

## **Rights of Shareholders**

The Company is committed to upholding good corporate governance and respects the rights of our shareholders. As a shareholder of the Company, you have the right to:

- requisite for and convene general meetings;
- attend any general meeting and to speak and vote on any resolution before the meeting or for a corporate shareholder, to attend and vote at any general meeting through its corporate representative;
- appoint up to 2 persons as your proxies to attend and vote on your behalf;
- access to information, such as –
  - register of directors' shareholdings and interests
  - register of directors, managers and secretaries
  - register of substantial shareholders
  - minutes of general meetings
- request for a printed copy of the Annual Return and/or Circular to Shareholders