established in the PRC. The Company shall be established in the PRC.

F... RMB, ...  
 P... R... C... (PRC)

T... C... A... T...  
 H... C... H... K... S... E...  
 E... RMB  
 H... K... U... S... C...  
 S... C... H... K... S... E...  
 A... H... H... K... S... E...

B... T... C...

**Article 16** A... S...  
 C... C... 70,000,000 (RMB1...),  
 C...

T... C... M... R...  
 H... W... C...  
 C... RMB70... 70,000,000...

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	R... H...	24,500	35.0	C...	D... 2005
2	J... J...	17,500	25.0	C...	D... 2005
3	R... Z...	17,500	25.0	C...	D... 2005
4	Z... W...	3,150	4.5	C...	D... 2005
5	S... F...	2,100	3.0	C...	D... 2005
6	Z... Q...	2,100	3.0	C...	D... 2005
7	W... S...	1,050	1.5	C...	D... 2005
8	S... Q...	700	1.0	C...	D... 2005
9	T... H...	700	1.0	C...	D... 2005
10	W... S...	700	1.0	C...	D... 2005
<b>Total</b>		<b>70,000</b>	<b>100</b>	-	

**Article 17** The Company's registered capital is RMB2,146,893,254. The Company's actual paid-up capital is RMB2,146,893,254. The Company's total assets are RMB1,696,893,254 (Audited), representing 79.04% of the registered capital. The Company's total liabilities are RMB450,000,000 (Audited), representing 20.96% of the registered capital.

**Article 18** The Company's registered office is located at [redacted]. The Company's legal representative is [redacted]. The Company's business scope is [redacted].

**Article 19** The Company's registered office is located at [redacted]. The Company's legal representative is [redacted]. The Company's business scope is [redacted].

Article 15 of the Company's Articles of Association is hereby amended to read as follows: [redacted]

**Article 20** The Company's registered office is located at [redacted]. The Company's legal representative is [redacted]. The Company's business scope is [redacted].

**Article 21** The Company's registered capital is RMB536,723,313.50. The Company's actual paid-up capital is RMB536,723,313.50. The Company's total assets are RMB536,723,313.50 (Audited), representing 100% of the registered capital.

**Article 22** The Company's registered office is located at [redacted]. The Company's legal representative is [redacted]. The Company's business scope is [redacted].

The Company's registered office is located at [redacted].

- (I) [redacted];
- (II) [redacted];
- (III) [redacted];

(IV) O  2019年1月1日起;

(V) C  2019年1月1日起;

(VI) C  2019年1月1日起;

(VII) O  2019年1月1日起; S  C  2019年1月1日起;

I  2019年1月1日起; C  2019年1月1日起; A  2019年1月1日起; PRC  2019年1月1日起;

W  C  2019年1月1日起; C  2019年1月1日起; C  2019年1月1日起; C  2019年1月1日起;

T  C  2019年1月1日起; M  R  2019年1月1日起;

**Article 23** S  2019年1月1日起; H  K  S  E  C  2019年1月1日起;

T  C  2019年1月1日起; C  2019年1月1日起; T  C  2019年1月1日起;

**Article 24** W  2019年1月1日起; 5%  C  2019年1月1日起; 6  2019年1月1日起; 6  2019年1月1日起; T  C  2019年1月1日起; H  5%  2019年1月1日起; C  2019年1月1日起; CSRC.

F  2019年1月1日起; D  S  2019年1月1日起;

W... C... 30 D... W... C... 30

I... B... C... D...

### Chapter 4 Capital Reduction and Repurchase of Shares

Article 25 T... C... A... A... T... C... C... L... A... A...

Article 26 T... C... 10 30

T... C... 10 30 T... C... 30 90

T... C...

Article 27 T... C... 10 30

- (I) W... C...;
- (II) W... C...;
- (III) W... E... S... O... P...;
- (IV) W... C... C...;
- (V) W... C...;
- (VI) W... C...;
- (VII) I...;

T... C... A... A...



**Article 28** The Commission shall, subject to the provisions of sub-section (1):

- (I) Investigate, in accordance with the provisions of sub-section (1), any complaint;
- (II) Bring to the attention of the Government any matter which appears to it to be a matter of public interest;
- (III) Bring to the attention of the Government any matter which appears to it to be a matter of public interest;
- (IV) Obtain from any person, in accordance with the provisions of sub-section (1), such information as it may require for the purposes of the Commission.

Where the Commission is satisfied that a complaint is frivolous or vexatious, it may, in accordance with sub-section (1), (III), (V) & (VI) of section 27, cause the complainant to be liable to pay to the Government such amount as it may determine.

**Article 29** If the Commission is satisfied that a complaint is frivolous or vexatious, it may, in accordance with sub-section (1), (III), (V) & (VI) of section 27, cause the complainant to be liable to pay to the Government such amount as it may determine.

The Commission may, in accordance with sub-section (1), (III), (V) & (VI) of section 27, cause the complainant to be liable to pay to the Government such amount as it may determine.

The Commission shall, in accordance with sub-section (1), (III), (V) & (VI) of section 27, cause the complainant to be liable to pay to the Government such amount as it may determine.

A person who is liable to pay to the Government such amount as it may determine:

- (I) The amount shall be payable to the Government within the period specified in the order;
- (II) Where the amount is not paid within the period specified in the order, the Commission may, in accordance with sub-section (1), (III), (V) & (VI) of section 27, cause the complainant to be liable to pay to the Government such amount as it may determine.

**Article 30** If the Commission is satisfied that a complaint is frivolous or vexatious, it may, in accordance with sub-section (1), (III), (V) & (VI) of section 27, cause the complainant to be liable to pay to the Government such amount as it may determine.

A person who is liable to pay to the Government such amount as it may determine: (I), (II), (III), (IV), (V) & (VI) of section 27, cause the complainant to be liable to pay to the Government such amount as it may determine. 10% of the amount payable to the Government. 3

The Board of Directors of the Company shall have the authority to make any such amendments to the Charter of the Company as may be necessary to carry out the purposes of the Charter of the Company.

**Article 31** Upon the request of the Board of Directors of the Company, the Company shall have the authority to:

(I) Issue the Company's securities, including debt securities, in accordance with the terms of the applicable prospectus and the terms of the applicable securities, and to register such securities with the appropriate regulatory authorities;

(II) Issue the Company's securities, including debt securities, in accordance with the terms of the applicable prospectus and the terms of the applicable securities, and to register such securities with the appropriate regulatory authorities;

1. Determine the terms and conditions of the Company's securities, including the interest rate, maturity, and other terms and conditions;

2. Determine the terms and conditions of the Company's securities, including the interest rate, maturity, and other terms and conditions, and to issue such securities in accordance with the terms of the applicable prospectus and the terms of the applicable securities, and to register such securities with the appropriate regulatory authorities; and

(III) Take any other action that may be necessary to carry out the purposes of the Charter of the Company;

1. Authorize the Company to issue securities;
2. Create the Company's securities;
3. Cause the Company's securities to be issued;

(IV) Authorize the Company to issue securities, including debt securities, in accordance with the terms of the applicable prospectus and the terms of the applicable securities, and to register such securities with the appropriate regulatory authorities;

## Chapter 5 Financial Assistance to Acquire Shares of the Company

**Article 32** The Company shall not provide financial assistance to any person to acquire shares of the Company, except as may be permitted by the Board of Directors of the Company, and any such financial assistance shall be provided in accordance with the terms of the applicable prospectus and the terms of the applicable securities.

The C... || ...

The ... Article 34 ... C...

**Article 33** F... C... || ... ( ... ) ...

(I) G...;

(II) G... ( ... ) ... C...;

(III) P... C... || ...;

(IV) P... C... || ...;

O... || ... ( ... ) ...

**Article 34** T... || ... Article 32 ... C...;

(I) T... C... || ... C...;

(II) T... C... || ...;

(III) T... C... || ...;

(IV) T... C... || ... Article ... Article ...;

(V) T... C... || ... C...;

(VI) The Company shall, upon the request of the shareholder, provide a copy of the register of members of the Company (including the names and addresses of the members of the Company) to the shareholder who has provided the necessary information to the Company.

## Chapter 6 Shares and Shareholders' Register

**Article 35** A Shareholder of the Company shall have the following rights:

Members of the Company shall have the following rights:

(I) Call dividends;

(II) Demand dividends of the Company;

(III) Share in the profits of the Company;

(IV) Call for the return of the shares of the Company;

(V) Share in the assets of the Company;

(VI) Other rights provided in the Company's L~~o~~S, P~~ro~~visions, R~~eg~~ 19A.52, L~~o~~R, S~~h~~E~~ar~~ and other provisions of the Company's L~~o~~S.

Dividends shall be paid to the shareholder who is registered in the Shareholders' Register of the Company at the time of the payment of dividends. The shareholder who is registered in the Shareholders' Register of the Company at the time of the payment of dividends shall be entitled to receive the dividends of the Company (including the dividends of the Company) in accordance with the provisions of the Company's L~~o~~S, P~~ro~~visions, R~~eg~~ 19A.52, L~~o~~R, S~~h~~E~~ar~~ and other provisions of the Company's L~~o~~S.

(I) The Company shall, upon the request of the shareholder, provide a copy of the register of members of the Company (including the names and addresses of the members of the Company) to the shareholder who has provided the necessary information to the Company.

(II) The Commission shall, in accordance with the provisions of Article 35, paragraph 1, and Article 36, paragraph 1, of the Convention, examine the application and, if appropriate, make recommendations to the Commission on the measures to be taken to deal with the situation.

The Commission shall, in accordance with the provisions of Article 35, paragraph 1, and Article 36, paragraph 1, of the Convention, examine the application and, if appropriate, make recommendations to the Commission on the measures to be taken to deal with the situation.

(III) The Commission shall, in accordance with the provisions of Article 35, paragraph 1, and Article 36, paragraph 1, of the Convention, examine the application and, if appropriate, make recommendations to the Commission on the measures to be taken to deal with the situation.

The Commission shall, in accordance with the provisions of Article 35, paragraph 1, and Article 36, paragraph 1, of the Convention, examine the application and, if appropriate, make recommendations to the Commission on the measures to be taken to deal with the situation.

**Article 36** The Commission shall, in accordance with the provisions of Article 35, paragraph 1, and Article 36, paragraph 1, of the Convention, examine the application and, if appropriate, make recommendations to the Commission on the measures to be taken to deal with the situation.

The Commission shall, in accordance with the provisions of Article 35, paragraph 1, and Article 36, paragraph 1, of the Convention, examine the application and, if appropriate, make recommendations to the Commission on the measures to be taken to deal with the situation.

**Article 37** The Commission shall, in accordance with the provisions of Article 35, paragraph 1, and Article 36, paragraph 1, of the Convention, examine the application and, if appropriate, make recommendations to the Commission on the measures to be taken to deal with the situation.

**Article 38** The Commission shall, in accordance with the provisions of Article 35, paragraph 1, and Article 36, paragraph 1, of the Convention, examine the application and, if appropriate, make recommendations to the Commission on the measures to be taken to deal with the situation.

**Article 39** The Commission shall, in accordance with the provisions of Article 35, paragraph 1, and Article 36, paragraph 1, of the Convention, examine the application and, if appropriate, make recommendations to the Commission on the measures to be taken to deal with the situation.

- (I) ...;
- (II) ...;
- (III) ...;
- (IV) ...;
- (V) ...;
- (VI) ...;



(II) 本公司之董事、高級管理人員及持有本公司百分之五以上股份的股東、实际控制人、關聯方、交易對手等不得利用其對本公司經營管理活動的了解，洩露或披露任何未公開的信息；

(III) 本公司董事、高級管理人員及持有本公司百分之五以上股份的股東、实际控制人、關聯方、交易對手等不得利用其對本公司經營管理活動的了解，洩露或披露任何未公開的信息；

(IV) 本公司董事、高級管理人員及持有本公司百分之五以上股份的股東、实际控制人、關聯方、交易對手等不得利用其對本公司經營管理活動的了解，洩露或披露任何未公開的信息；

(V) 本公司董事、高級管理人員及持有本公司百分之五以上股份的股東、实际控制人、關聯方、交易對手等不得利用其對本公司經營管理活動的了解，洩露或披露任何未公開的信息；

(VI) 本公司董事、高級管理人員及持有本公司百分之五以上股份的股東、实际控制人、關聯方、交易對手等不得利用其對本公司經營管理活動的了解，洩露或披露任何未公開的信息；

本公司董事、高級管理人員及持有本公司百分之五以上股份的股東、实际控制人、關聯方、交易對手等不得利用其對本公司經營管理活動的了解，洩露或披露任何未公開的信息；

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**Article 44** 本公司董事、高級管理人員及持有本公司百分之五以上股份的股東、实际控制人、關聯方、交易對手等不得利用其對本公司經營管理活動的了解，洩露或披露任何未公開的信息；

本公司董事、高級管理人員及持有本公司百分之五以上股份的股東、实际控制人、關聯方、交易對手等不得利用其對本公司經營管理活動的了解，洩露或披露任何未公開的信息；

**Article 45** 本公司董事、高級管理人員及持有本公司百分之五以上股份的股東、实际控制人、關聯方、交易對手等不得利用其對本公司經營管理活動的了解，洩露或披露任何未公開的信息；

**Article 46**

I. Let  $C$  be a convex set in  $\mathbb{R}^n$ . Let  $f: C \rightarrow \mathbb{R}$  be a convex function. Let  $x^*$  be a local minimum of  $f$  on  $C$ . Then  $x^*$  is a global minimum of  $f$  on  $C$ .

**Article 47**

I. Let  $f: C \rightarrow \mathbb{R}$  be a convex function. Let  $x^*$  be a local minimum of  $f$  on  $C$ . Then  $x^*$  is a global minimum of  $f$  on  $C$ .

**Article 48**

I. Let  $f: C \rightarrow \mathbb{R}$  be a convex function. Let  $x^*$  be a local minimum of  $f$  on  $C$ . Then  $x^*$  is a global minimum of  $f$  on  $C$ .

A. Let  $C$  be a convex set in  $\mathbb{R}^n$ . Let  $L$  be a linear function. Then  $L$  is convex on  $C$ .

A. Let  $C$  be a convex set in  $\mathbb{R}^n$ . Let  $f: C \rightarrow \mathbb{R}$  be a convex function. Let  $g: C \rightarrow \mathbb{R}$  be a convex function. Then  $f + g$  is convex on  $C$ .

A. Let  $H$  and  $K$  be convex sets in  $\mathbb{R}^n$ . Then  $H \cap K$  is convex.

(I) Let  $C$  be a convex set in  $\mathbb{R}^n$ . Let  $T$  be a convex function on  $C$ . Then  $T$  is convex on  $C$ .

(II) Let  $B$  be a convex set in  $\mathbb{R}^n$ . Let  $C$  be a convex set in  $\mathbb{R}^n$ . Then  $B \cup C$  is convex.

(III) A. Let  $C$  be a convex set in  $\mathbb{R}^n$ . Let  $C$  be a convex set in  $\mathbb{R}^n$ . Then  $C$  is convex on  $\mathbb{R}^n$ .

(IV) B. Let  $C$  be a convex set in  $\mathbb{R}^n$ . Let  $C$  be a convex set in  $\mathbb{R}^n$ . Then  $C$  is convex on  $\mathbb{R}^n$ .





- (III)  $I_{\mathbb{R}^n}^{\alpha, \beta} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{2n-2\alpha-2\beta}} dy$  for  $\alpha, \beta > 0$ ,  $\alpha + \beta < n/2$ ;  $\alpha, \beta > 0$ ,  $\alpha + \beta < n/2$ ;  $\alpha, \beta > 0$ ,  $\alpha + \beta < n/2$ ;  $\alpha, \beta > 0$ ,  $\alpha + \beta < n/2$ ;
- (IV)  $A_{\mathbb{R}^n}^{\alpha, \beta} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{2n-2\alpha-2\beta}} dy$  for  $\alpha, \beta > 0$ ,  $\alpha + \beta < n/2$ ;  $\alpha, \beta > 0$ ,  $\alpha + \beta < n/2$ ;  $\alpha, \beta > 0$ ,  $\alpha + \beta < n/2$ ;  $\alpha, \beta > 0$ ,  $\alpha + \beta < n/2$ ;

**Article 52** The  $\mathbb{R}^n$ -Riesz potential  $I_{\mathbb{R}^n}^{\alpha}$  is defined by

- (I)  $I_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
  - (II)  $I_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
  - (III)  $I_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
  - (IV)  $I_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
  - (V)  $I_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
1.  $O_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
  2.  $B_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
    - (1)  $C_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
    - (2)  $P_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
      - (a)  $P_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
      - (b)  $P_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;
      - (c)  $N_{\mathbb{R}^n}^{\alpha} f(x) = \int_{\mathbb{R}^n} \frac{f(y)}{|x-y|^{n-2\alpha}} dy$  for  $\alpha > 0$ ,  $\alpha < n/2$ ;



**Article 54**

I. [Redacted]

I. [Redacted]

**Article 55**

I. [Redacted]

I. [Redacted]

I. [Redacted]

**Article 56**

I. [Redacted]

**Article 57**

T. [Redacted]

- (I) T. [Redacted]
- (II) T. [Redacted]
- (III) S. [Redacted]

(IV) S. 1100 of the Internal Revenue Code (Section 1100) shall be amended to read:

A. Section 1100(a) shall be amended to read:

S. 1100(a) shall be amended to read:

(V) The following shall be added to the Internal Revenue Code:

A. Section 1100 shall be amended to read:

**Article 58** I shall be amended to read: 5%

**Article 59** The following shall be added to the Internal Revenue Code:

The following shall be added to the Internal Revenue Code:

**Article 60** S. 1100 shall be amended to read:

(I) E shall be amended to read:

(II) A shall be amended to read: ( )

(III) A  shall be held in person or by means of a conference call, video conference, or other interactive audio, video, or other interactive communications facility, if all the members entitled to vote are present or participate in the meeting.

Article 60. A  shall be held in person or by means of a conference call, video conference, or other interactive audio, video, or other interactive communications facility, if all the members entitled to vote are present or participate in the meeting.

**Article 61** A  shall be held in person or by means of a conference call, video conference, or other interactive audio, video, or other interactive communications facility, if all the members entitled to vote are present or participate in the meeting.

(I) Written proposals or resolutions submitted by members of the C<sub>PO</sub> shall be considered at the meeting;

(II) Written proposals or resolutions submitted by members of the C<sub>PO</sub> shall be considered at the meeting if 30% (thirty percent) of the members of the C<sub>PO</sub> are present or participate in the meeting and 30% (thirty percent) of the members of the C<sub>PO</sub> are present or participate in the meeting;

(III) Written proposals or resolutions submitted by members of the C<sub>PO</sub> shall be considered at the meeting if 30% (thirty percent) of the members of the C<sub>PO</sub> are present or participate in the meeting;

(IV) Written proposals or resolutions submitted by members of the C<sub>PO</sub> shall be considered at the meeting if 30% (thirty percent) of the members of the C<sub>PO</sub> are present or participate in the meeting.

The C<sub>PO</sub> shall determine the time, date, and place of the meeting. The C<sub>PO</sub> shall also determine the time, date, and place of the meeting. The C<sub>PO</sub> shall also determine the time, date, and place of the meeting.

**Chapter 8 General Meetings**

**Article 62** The C<sub>PO</sub> shall determine the time, date, and place of the meeting. The C<sub>PO</sub> shall also determine the time, date, and place of the meeting.

**Article 63** A  shall be held in person or by means of a conference call, video conference, or other interactive audio, video, or other interactive communications facility, if all the members entitled to vote are present or participate in the meeting.

(I) The C<sub>PO</sub> shall determine the time, date, and place of the meeting. The C<sub>PO</sub> shall also determine the time, date, and place of the meeting.

(II) The C<sub>PO</sub> shall determine the time, date, and place of the meeting. The C<sub>PO</sub> shall also determine the time, date, and place of the meeting.

(III) The C<sub>PO</sub> shall determine the time, date, and place of the meeting. The C<sub>PO</sub> shall also determine the time, date, and place of the meeting.

(IV) The C<sub>PO</sub> shall determine the time, date, and place of the meeting. The C<sub>PO</sub> shall also determine the time, date, and place of the meeting.

(V) The C<sub>PO</sub> shall determine the time, date, and place of the meeting. The C<sub>PO</sub> shall also determine the time, date, and place of the meeting.



**Article 64** The  **U.S. Trust** shall be the **Trustee** of the **Trust** and shall exercise the powers conferred upon it by the **Trust Agreement** and the **Trust Instrument**.

(I) **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.

(II) **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.

(III) **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.

(IV) **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.

(V) **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**. **30%** of the **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.

(VI) **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.

(VII) **Other** **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.

The **Trustee** shall exercise the powers conferred upon it by the **Trust Agreement** and the **Trust Instrument** and shall be bound by the **Trust Agreement** and the **Trust Instrument**. **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.

**Article 65** The **Trustee** shall be the **Trustee** of the **Trust** and shall exercise the powers conferred upon it by the **Trust Agreement** and the **Trust Instrument**. **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.

**Article 66** **General** **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**. **Assets** shall be held by the **Trustee** for the **Beneficiaries** and shall be managed and disposed of in accordance with the **Trust Agreement** and the **Trust Instrument**.



I.  $\int_C \mathbf{F} \cdot d\mathbf{r}$  using Stokes' Theorem, where  $\mathbf{F}(x, y, z) = x^2y^2 \mathbf{i} + yz^2 \mathbf{j} + (xz^2 + 2xy) \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

(I)  $\mathbf{W}(x, y, z) = z^2 \mathbf{i} + 2xz \mathbf{j} + (x^2 + y^2) \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ ,  $A$  is the disk  $x^2 + y^2 \leq 1$ ,  $z = 0$ .

(II)  $\mathbf{W}(x, y, z) = 2xz \mathbf{i} + (x^2 - y^2) \mathbf{j} + (x^2 + y^2) \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

(III)  $\mathbf{W}(x, y, z) = (x^2 + y^2) \mathbf{i} + 2xy \mathbf{j} + 10xz \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

(IV)  $\mathbf{W}(x, y, z) = (x^2 + y^2) \mathbf{i} + 2xy \mathbf{j} + (x^2 + y^2) \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

(V)  $\mathbf{I}(x, y, z) = x^2 \mathbf{i} + y^2 \mathbf{j} + z^2 \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

T.  $\int_C \mathbf{F} \cdot d\mathbf{r}$  using Stokes' Theorem, where  $\mathbf{F}(x, y, z) = x^2y^2 \mathbf{i} + yz^2 \mathbf{j} + (xz^2 + 2xy) \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ ,  $A$  is the disk  $x^2 + y^2 \leq 1$ ,  $z = 0$ .

D.  $\int_C \mathbf{F} \cdot d\mathbf{r}$  using Stokes' Theorem, where  $\mathbf{F}(x, y, z) = x^2y^2 \mathbf{i} + yz^2 \mathbf{j} + (xz^2 + 2xy) \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

(1)  $\mathbf{W}(x, y, z) = z^2 \mathbf{i} + 2xz \mathbf{j} + (x^2 + y^2) \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

(2)  $\mathbf{W}(x, y, z) = 2xz \mathbf{i} + (x^2 - y^2) \mathbf{j} + (x^2 + y^2) \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

(3)  $\mathbf{W}(x, y, z) = (x^2 + y^2) \mathbf{i} + 2xy \mathbf{j} + 10xz \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

(4)  $\mathbf{W}(x, y, z) = (x^2 + y^2) \mathbf{i} + 2xy \mathbf{j} + (x^2 + y^2) \mathbf{k}$ ,  $C$  is the circle  $x^2 + y^2 = 1$ ,  $z = 0$ .

**Article 67** A

21

15

T

**Article 68** N

- (I) I
- (II) S
- (III) S
- (IV) P  
W  
C  
C  
( ) ( )
- (V) C
- (VI) C
- (VII) C
- (VIII) S
- (IX) T  
C

(X) The Commission shall report to the President and the Senate on the results of its operations and on the measures taken to improve the efficiency of the Government.

(XI) The Commission shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government.

**Article 69** The Commission shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government. (X) The Commission shall report to the President and the Senate on the results of its operations and on the measures taken to improve the efficiency of the Government. (XI) The Commission shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government.

R The Commission shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government. S C O

**Article 70** Where the Commission has found that the Government is not functioning properly, it shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government.

**Article 71** A Commission member shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government. O

**Article 72** A Commission member shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government. T

(I) The Commission shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government.

(II) The Commission shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government.

(III) The Commission shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government. W

**Article 73** The Commission shall have the right to request the President to take any measures necessary to ensure the proper functioning of the Government. S

**Article 74** T. 24, C. 24, W. C. ( ) C. ( )

W. T. C.

W. C.

I. R. C. H. ( ) T. R. C. H. T. R. C. H. C.

**Article 75** A. C. S.

**Article 76** A. ( ) ( ) ( ) C.

**Article 77** A. T. A. A. 10

I. 5

**Article 78** T

☒ T... ☒ T... A...  
A... 10... ☒

I... 5... ☒  
☒

(IV) I shall be entitled to receive, in addition to the amount payable to me under Article 79, a sum of 5% of the net assets of the Company, calculated as at the end of the financial year in which I shall have ceased to be a Director of the Company, or, if I shall have died, as at the end of the financial year in which I shall have died. This sum shall be payable to me or to my personal representatives, as the case may be, within 90 days of the date of the meeting of the Board of Directors of the Company at which the dividend for that financial year is declared, or, if I shall have died, within 90 days of the date of my death, or, if I shall have become bankrupt or insolvent, within 90 days of the date of my bankruptcy or insolvency, or, if I shall have become a judgment debtor, within 90 days of the date of the judgment.

Where the Company is a public company, the sum payable to me under Article 79 shall be payable to me in cash, or, if I shall have died, to my personal representatives, or, if I shall have become bankrupt or insolvent, to my trustee in bankruptcy or insolvency, or, if I shall have become a judgment debtor, to the person to whom the sum is payable under the judgment.

**Article 80** Where the Company is a public company, I shall be entitled to receive, in addition to the amount payable to me under Article 79, a sum of 3% of the net assets of the Company, calculated as at the end of the financial year in which I shall have ceased to be a Director of the Company, or, if I shall have died, as at the end of the financial year in which I shall have died.

Such sum shall be payable to me or to my personal representatives, as the case may be, within 10 days of the date of the meeting of the Board of Directors of the Company at which the dividend for that financial year is declared, or, if I shall have died, within 10 days of the date of my death, or, if I shall have become bankrupt or insolvent, within 10 days of the date of my bankruptcy or insolvency, or, if I shall have become a judgment debtor, within 10 days of the date of the judgment.

Where the Company is a private company, the sum payable to me under Article 80 shall be payable to me in cash, or, if I shall have died, to my personal representatives, or, if I shall have become bankrupt or insolvent, to my trustee in bankruptcy or insolvency, or, if I shall have become a judgment debtor, to the person to whom the sum is payable under the judgment.

The provisions of Article 80 shall not apply to me if I shall have ceased to be a Director of the Company, or, if I shall have died, if I shall have died, or, if I shall have become bankrupt or insolvent, if I shall have become bankrupt or insolvent, or, if I shall have become a judgment debtor, if I shall have become a judgment debtor, before the date of the meeting of the Board of Directors of the Company at which the dividend for that financial year is declared.

**Article 81** The provisions of Article 80 shall not apply to me if I shall have ceased to be a Director of the Company, or, if I shall have died, if I shall have died, or, if I shall have become bankrupt or insolvent, if I shall have become bankrupt or insolvent, or, if I shall have become a judgment debtor, if I shall have become a judgment debtor, before the date of the meeting of the Board of Directors of the Company at which the dividend for that financial year is declared.

- (I) The provisions of Article 80 shall not apply to me if I shall have ceased to be a Director of the Company, or, if I shall have died, if I shall have died, or, if I shall have become bankrupt or insolvent, if I shall have become bankrupt or insolvent, or, if I shall have become a judgment debtor, if I shall have become a judgment debtor, before the date of the meeting of the Board of Directors of the Company at which the dividend for that financial year is declared;
- (II) I shall be entitled to receive, in addition to the amount payable to me under Article 79, a sum of 3% of the net assets of the Company, calculated as at the end of the financial year in which I shall have ceased to be a Director of the Company, or, if I shall have died, as at the end of the financial year in which I shall have died;
- (III) I shall be entitled to receive, in addition to the amount payable to me under Article 79, a sum of 5% of the net assets of the Company, calculated as at the end of the financial year in which I shall have ceased to be a Director of the Company, or, if I shall have died, as at the end of the financial year in which I shall have died.

**Article 82**

G... I...

I... 10%... C... I... ( )

**Article 83**

S... E...

W,

A... T...

T... C...

...

S...

C... A... 63... S... L... 36

T...

C... 1%... CSRC... W... N... S... C...

R...

L... R... SSE... L... R... S... E... L... R... SSE...

**Article 84** W...

B... 10%

W...

**Article 85** W... T...

**Article 86** V...

- (I) C...
- (II) A...
- (III) O... 10%

U...

T... C...  L... R... S... E... L... R... SSE.

T...

**Article 87** I... T...

**Article 88** R... C... A... A...



**Article 89**

T...  
T...  
☒

(I) T... ( )  
3% C... ( )

(II) T... ( )  
1% C... ( )

(III) T... ( )  
3% C... ( )  
☒ /

(IV) T... ( )  
☒

(V) W... ( )  
10

T... ( )  
☒  
☒  
C...

W... ( )  
☒

A... A... U...  
W... W...

G... ☒

S... U...  
U...  
U...  
U...

**Article 90** I...  
I...  
I...

**Article 91** R...  
R...  
R...

O...  
O...  
O...

S... 2/3...  
S...  
S...

S...  
S...  
S...

S... C... P... M... H... K... I...  
S...  
S...  
S...  
S...

T...  
T...  
T...

**Article 92** T...  
T...  
T...

- (I) W...
- (II) P...
- (III) A...
- (IV) A... C...
- (V) M... L... R... C... A... A...

**Article 93** The  Company shall have the following powers:

- (I) To  borrow money and to  create charge on its assets;
- (II) To  invest its funds;
- (III) To  distribute its assets to the members of the Company;
- (IV) To  acquire its own shares;
- (V) To  enter into any contract or agreement;
- (VI) To  work with the Company to  provide services to its members at a discount of 30% ;
- (VII) To  do all such other things as may be necessary or expedient for the Company to carry out its objects and to exercise the powers conferred on it by the Memorandum and Articles of Association  and to do all such other things as may be necessary or expedient for the Company to carry out its objects and to exercise the powers conferred on it by the Memorandum and Articles of Association .

**Article 94** Whenever the Company is required to pay any sum to any member or shareholder, the directors may, at their discretion, pay the sum to the member or shareholder by cheque or by other means, and the receipt of the member or shareholder shall be a valid receipt for the Company.

The Company shall have the power to  pay any sum to any member or shareholder by cheque or by other means, and the receipt of the member or shareholder shall be a valid receipt for the Company.  **S**  **P**

An  **A**  **A**  **W**  **T**

**Article 95** The  **H**

**Article 96** I  **I**

**Article 97** I

The  **C**

**Article 98** M  S

- (I)
- (II)
- (III)  **C**
- (IV)
- (V)
- (VI)
- (VII)  **A**  **C**



**Article 106**  W.  C.

## **Chapter 9 Special Procedures for Voting by Class Shareholders**

**Article 107**  H.  C.  A.  A.

I.  C.

I.  (  )

**Article 108**  R.

(VII) T...  
...

(VIII) T...  
...

(IX) T...  
...

(X) T...  
...

(XI) T... C...  
...

(XII) T...  
...

**Article 110** T...  
... (II), (VIII), (XI), (XII). A... 109,  
...

T...  
...

(I) A... 28, A... A...  
...

(II) A... 28, A... A...  
...

(III) A... C...  
...

**Article 111** R...  
... A... 110,  
...

**Article 112** W... C...  
... 21  
... 15  
... T...  
...

The Board shall have the authority to (a) make, alter, amend, suspend, or terminate any bylaws of the Corporation; (b) make, alter, amend, suspend, or terminate any rules, regulations, or procedures of the Corporation; and (c) make, alter, amend, suspend, or terminate any resolutions of the Board.

**Article 113** No action shall be taken by the Board of Directors unless a majority of the members of the Board are present at the meeting.

Each member of the Board shall have one vote. Any member who is absent from a meeting shall not be counted in the quorum. A member who is absent from a meeting shall not be counted in the quorum.

**Article 114** Any action taken by the Board of Directors shall be subject to the approval of the stockholders of the Corporation.

Subject to the approval of the stockholders of the Corporation, the Board of Directors shall have the authority to:

- (I) With the approval of the stockholders of the Corporation (subject to the approval of the stockholders of the Corporation), the Corporation shall pay a dividend of 20% of the net assets of the Corporation to the stockholders of the Corporation; 12
- (II) With the approval of the stockholders of the Corporation, the Corporation shall pay a dividend of 15% of the net assets of the Corporation to the stockholders of the Corporation; 15
- (III) Subject to the approval of the stockholders of the Corporation, the Corporation shall pay a dividend of 10% of the net assets of the Corporation to the stockholders of the Corporation; 10

### Chapter 10 Board of Directors

**Article 115** The Corporation shall have a Board of Directors, which shall consist of 15 members, who shall be elected by the stockholders of the Corporation.

The Board of Directors shall have the authority to:

- (I) make, alter, amend, suspend, or terminate any bylaws of the Corporation; (b) make, alter, amend, suspend, or terminate any rules, regulations, or procedures of the Corporation; and (c) make, alter, amend, suspend, or terminate any resolutions of the Board.
- (II) make, alter, amend, suspend, or terminate any rules, regulations, or procedures of the Corporation; and (c) make, alter, amend, suspend, or terminate any resolutions of the Board.
- (III) make, alter, amend, suspend, or terminate any resolutions of the Board.



T. B. C. E. A. A. & T. A. T.

**Article 116** D. T.

T. I. A. A.

P. S.

I.

A. W. T. C. W. C. L. A. A. W.

W...  
C...  
C...

E...

T...

**Article 117** T...

**Article 118** T...

- (I) T...
- (II) T...
- (III) T... C...
- (IV) T... C...
- (V) T... C...
- (VI) T... C...
- (VII) T... C...
- (VIII) T... C...
- (IX) T... C... ( )
- (X) T... C...
- (XI) T... A... A...
- (XII) T... C...

- (XIII) T. ...
- (XIV) T. ...
- (XV) T. ...
- (XVI) T. ... 228 ... (c) 9:6 0-0 12 99.2126 639.4808 TT 2(XVI)
- (XVII) T. ... C. ...
- (XVIII) T. ...
- (XIX) T. ... ( ... ) ... A ... A ...
- (XX) A ... RMB20 ... RMB50

I. The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

**Article 119** The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

**Article 120** The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

**Article 121** The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

**Article 122** The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

**Article 123** The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

(I) The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

(II) The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

(III) The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

(IV) The Commission shall have the right to request the Government to provide information and documents necessary for the exercise of its functions. The Government shall be obliged to provide such information and documents within the time limit set by the Commission.

(V) T...;

(VI) T... C...

W...

(I) (II) A...

(I) (V), ...

(VI), ... A...

C... I...

C...

F...  ...  C...

**Article 124** I...

(I) T...;

(II) T...;

(III) T... C...;

(IV) W...  C...  C...  C...;

(V) M...;

(VI) O... CSRC ... A... C...;

The Commission shall, in accordance with the provisions of Article 124, determine the following:

- (1) Categories;
- (2) Requirements for candidates;
- (3) Obligations for candidates;
- (4) Inapplicable provisions for candidates.

In accordance with the provisions of Article 124, the Commission shall, in accordance with the provisions of Article 125, determine the following:

**Article 125** The Commission shall, in accordance with the provisions of Article 124, determine the following:

- (I) The number of candidates to be admitted to the competition; 33%
- (II) The number of candidates to be admitted to the competition; 33%
- (III) The number of candidates to be admitted to the competition; 33%

The Commission shall, in accordance with the provisions of Article 124, determine the following:

The Commission shall, in accordance with the provisions of Article 124, determine the following:

**Article 126** The Commission shall, in accordance with the provisions of Article 124, determine the following:

- (I) The number of candidates to be admitted to the competition;
- (II) The number of candidates to be admitted to the competition;
- (III) The number of candidates to be admitted to the competition;
- (IV) The number of candidates to be admitted to the competition;

The Commission shall, in accordance with the provisions of Article 124, determine the following:

**Article 127** R...  
N... 14  
I...

A...

- (I) P... 10%...
- (II) J...
- (III) D...
- (IV) J...
- (V) P...
- (VI) P...

A...

**Article 128** T...

N... 14  
T... A...

W...

**Article 129** U... L... R... A...  
(...)

E... U... A...  
C...

W...

**Article 130**

D. ... I ...  
... T ...

T. ... W. ...

**Article 131**

U. ... L. ... R. ... S. ... E. ...

(I) F. ... L. ... R. ... S. ... E. ... C. ... D. ... C. ...

(II) F. ... C. ...

(III) F. ... C. ... C. ... C. ...

(IV) A. ... C. ...

(1) A. ...

(2) A. ... C. ...



(V) The Board of Directors may, by resolution, suspend or terminate the authority of any officer or employee of the Corporation who is found to be in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics.

I hereby certify that the foregoing is a true and correct copy of the Code of Ethics of the Corporation as amended to date.

**Article 132** The Board of Directors may, by resolution, suspend or terminate the authority of any officer or employee of the Corporation who is found to be in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics.

- (I) The Board of Directors may, by resolution, suspend or terminate the authority of any officer or employee of the Corporation who is found to be in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics;
- (II) The Board of Directors may, by resolution, suspend or terminate the authority of any officer or employee of the Corporation who is found to be in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics;
- (III) The Board of Directors may, by resolution, suspend or terminate the authority of any officer or employee of the Corporation who is found to be in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics;
- (IV) The Board of Directors may, by resolution, suspend or terminate the authority of any officer or employee of the Corporation who is found to be in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics;
- (V) The Board of Directors may, by resolution, suspend or terminate the authority of any officer or employee of the Corporation who is found to be in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics.

The Board of Directors may, by resolution, suspend or terminate the authority of any officer or employee of the Corporation who is found to be in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics, or who has engaged in any conduct that is in violation of the Code of Ethics.

### Chapter 11 Secretary to the Board of Directors

**Article 133** The Corporation shall have a Secretary who shall be elected by the Board of Directors and shall hold office until the next annual meeting of the Board of Directors.

**Article 134** The Secretary shall be the chief administrative officer of the Corporation and shall be responsible for the day-to-day management of the Corporation.

- (I) The Secretary shall be the chief administrative officer of the Corporation and shall be responsible for the day-to-day management of the Corporation;
- (II) The Secretary shall be the chief administrative officer of the Corporation and shall be responsible for the day-to-day management of the Corporation.

(III) The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

**Article 135** The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

I. The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

## Chapter 12 President of the Company

**Article 136** The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

**Article 137** The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

(I) The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

(II) The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

(III) The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

(IV) The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

(V) The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

(VI) The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

(VII) The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

(IX) The Board of Directors of the Company shall have the authority to make any amendments to the Articles of Association of the Company, subject to the approval of the shareholders of the Company.

(X) The Board of Supervisors shall have the power to:

(XI) To receive and consider appeals from any person aggrieved by any action of the Board of Supervisors.

**Article 138** The Board of Supervisors shall have the power to receive and consider appeals from any person aggrieved by any action of the Board of Supervisors.

**Article 139** In the event of a vacancy in the office of the County Clerk, the Board of Supervisors shall have the power to fill the vacancy.

### Chapter 13 Board of Supervisors

**Article 140** The County Clerk shall have the power to receive and consider appeals from any person aggrieved by any action of the Board of Supervisors.

**Article 141** The Board of Supervisors shall have the power to receive and consider appeals from any person aggrieved by any action of the Board of Supervisors.

**Article 142** The Board of Supervisors shall have the power to receive and consider appeals from any person aggrieved by any action of the Board of Supervisors.

**Article 143** A person aggrieved by any action of the Board of Supervisors may appeal to the Board of Supervisors.

**Article 144**

- (I) T...
- (II) T... C...
- (III) T... C... A...
- (IV) T... C... C...
- (V) T...
- (VI) T...
- (VII) T...
- (VIII) T... C... C...
- (IX) T... C... C...
- (X) O... A... A...

T...

**Article 145**

**Article 146**

T... T... T...

The Board of Directors shall have the authority to make all such amendments to the Charter as it may deem necessary or appropriate, subject to the approval of the stockholders.

**Article 147** The Board of Directors shall have the authority to make all such amendments to the Charter as it may deem necessary or appropriate, subject to the approval of the stockholders.

Subject to the approval of the stockholders, the Board of Directors shall have the authority to make all such amendments to the Charter as it may deem necessary or appropriate.

**Article 148** A Director shall be eligible for re-election to the Board of Directors at any time, and shall continue to hold office until the next annual meeting of the stockholders, unless he or she shall have previously resigned or been removed from office.

**Article 149** Subject to the approval of the stockholders, the Board of Directors shall have the authority to make all such amendments to the Charter as it may deem necessary or appropriate.

## **Chapter 14 Qualifications and Duties of Directors, Supervisors, President and Other Senior Management of the Company**

**Article 150** A Director shall be eligible for election to the Board of Directors if he or she is at least 18 years of age and is a natural person who is a resident of the State of California.

- (I) shall be at least 18 years of age;
- (II) shall be a natural person who is a resident of the State of California; and
- (III) shall be a natural person who is a resident of the State of California for at least 5 years immediately preceding the date of his or her election to the Board of Directors.
- (IV) shall be a natural person who is a resident of the State of California for at least 3 years immediately preceding the date of his or her election to the Board of Directors;
- (V) shall be at least 18 years of age;
- (VI) shall be a natural person who is a resident of the State of California.









G... A... C... C...

**Article 156** D... C... ( )...

- (I) S... C...;
- (II) T... C... (I)...
- (III) P... C... (I) (II)...
- (IV) C... C... (I), (II) (III)...
- (V) D... (IV)...

**Article 157** T... C... O... C...

**Article 158** T... C... A... 60... A... A...

**Article 159** I... C... C... ( )... C... C...

Article 159 (1) of the Constitution of the Republic of South Africa (1996) provides that the Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament.

Under the Commission's mandate, it is required to investigate and report on the human rights violations that occurred during the apartheid era. The Commission must also investigate and report on the human rights violations that occurred during the apartheid era. The Commission must also investigate and report on the human rights violations that occurred during the apartheid era.

In addition, the Commission is required to investigate and report on the human rights violations that occurred during the apartheid era. The Commission must also investigate and report on the human rights violations that occurred during the apartheid era. The Commission must also investigate and report on the human rights violations that occurred during the apartheid era.

**Article 160** I, of the Constitution of the Republic of South Africa (1996) provides that the Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament.

**Article 161** The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament.

**Article 162** The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament.

The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament.

(I) The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament.

(II) The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament. The Commission must be established by an Act of Parliament.

(III) I shall be liable to the C. ...

**Article 163** I shall be liable to the C. ...

**Article 164** A ... P ...  
1. A ... 162 ...

(I) T. ...

(II) T. ...

**Article 165** T. ...

**Article 166** I ...

**Article 167** The Commission shall have the following powers:  
The Commission shall have the following powers:

- (I) Recommend the appointment, re-appointment or removal of any person from office under the Commission;
- (II) Recommend the appointment, re-appointment or removal of any person from office under the Commission;
- (III) Recommend the appointment, re-appointment or removal of any person from office under the Commission;
- (IV) Carry out any other functions that may be entrusted to it by the Government.

Subject to the provisions of this Act, the Commission shall have all such powers as may be necessary for the efficient discharge of its functions.

The Commission shall have the following powers:

- (I) Direct any person to produce any document or information in his possession or control, or to attend before the Commission and give evidence, and to examine any person who appears before it, and to take any steps that may be necessary for the purpose of the investigation of any case; and
- (II) Direct any person to produce any document or information in his possession or control, or to attend before the Commission and give evidence, and to examine any person who appears before it, and to take any steps that may be necessary for the purpose of the investigation of any case; and
- (III) Advise the Government on any matter relating to the Commission.

**Article 168** The Commission shall have the following powers:  
The Commission shall have the following powers:  
The Commission shall have the following powers:

- (I) Advise the Government on any matter relating to the Commission;
- (II) Advise the Government on any matter relating to the Commission.

**Chapter 15 Financial Accounting System and Profit Distribution**

**Article 169** The Company shall maintain its books of account in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014 and the Companies (Financial Statements) Rules, 2014 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2014 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2014.

**Article 170** The Company shall maintain its books of account in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014 and the Companies (Financial Statements) Rules, 2014 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2014.

The Company shall maintain its books of account in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014 and the Companies (Financial Statements) Rules, 2014 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2014.

The Company shall maintain its books of account in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014 and the Companies (Financial Statements) Rules, 2014 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2014.

**Article 171** The Company shall maintain its books of account in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014 and the Companies (Financial Statements) Rules, 2014 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2014.

**Article 172** The Company shall maintain its books of account in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014 and the Companies (Financial Statements) Rules, 2014 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2014.

The Company shall maintain its books of account in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014 and the Companies (Financial Statements) Rules, 2014 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2014.

**Article 173** The Company shall maintain its books of account in accordance with the provisions of the Companies Act, 2013 and the Companies (Accounts) Rules, 2014 and the Companies (Financial Statements) Rules, 2014 and the Companies (Accounts) Regulations, 2014 and the Companies (Financial Statements) Regulations, 2014.

**Article 174** The C, PRC

**Article 175** The C

**Article 176** The C

**Article 177** Where C, 10% S, 50% C

I

A

A

I

T

**Article 178** C

(I) P

(II) O, S, C

**Article 179**

(IV) T. C. \_\_\_\_\_ (\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_)  
C. \_\_\_\_\_  
A. \_\_\_\_\_ C. \_\_\_\_\_  
\_\_\_\_\_

(V) T. C. \_\_\_\_\_ T. \_\_\_\_\_  
\_\_\_\_\_ 20%  
F. \_\_\_\_\_ C. \_\_\_\_\_  
\_\_\_\_\_ C. \_\_\_\_\_  
\_\_\_\_\_

(1) W. \_\_\_\_\_ C. \_\_\_\_\_  
\_\_\_\_\_ 80%  
\_\_\_\_\_

(2) W. \_\_\_\_\_ C. \_\_\_\_\_  
\_\_\_\_\_ 40%  
\_\_\_\_\_

(3) W. \_\_\_\_\_ C. \_\_\_\_\_  
\_\_\_\_\_ 20%  
\_\_\_\_\_

I. \_\_\_\_\_ C. \_\_\_\_\_  
C. \_\_\_\_\_  
\_\_\_\_\_

T. \_\_\_\_\_  
\_\_\_\_\_

U. \_\_\_\_\_  
C. \_\_\_\_\_  
I. \_\_\_\_\_  
C. \_\_\_\_\_  
\_\_\_\_\_

(VI) I. \_\_\_\_\_  
W. \_\_\_\_\_ C. \_\_\_\_\_  
\_\_\_\_\_ C. \_\_\_\_\_  
\_\_\_\_\_



(VII) I... C...  
C... T...

(VIII) T... C...  
C...

(IX) I... C...  
CSRC  
C... A...  
2/3  
T...

(X) I... C... C...  
C...

**Article 182** T... C...  
R... T...  
C... R... A...  
PRC.

A...  
C...

**Article 183** T... C...  
PRC. T...  
C...

**Article 184** T... C...  
T... C...

T... C...  
C...

T... C...  
H... K... T...  
O... H... K...

F. The Commission may, on its own motion or on the application of any person, inquire into the conduct of any person who is or has been a member of the Commission or any person who is or has been a member of the Commission or any person who is or has been a member of the Commission.

T. C. ... H. C. ...

T. C. ...

(I) D. ... 12 ...

(II) U. ... 12- ... C. ...

### Chapter 16 Appointment of Accounting Firm

**Article 185** T. C. ... S. ... C. ... F. ... A. ... A. ... C. ...

T. C. ...

I. ...

**Article 186** T. ... C. ...

**Article 187** T. ... C. ...

(I) T. ... C. ...

(II) T. ... C. ...

(III) The Commission shall, in accordance with the provisions of Article 188, determine the conditions of application of the provisions of this Article.

**Article 188** In accordance with the provisions of Article 187, the Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article.

**Article 189** Regulation (EC) No 1831/2003 of the Commission of 22 October 2003 concerning the conditions of application of the provisions of Article 187 of the Treaty is hereby repealed. I shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article.

**Article 190** The Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article. The Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article.

**Article 191** A Regulation (EC) No 1831/2003 of the Commission of 22 October 2003 concerning the conditions of application of the provisions of Article 187 of the Treaty is hereby repealed. S. C.

The Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article. The Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article.

(I) The Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article. The Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article.

(II) In accordance with the provisions of Article 187, the Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article.

1. The Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article.
2. The Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article.

(III) In accordance with the provisions of Article 187, the Commission shall, in accordance with the provisions of Article 187, determine the conditions of application of the provisions of this Article. (II)

(IV) The Commission shall, in accordance with the provisions of Article 191, paragraph 1, of the Treaty, submit an annual report to the Council and the European Parliament.

1. The Commission shall submit its report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty.
2. The Commission shall submit its report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty.
3. The Commission shall submit its report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty.

The Commission shall, in accordance with the provisions of Article 191, paragraph 1, of the Treaty, submit an annual report to the Council and the European Parliament.

**Article 192** Without prejudice to the provisions of Article 191, paragraph 1, of the Treaty, the Commission shall submit an annual report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty. Without prejudice to the provisions of Article 191, paragraph 1, of the Treaty, the Commission shall submit an annual report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty.

A. Without prejudice to the provisions of Article 191, paragraph 1, of the Treaty, the Commission shall submit an annual report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty. Without prejudice to the provisions of Article 191, paragraph 1, of the Treaty, the Commission shall submit an annual report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty.

1. A. Without prejudice to the provisions of Article 191, paragraph 1, of the Treaty, the Commission shall submit an annual report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty.

2. A. Without prejudice to the provisions of Article 191, paragraph 1, of the Treaty, the Commission shall submit an annual report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty.

Without prejudice to the provisions of Article 191, paragraph 1, of the Treaty, the Commission shall submit an annual report to the Council and the European Parliament in accordance with the provisions of Article 191, paragraph 1, of the Treaty.



## Chapter 18 Dissolution and Liquidation of the Company

**Article 197** The Company shall be dissolved in any of the following cases:  (I) The period of time specified in the Memorandum of Association for the continuance of the Company has expired;  (II) The Company has failed to commence business within a period of one year from the date of its incorporation;  (III) The Company has failed to file its annual returns for three consecutive years;  (IV) The Company has failed to file its annual financial statements for three consecutive years;  (V) The Company has failed to file its annual returns for three consecutive years;  (VI) The Company has failed to file its annual financial statements for three consecutive years.

(I) If the period of time specified in the Memorandum of Association for the continuance of the Company has expired, the Company shall be dissolved on the date of expiry of such period, unless the Company has, before the expiry of such period, passed a resolution in general meeting for the extension of its period of time.

(II) If the Company has failed to commence business within a period of one year from the date of its incorporation, the Company shall be dissolved on the date of expiry of such period.

(III) If the Company has failed to file its annual returns for three consecutive years, the Company shall be dissolved on the date of expiry of such period.

(IV) If the Company has failed to file its annual financial statements for three consecutive years, the Company shall be dissolved on the date of expiry of such period.

(V) If the Company has failed to file its annual returns for three consecutive years, the Company shall be dissolved on the date of expiry of such period.

(VI) If the Company has failed to file its annual financial statements for three consecutive years, the Company shall be dissolved on the date of expiry of such period.

**Article 198** If the Company is dissolved in any of the cases specified in sub-section (I) of Article 197, the Company shall be deemed to have been dissolved on the date of its incorporation.

If the Company is dissolved in any of the cases specified in sub-section (I) of Article 197, the Company shall be deemed to have been dissolved on the date of its incorporation.

**Article 199** Where the Company is dissolved in any of the cases specified in sub-sections (I), (II), (V) or (VI) of Article 197, the Company shall be deemed to have been dissolved on the date of its incorporation.  (I) The Company shall be deemed to have been dissolved on the date of its incorporation.  (II) The Company shall be deemed to have been dissolved on the date of its incorporation.  (V) The Company shall be deemed to have been dissolved on the date of its incorporation.  (VI) The Company shall be deemed to have been dissolved on the date of its incorporation.

If the Company is dissolved in any of the cases specified in sub-section (IV) of Article 197, the Company shall be deemed to have been dissolved on the date of its incorporation.



**Article 203**

A company shall have a seal containing the name of the company and the word "Limited". The seal of the company shall be used in the following cases: (a) in all contracts and documents of title; (b) in all bills of exchange, promissory notes, receipts, and other documents of title; (c) in all certificates of shares and debentures; (d) in all contracts and documents of title; (e) in all bills of exchange, promissory notes, receipts, and other documents of title; (f) in all certificates of shares and debentures.

The directors of the company shall be the persons who shall use the seal of the company:

Every contract and document of title, and every bill of exchange, promissory note, receipt, and other document of title, and every certificate of shares and debentures, shall be validly made, executed, and issued, if it is signed by the directors of the company, or if it is signed by the secretary of the company and countersigned by the directors of the company:

Directors of the company shall be the persons who shall use the seal of the company:

**Article 204**

In the event of the company being wound up, the directors shall have the power to do all such acts and things as they may think fit to do for the purpose of winding up the company, and such acts and things shall be deemed to be done in good faith and for the benefit of the company:

On the winding up of the company, the directors shall have the power to do all such acts and things as they may think fit to do for the purpose of winding up the company:

**Article 205**

A company shall have a seal containing the name of the company and the word "Limited". The seal of the company shall be used in the following cases: (a) in all contracts and documents of title; (b) in all bills of exchange, promissory notes, receipts, and other documents of title; (c) in all certificates of shares and debentures; (d) in all contracts and documents of title; (e) in all bills of exchange, promissory notes, receipts, and other documents of title; (f) in all certificates of shares and debentures.

The directors of the company shall be the persons who shall use the seal of the company:  30. The directors of the company shall be the persons who shall use the seal of the company:

**Article 206**

Members of the company shall be the persons who shall use the seal of the company:

Members of the company shall be the persons who shall use the seal of the company:

Members of the company shall be the persons who shall use the seal of the company:

**Article 207**

Where the company is a company limited by guarantee, the directors shall be the persons who shall use the seal of the company:



## Chapter 19 Procedures for Amendment of the Articles of Association

**Article 208** The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association, subject to the provisions of the Companies Act, 1993, and the Companies (Amendment) Act, 2008.

**Article 209** The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association:

(I) The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association, subject to the provisions of the Companies Act, 1993, and the Companies (Amendment) Act, 2008;

(II) The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association, subject to the provisions of the Companies Act, 1993, and the Companies (Amendment) Act, 2008;

(III) The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association, subject to the provisions of the Companies Act, 1993, and the Companies (Amendment) Act, 2008.

**Article 210** The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association, subject to the provisions of the Companies Act, 1993, and the Companies (Amendment) Act, 2008:

(I) The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association, subject to the provisions of the Companies Act, 1993, and the Companies (Amendment) Act, 2008;

(II) The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association, subject to the provisions of the Companies Act, 1993, and the Companies (Amendment) Act, 2008;

(III) The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association, subject to the provisions of the Companies Act, 1993, and the Companies (Amendment) Act, 2008.

The Company shall have the power to amend, alter, add to, vary, revoke or suspend its Articles of Association, subject to the provisions of the Companies Act, 1993, and the Companies (Amendment) Act, 2008.

**Article 211** In the event of any amendment, alteration, addition, variation, revocation or suspension of the Memorandum and Articles of Association of the Company, the Company shall be bound to file a copy of the amended, altered, added to, varied, revoked or suspended Memorandum and Articles of Association with the Registrar of Companies, within the prescribed time and in the prescribed manner.

**Article 212** Where any amendment, alteration, addition, variation, revocation or suspension of the Memorandum and Articles of Association of the Company is made, the Company shall be bound to file a copy of the amended, altered, added to, varied, revoked or suspended Memorandum and Articles of Association with the Registrar of Companies, within the prescribed time and in the prescribed manner.

## Chapter 20 Notices

**Article 213** The Commission shall, upon the application of any person, make an order in relation to the following matters:

- (I) B...
- (II) B...
- (III) B...
- (IV) B... C... H... K... S... E... SSE... L... R... S... E... L... R... SSE;
- (V) B...
- (VI) B... C... A...

N... A... A... C... (IV) A... C...

**Article 214** I... C... E... C... C... E... C... E... C...

**Article 215**

F... C...  
(...)  
48  
S

**Article 216**

N... B... C...  
C...

**Article 217**

T... C... S... C...  
T... A... A...  
H... H... K...  
L... R...

**Article 218**

T... B... C... H... K...  
S... C... C...

**Chapter 21 Settlement of Disputes**

**Article 218**

T... C...  
(I) I... C... C...  
A... A... C... L...

T  
C

D

(II) T  
A C  
I E T  
D )25 ( 5 T -0

**Article 223** I. A  A  C  L  R

**Article 224** T. A  C  A

**Article 225** S.  A  A  C