

**DETAILS OF THE PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION
("PROPOSED AMENDMENTS")**

The existing Articles of Association which are affected by the Proposed Amendments, are reproduced herewith with the proposed amendments alongside it as follows:

Article No.	Existing Provision	Amended Provision						
2	<p>Interpretation</p> <p>Definition</p>	<p>Additional New Definition</p> <table border="0"> <tr> <td style="padding-right: 20px;"><u>WORDS</u></td> <td><u>MEANINGS</u></td> </tr> <tr> <td>Omnibus Account</td> <td>- An account in which securities are held for two or more beneficial owners.</td> </tr> <tr> <td>Exempt Authorised Nominee</td> <td>- An authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.</td> </tr> </table>	<u>WORDS</u>	<u>MEANINGS</u>	Omnibus Account	- An account in which securities are held for two or more beneficial owners.	Exempt Authorised Nominee	- An authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.
<u>WORDS</u>	<u>MEANINGS</u>							
Omnibus Account	- An account in which securities are held for two or more beneficial owners.							
Exempt Authorised Nominee	- An authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of subsection 25A(1) of the Central Depositories Act.							
75	<p>Instrument appointing proxy to be in writing</p> <p>The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under Seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of the Company. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting and where the member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.</p>	<p>Qualification, Rights of Proxy to Speak and Instrument appointing proxy to be in writing</p> <p><u>A member of the Company entitled to attend and vote at a meeting of the Company, or at a meeting of any class of members of the Company, shall be entitled to appoint any person as his/her proxy to attend and vote instead of the member at the meeting. The proxy shall have the same rights as the member to speak at the meeting.</u> The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under Seal or under the hand of an officer or attorney duly authorised. A proxy may but need not be a member of the Company and <u>there shall be no restriction as the qualification of the proxy.</u> The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll. A member shall not be entitled to appoint more than two (2) proxies to attend and vote at the same meeting and where the member appoints two (2) proxies to attend and vote at the same meeting, such appointment shall be invalid unless the member specifies the proportion of his holdings to be represented by each proxy.</p>						
76	<p>Where a member of the Company is an authorised nominee as defined under the Central Depositories Act, it may appoint at lease one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.</p>	<p><u>Where a member of the Company is an exempt Authorised Nominee which holds ordinary shares in the Company for multiple in an Omnibus Account, there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds.</u></p>						